

7/7/98

TOWN OF RIVERHEAD

Adopted

Resolution # 560

DECLARING PURSUANT TO ARTICLE 12 OF THE NEW YORK STATE TOWN LAW CERTAIN PREMISES AS NOT REQUIRED FOR THE PURPOSES OF THE RIVERHEAD PUBLIC PARKING IMPROVEMENT DISTRICT NO. 1 AND AUTHORIZING THE SALE THEREOF TO SWEZEY-RIVERHEAD HOLDING LLC. OR THE INDUSTRIAL DEVELOPMENT AGENCY AND FURTHER AUTHORIZING THE GRANT OF RELATED EASEMENTS PURSUANT TO THE TOWN OF RIVERHEAD'S EAST MAIN STREET URBAN RENEWAL PLAN, ADOPTED OCTOBER 19, 1993, AND THE PETITION OF SWEZEY-RIVERHEAD HOLDING LLC, DATED MAY 21, 1998

COUNCILMAN KWASNA

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

WHEREAS, the Town Board of the Town of Riverhead, as the governing body of the Riverhead Public Parking Improvement District No. 1 held a public hearing pursuant to Article 12 of the New York State Town Law on June 16, 1998 to declare the premises described below as not required for the purposes of the aforesaid Improvement District and authorizing the sale thereof to Swezey-Riverhead Holding, LLC. pursuant to the Town of Riverhead's East Main Street Urban Renewal Plan, previously adopted October 19, 1993, and the petition of Swezey-Riverhead Holding LLC., dated May 21, 1998 and filed with the Town Board, for the purchase price of \$28,941.00 along with a right of way for pedestrian access over adjacent Parking District property as more particularly shown on the Map of Joseph A. Ingegno, Land Surveyor, dated May, 1998 which has been filed with the Town Board; and further that Swezey-Riverhead Holding LLC., at its sole cost and expense would develop a site plan in a form acceptable to the Town Board to relocate the existing gazebo, plantings, and walkways and to improve the adjacent parking lot with suitable curbing and plantings.

Now, therefore :

BE IT RESOLVED, that the Town Board of the Town of Riverhead as the governing body for the Riverhead Public Parking District No. 1 finds that the premises described below are not required for the purposes of the aforesaid Improvement District; and it is further

RESOLVED, that the Riverhead Public Parking District No. 1 authorizes the sale of the premises described below to Swezey-Riverhead Holding, LLC. pursuant to the Town of Riverhead's East Main Street Urban Renewal Plan, previously adopted October 19, 1993, and the petition of Swezey-Riverhead

Holding LLC., dated May 21, 1998 and filed with the Town Board, for the purchase price of \$28,941.00 payable to the Riverhead Public Parking District No. 1, together with a right of way for pedestrian access over adjacent Parking District property as more particularly shown on the Map of Joseph A. Ingegno, Land Surveyor, dated May, 1998 which has been filed with the Town Board; and it is further

RESOLVED that Swezey-Riverhead Holding LLC., at its sole cost and expense shall develop a site plan in a form acceptable to the Town Board to relocate the existing gazebo, plantings, and walkways; to improve the adjacent parking lot with suitable curbing and plantings; and to maintain the easement area; and it is further

RESOLVED, that the Supervisor is hereby authorized to negotiate and execute on behalf of the Riverhead Public Parking District No. 1 such documents, agreements and other writings as may be necessary to effectuate the urban renewal project set forth in the aforesaid petition.

This urban renewal project (the Swezey's project) has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment, as more fully set forth in the resolution of the Town Board adopted June 2, 1998; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney, Monique Gablenz, Industrial Development and Andrea Lohneiss, Director of the Community Development Agency; Shepard M. Scheinberg, Esq. One Union Square, Aquebogue, New York 11931, attorney for petitioner.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwaana Yes ___ No ___ Lull Yes ___ No ___
Villola Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

DESCRIPTION

SCTM# 0600-128.00-06.00-P/O 066.001

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Riverhead, Town of Riverhead, County of Suffolk, State of New York, more particularly bounded and described as follows:

BEGINNING at a point along the easterly side of Roanoke Avenue (C.R. 73), said point being 143.36 feet northerly along the easterly side of Roanoke Avenue (C.R. 73) from its intersection with the northerly side of East Main Street (S.R. 25);

THENCE northerly along the easterly side of Roanoke Avenue (C.R. 73) North 06 degrees 07 minutes 20 seconds West, 49.57 feet to a point;

THENCE along and through the lands now or formerly of the Town of Riverhead Parking District No. 1 the following 17 courses and distances:

- (1) North 84 degrees 24 minutes 10 seconds East, 127.45 feet to a point;
- (2) South 05 degrees 35 minutes 50 seconds East, 91.59 feet to a point;
- (3) South 83 degrees 56 minutes 10 seconds West, 11.38 feet to a point;
- (4) North 05 degrees 34 minutes 45 seconds West, 43.02 feet to a point;
- (5) South 84 degrees 24 minutes 10 seconds West, 7.12 feet to a point;
- (6) North 05 degrees 35 minutes 50 seconds West, 4.21 feet to a point;
- (7) South 84 degrees 24 minutes 10 seconds West, 6.12 feet to a point;
- (8) North 05 degrees 35 minutes 50 seconds West, 7.42 feet to a point;
- (9) South 84 degrees 24 minutes 10 seconds West, 27.78 feet to a point;
- (10) North 05 degrees 35 minutes 50 seconds West, 12.73 feet to a point;
- (11) South 84 degrees 24 minutes 10 seconds West, 15.64 feet to a point;
- (12) North 05 degrees 35 minutes 50 seconds West, 1.30 feet to a point;
- (13) South 84 degrees 24 minutes 10 seconds West, 5.62 feet to a point;
- (14) South 05 degrees 35 minutes 50 seconds East, 19.45 feet to a point;
- (15) South 84 degrees 24 minutes 10 seconds West, 9.33 feet to a point;
- (16) South 05 degrees 35 minutes 50 seconds East, 7.12 feet to a point;
- (17) South 84 degrees 24 minutes 10 seconds West, 44.01 feet to the easterly side of Roanoke Avenue (C.R. 73) and the point and place of BEGINNING.

Containing 5,788.20 square feet.

7/7/98

TOWN OF RIVERHEAD

Adopted

Resolution # 561

AUTHORIZING THE TOWN OF RIVERHEAD TO TRANSFER TO THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY THE PARCEL FORMERLY KNOWN AS THE RIMLAND BUILDING AS PART OF THE PROPOSED URBAN RENEWAL PROJECT LOCATED AT ROANAKE AVENUE AND MAIN STREET (THE SWEZEY'S PROJECT)

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded

by COUNCILMAN LULL _____ :

WHEREAS the Town Board of the Town of Riverhead duly held a public hearing on June 16, 1998 with respect to Town of Riverhead's transfer of property formerly known as the Rimland Store, Suffolk County Tax Map No. 600-128-06-50.1 to the Town of Riverhead Community Development Agency, for subsequent transfer to Swezey-Riverhead Holding LLC. as a qualified and eligible sponsor under the Town of Riverhead's East Main Street Urban Renewal Plan as previously adopted on October 19, 1993 in connection with the urban renewal project on Main Street and Roanoke Avenue (the Swezey's project);

Now, therefore

BE IT RESOLVED, that the Town Board hereby authorizes the transfer of the property formerly known as the Rimland Store, Suffolk County Tax Map No. 600-128-06-50.1 to the Town of Riverhead Community Development Agency, for subsequent transfer to the Industrial Development Agency or Swezey-Riverhead Holding LLC. as a qualified and eligible sponsor under the Town of Riverhead's East Main Street Urban Renewal Plan as previously adopted on October 19, 1993 in connection with the urban renewal project on Main Street and Roanoke Avenue described in detail in the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998 and on file with this Board (the Swezey's project); and it is further

RESOLVED, that the Supervisor is hereby authorized to negotiate and execute such documents, agreements and other writings as may be necessary to effectuate the urban renewal project set forth in the aforesaid petition.

This urban renewal project (the Swezey's project) has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment, as more fully set forth in the

resolution of the Town Board adopted on June 2, 1998; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney, Monique Gablenz, Industrial Development and Andrea Lohneiss, Director of the Community Development Agency; Shepard M. Scheinberg, Esq. One Union Square, Aquebogue, New York 11931, attorney for petitioner.

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

7/7/98

TOWN OF RIVERHEAD

Resolution # 562

AUTHORIZING THE TOWN OF RIVERHEAD TO TRANSFER TO THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY THE PARCEL FORMERLY KNOWN AS THE SUBURBAN FURNITURE STORE AS PART OF THE PROPOSED URBAN RENEWAL PROJECT LOCATED AT ROANAKE AVENUE AND MAIN STREET
(THE SWEZEY'S PROJECT)

COUNCILMAN LULL

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

WHEREAS the Town Board of the Town of Riverhead duly held a public hearing on June 16, 1998 with respect to Town of Riverhead's transfer of property formerly known as the Suburban Furniture Store, Suffolk County Tax Map No. 600-128-06-51 to the Town of Riverhead Community Development Agency, for subsequent transfer to Swezey-Riverhead Holding LLC. as a qualified and eligible sponsor under the Town of Riverhead's East Main Street Urban Renewal Plan as previously adopted on October 19, 1993 and in connection with the urban renewal project on Main Street and Roanoke Avenue described in detail in the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998 and on file with this Board (the Swezey's project);

Now, therefore

BE IT RESOLVED, that the Town Board hereby authorizes the transfer of the property formerly known as the Suburban Furniture Store, Suffolk County Tax Map No. 600-128-06-51 to the Town of Riverhead Community Development Agency, for subsequent transfer to the Industrial Development Agency or Swezey-Riverhead Holding LLC. as a qualified and eligible sponsor under the Town of Riverhead's East Main Street Urban Renewal Plan as previously adopted on October 19, 1993 in connection with the urban renewal project on Main Street and Roanoke Avenue described in detail in the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998 and on file with this Board (the Swezey's project) upon payment by Swezey-Riverhead Holding LLC to the Town of Riverhead or its designee of the sum of Forty-Five Thousand (\$45,000) Dollars and an additional \$21.28 per day from December 1, 1997 per diem ; and it is further

RESOLVED, that the Supervisor is hereby authorized to negotiate and execute such documents, agreements and other

writings as may be necessary to effectuate the urban renewal project set forth in the aforesaid petition.

This urban renewal project (the Swezey's project) has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment, as more fully set forth in the resolution of the Town Board adopted on June 2, 1998; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney, Monique Gablenz, Industrial Development and Andrea Lohneiss, Director of the Community Development Agency; Shepard M. Scheinberg, Esq. One Union Square, Aquebogue, New York 11931, attorney for petitioner.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
 Kwaana Yes ___ No ___ Lull Yes ___ No ___
 Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 563

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KWASNA

_____ OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN LULL** _____

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF #4 AND #6 FUEL OIL FOR USE BY THE TOWN OF RIVERHEAD FOR MAINTENANCE AT THE GRUMMAN PROPERTY.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO THE PURCHASING DEPARTMENT AND 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
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **#4 AND #6 FUEL OIL** 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 JULY 24, 1998**.

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

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

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

Company Name: _____

7/7/98

Adopted

TOWN OF RIVERHEAD

Resolution # 564

AMENDS RESOLUTION #325 OF 1998

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, Resolution #325 adopted on May 5, 1998 neglected to authorize the Town Clerk to forward a certified copy of said resolution to Young & Young Land Surveyors.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Clerk to forward a certified copy of Resolution #325 adopted on May 5, 1998 to Young & Young Land Surveyors, 400 Ostrander Avenue, Riverhead, New York, 11901.

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

JULY 7, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 565

AUTHORIZATION TO PUBLISH & POST BID

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by

~~COUNCILMAN LULL~~

BE IT RESOLVED, that the Town board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of a **Full Size Cargo Van** for use by the Town of Riverhead for maintenance at the Grumman Property.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **July 9, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Community Development Office, Accounting and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **FULL SIZE CARGO VAN** 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 July 24, 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.

JULY 7, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 566

AUTHORIZATION TO PUBLISH & POST BID

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by

COUNCILMAN LULL

BE IT RESOLVED, that the Town board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of a **Compact 4 x2 Pickup Truck** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **July 9, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Community Development Office, Accounting and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of COMPACT, REGULAR CAB, 4X2 PICKUP 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 July 24, 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.

JULY 7, 1998

Adopted

TOWN OF RIVERHEAD

567

RESOLUTION#

AUTHORIZATION TO PUBLISH & POST BID

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by

~~COUNCILMAN LULL~~

BE IT RESOLVED, that the Town board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of a **Full Size, Regular Cab 4X4 Pickup** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **July 9, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Community Development Office, Accounting and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **FULL SIZE, REGULAR CAB, 4X4 PICKUP** 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 July 24, 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.

JULY 7, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 568

AUTHORIZATION TO PUBLISH BID

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by

~~COUNCILMAN LULL~~

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for **PERCENT OFF GRAINGER INDUSTRIAL & COMMERCIAL EQUIPMENT & SUPPLIES CATALOG** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **July 9, 1998** issue of the News Review.

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **PERCENT OFF GRAINGER INDUSTRIAL & COMMERCIAL EQUIPMENT & SUPPLIES CATALOG OR EQUAL** 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 July 24, 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.

Adopted

7/7/98

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWER DISTRICT
REMOVAL AND DISPOSAL OF SLUDGE CAKE FOR THE RIVERHEAD
SEWER DISTRICT AND JOINT RIVERHEAD/SOUTHAMPTON
SCAVENGER WASTE DISTRICT

569

COUNCILMAN LULL

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

RESOLVED, that the Town Clerk be and is authorized to post and publish in the July 9, 1998, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the removal and disposal of sludge cake for the Riverhead Sewer District and the Joint Riverhead/Southampton Scavenger Waste District, and be it further

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

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Town Clerk shall accept sealed bids on behalf of the Joint Riverhead/Southampton Scavenger Waste District and the Riverhead Sewer District for the removal and disposal of sludge cake. Said bids shall be opened and read aloud at 11:00 a.m. on the 22nd day of July, 1998. Bid packages are available at the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, during normal business hours.

BY ORDER OF THE RIVERHEAD
TOWN CLERK

Dated: July 7, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 570

REJECTS BIDS FOR ANNUAL TOWN-WIDE DRAINAGE CONTRACT

Adopted: July 7, 1998

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidder for bids for the Annual Town-wide Drainage Contract; and

WHEREAS, bids were received, opened and read aloud, the date, time and place given in the Notice to Bidders; and

WHEREAS, there were two bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby rejects the bid for the Annual Town-wide Drainage Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorize 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 Engineering Department.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vitiella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # _____ 571

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR THE ANNUAL TOWN-WIDE DRAINAGE CONTRACT

Adopted: July 7, 1998

COUNCILMAN KWASNA

_____ offered the following resolution which was

COUNCILMAN CARDINALE

seconded by _____.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the July 15, 1998, issue of the official Town newspaper for the Annual Town-wide Drainage Contract; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals for the Annual Town-Wide Drainage Contract, will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 a.m. prevailing time on July 27, 1998, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained, on or about July 17, 1998, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

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

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

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

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

Adopted

JULY 7, 1998

TOWN OF RIVERHEAD

AWARDS BID FOR POLICE UNIFORMS

RESOLUTION # 572

COUNCILMAN CARDINALE

COUNCILMAN LULL offered the following resolution, which was seconded by

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **POLICE UNIFORMS**;

WHEREAS, bids were received, opened, and read aloud on the 19th day of June, 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 **POLICE UNIFORMS**, be and is hereby awarded to **STANDARD LAW ENFORCEMENT SUPPLY CO.** and **CHARLES GREENBLATT, INC.**

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to **STANDARD LAW ENFORCEMENT SUPPLY CO.**, **CHARLES GREENBLATT, INC.**, the Police Department and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

RESULTS FOR BID FOR POLICE UNIFORMSSTANDARD LAW ENFORCEMENT SUPPLY CO.

ITEM #1	SHORT SLEEVE SHIRT	\$ 24.94
ITEM #2	LONG SLEEVE SHIRT	\$ 27.93
ITEM #3	TROUSERS	\$ 43.68
ITEM #4	WINTER COAT	\$167.67
ITEM #5	PATROL POLO	\$ 28.45
ITEM #6	BIKE PATROL SHORTS	\$ 33.75

OVERSIZE CHARGES

SIZE 18" - 19 1/2", ADDITIONAL 10%

SLEEVES 38" +, ADDITIONAL 10%

WAIST 44"-50", ADDITIONAL 10%

WAIST 52"-54", ADDITIONAL 20%

XXL & XXXL, ADDITIONAL 15%

XXXL & 4X, ADDITIONAL 15%

CHARLES GREENBLATT, INC.

ITEM #1	SHORT SLEEVE SHIRT	\$25.60
ITEM #2	LONG SLEEVE SHIRT	\$28.10
ITEM #3	TROUSERS	\$NO BID
ITEM #4	WINTER COAT	\$169.95
ITEM #5	PATROL POLO	\$31.95
ITEM #6	BIKE PATROL SHORTS	\$37.45

OVERSIZE CHARGES

ITEM #1-SIZES 2XL & 3XL, ADDITIONAL 20%

ITEM #2-SIZES 18 1/2 TO 20, ADDITIONAL 20%

ECONOMY UNIFORMS

ITEM #1	SHORT SLEEVE SHIRT	\$27.78
ITEM #2	LONG SLEEVE SHIRT	\$30.82
ITEM #3	TROUSERS	\$48.90
ITEM #4	WINTER COAT	\$248.40
ITEM #5	PATROL POLO	\$34.40
ITEM #6	BIKE PATROL SHORTS	\$37.50

OVERSIZE CHARGES

SHIRTS - NECK 18 1/2 & UP, ADDITIONAL 20%

TROUSERS - 44-50", ADDITIONAL 10%

WINTER COAT - 52-54, ADDITIONAL 10%

WINTER COAT - 56-58, ADDITIONAL 20%

PATROL POLO & BIKE SHORTS - 2XL & 3XL, ADDITIONAL 10%

NOTE: Items # 5 & 6 awarded to Greenblatt because Standard Law did not meet the required specifications.

JULY 7, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR FOOD

RESOLUTION # 573

COUNCILMAN LULL
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 19th day of June, 1998, at 11:05 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 to Landmark Food Corp. 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	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 DEEPLY DECLARED ADOPTED

RESULTS FOR BID FOR FOOD #98-4-2

1000

TEM	DESCRIPTION	UNIT	PRICE
1	"CHEFMATE" SWEET & SOUR		37.55
2	APPLE JUICE, 6 OZ		15.06
3	APPLES, FRESH(MAC)	100 CT	15.4
4	APPLES, SLICED, CANNED	6/10	33.3
5	APRICOT HALVES	6/10	34
6	BANANAS, FRESH (40 LB.)	CASE	19.85
7	BASE, BEEF, LUDA		16.2
8	BASE, CHICKEN, LUDA		16.2
9	BASIL	24 OZ.	22.58
10	BAY LEAF	12 OZ.	13.51
11	BEANS, FRENCH CUT, #10 CAN		18.73
12	BEANS, FRENCH CUT, FROZEN		15.8
13	BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.)	12/CS	16.3
14	BEANS, LIMA, FROZEN (25 OZ/PKG.)	12/CS	27.32
15	BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PKG.	12PK/CS	16.9
16	BEANS, WAXED, FROZEN (3 LB. PKGS.)	12/CS	21.75
17	BEEF STEW	LB.	1.87
18	BEETS, SLICED	6/10	18.4
19	BISCUITS, OVEN READY	120/CS	12.8
20	BREAD CRUMBS, ITALIAN	6/5 LB.	19.24
21	BROCCOLI SPEARS, FROZEN (3 LB. PKG.)	12/CS	17.55
22	BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS.	12/CS	16.6
23	BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS.	12/CS	18.8
24	BUTTER PATTIES (IND)	47CT/17 LB	
25	BUTTER SOLIDS (1 LB)	36/CS	
26	CABBAGE (24 CT)	50 LB/CS	18.1
27	CABBAGE, RED	6/10	29.4
28	CAJUN SPICE	22 OZ	13.7
29	CAKE MIX, DEVILS FOOD		28.43
30	CAKE MIX, MODERN MAID, YELLOW (5 LB. BOX)	6/CS	26.85
31	CAKE, BROWNIE, SHEET, FROZEN	3/84 OZ	41.75
32	CAKE, CARROT, SHEET, FROZEN	3/84 OZ	41.75
33	CAKE, CRUMB. SHEET, FROZEN	3/24 CUT	41.75
34	CAKE, POUND (1 LB. EACH)	2/5 LB.	14.93
35	CAKE, RASPBERRY, SHEET, FROZEN	3/24 CUT	41.75
36	CANTALOUPE	18/CS	19.4
37	CARROTS, DICED, FROZEN (2.5 LB. PKG.)	12/CS	11.73
38	CARROTS, FRESH	6/1LB	2.33
39	CAULIFLOWER, FROZEN, (2 LB. PKGS.)	12/CS	21.33
40	CELERY, FRESH		5.31
41	CEREAL, BRAN FLAKES (IND.)	96 CT	19.71
42	CEREAL, CORN FLAKES (IND.)	96/CS	19.8
43	CEREAL, CREAM OF WHEAT	12/28 OZ.	35.51
44	CEREAL, OATMEAL	12/48 OZ	24.2
45	CEREAL, RAISIN BRAN (IND) KELLOGG'S	96/CS	19.71
46	CEREAL, TOASTED OATS (IND.)	96 CT	20.01
47	CHEESE, AMERICAN LOAF (5 LB.)	LB.	1.87

PRICES EFFECTIVE JULY 7, 1998 THROUGH NOVEMBER 1, 1998

RESULTS FOR BID FOR FOOD #98-4-2

1001

48	CHEESE, COTTAGE	5 LB TUB	5.94
49	CHEESE, MOZZARELLA (5 LB.)	LB.	1.94
50	CHEESE, PARMESAN, IMPORTED	5 LB. TUB	19.35
51	CHEESE, PARMESEAN, PC		22.9
52	CHEESE, RICOTTA	3 LB.	3.89
53	CHERRIES	1 GAL.	14.1
54	CHICKEN STEAK, BREADED, FRIED	10 LB.	23.8
55	CHICKEN TENDERS		33.1
56	CHILI (50 OZ.)	12/CS	48.6
57	CHILI POWDER	20 OZ.	6.22
58	CINNAMON	15 OZ.	5.1
59	COFFEE (1 LB. PKGS.)	22/CS	89.4
60	COFFEE, DECAF (1 LB. PKGS.)	22/CS	97.24
61	COFFEE, SANKA, (IND)(5 PKGS./100)	CASE	46.76
62	COLLARD GREENS, FROZEN (3 LB. PKGS.)	12/CS	24.01
63	COOKIE, OREO, 4-PACK		29.88
64	CORN, FROZEN	12/2.5 CS	20.02
65	CORN, WHOLE KERNEL	6/10	19.8
66	CORNED BEEF BRISKET-COOKED/RAW	LB.	1.47
67	CRACKERS, PREMIUM UNSALTED	SE/500-2 PK.	14.2
68	CRANBERRY COCKTAIL, 46 OZ		24.74
69	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	6/10	36.74
70	CRANBERRY SAUCE, PC		11.7
71	CUCUMBERS	5 LB.	3.05
72	DANISH, ASSTD. FROZEN, WRAPPED	24 CT.	12.8
73	DRESSING, CAESAR, CREAMY (GAL. JARS)	4/CS	38.78
74	DRESSING, COLESLAW (GAL. JARS)	4/CS	25.8
75	DRESSING, ITALIAN (4 GAL. JARS)	CASE	25.32
76	DRESSING, ITALIAN CREAMY (GAL. JARS)	4/CS	25.8
77	DRESSING, ITALIAN, PC		9.62
78	EGG PRODUCT, FROZEN (5 LB. CONTAINERS)	6/CS	29.6
79	EGGS, LARGE	15 DZ./CS	15.4
80	FILLING, BLUEBERRY	6/10	52
81	FISH CAKES	360/CS	66.2
82	FISH IN A MINUTE		25.15
83	FISH, FLOUNDER, PRECOOKED, BREADED	10 LB./CS	33.9
84	FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.)	40/CS	
85	FISH, TUNA, LARGE CAN (66-1/2 OZ.)	6/CS	41
86	FLOUR	25 LB. BAG	5.9
87	FRENCH FRIES, FROZEN, OVENCOOKED (5 LB.)	6/CASE	15.6
88	FRENCH TOAST	96/CS	19.83
89	FRUIT COCKTAIL	6/10	33
90	FRUIT SALAD MEDLEY	4/1 GAL.	36.6
91	FRUIT SALAD, TROPICAL	6/10	36.2
92	GARLIC POWDER	18 OZ.	5.3
93	GRAHAM CRACKER CRUMBS (10 LB. BAG)	10 LB. BAG	17
94	GRAVY MASTER	12/QT/CS	73.38
95	GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS)	12/CS	24.82

PRICES EFFECTIVE JULY 7, 1998 THROUGH NOVEMBER 1, 1998

RESULTS FOR BID FOR FOOD #98-4-2

1002

96	GRAVY, CHICKEN , CAMPBELL'S (51 OZ. CANS)	12/CS	26.8
97	GRAVY, TURKEY (LEGAUT)	12/#5	29.3
98	HASH, CORNED BEEF	6/10	28.35
99	HOT CHOCOLATE, NESTLES (50 ENV. BOX)	6 BX/CS	33.6
100	ICED TEA MIX, NESTEA	24/16 OZ.	21.6
101	Jell-O, CITRUS	12/CS	22.75
102	JELL-O, RED 24 OZ.	12/CS	22.75
103	JELLY, GRAPE (4 LB.)	6/CS	24
104	JELLY, GRAPE (INDIVIDUAL)(ASST. 7.59)	200/CS	7.83
105	JELLY, GRAPE 4 LB.	6/CS	24
106	JELLY, GRAPE, PC		7.83
107	JUICE, APPLE (46 OZ.)	12/CS	16.97
108	JUICE, APPLE (46 OZ.)	12/CS	16.97
109	JUICE, CRANBERRY (6 OZ.)	48/CS	21.1
110	JUICE, GRAPE (46 OZ.)	12/CS	21.26
111	JUICE, GRAPE (6 OZ)	48/CS	17.09
112	JUICE, GRAPEFRUIT (46 OZ)	12/CS	16.6
113	JUICE, GRAPEFRUIT (6 OZ)	48/CS	12.4
114	JUICE, ORANGE (46 OZ)	12/CS	18.57
115	JUICE, ORANGE -FROZEN (4 OZ)	48/CS	10.4
116	JUICE, PINEAPPLE DOLE (46 OZ)	12/CS	16.7
117	JUICE, TOMATO, SACRAMENTO (46 OZ)	12/CS	12.8
118	KETCHUP, HEINZ	6/10	19.97
119	KETCHUP, HEINZ (IND)	1000/CS	19.86
120	KIDNEY BEANS (6 LB. CANS)	6/CS	14.5
121	LASAGNA ROLL UPS	60/CS	
122	LASAGNA, VEGETABLE, STOUFFERS	4/96	51
123	LEMON JUICE	12 QT./CS	17.45
124	LEMONADE MIX, PINK	12/24 OZ	17.8
125	LEMONS, FRESH	140/CT	23.4
126	LETTUCE, ICEBERG	24/CS	24
127	MANICOTTI, CELENTANO	80/2.4 OZ.	25.4
128	MAYONNAISE, (IND.) NUGGET	200CT/CS	9.1
129	MAYONNAISE, HELLMANN'S	CS/4 GAL	36.8
130	MILK, EVAPORATED	CS/48 TALL	27.14
131	MUFFIN MIX, BLUEBERRY (5 LB. PKGS.)	6/CS	35.8
132	MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE	6/CS	34.58
133	MUSHROOMS, CANNED	6/10	39.93
134	MUSTARD, GULDEN'S	CASE/4 GAL	24.48
135	MUSTARD, GULDEN'S (IND.)	500 CS	12.89
136	NUTMEG	16 OZ.	10.56
137	OLIVES, GREEN (125 CT)	1 GAL.	11.86
138	ONION POWDER	17 OZ.	3.9
139	ONIONS, PEARL, CANNED	6/10	
140	ONIONS, PEARL, FROZEN	12/2 LB.	23.11
141	ONIONS, SPANISH, FRESH	10 LB. BAG	5.48
142	ORANGES, FRESH	100/CS	15.8
143	ORANGES, MANDARIN (93-1/2 OZ. CANS)	6/CS	36

PRICES EFFECTIVE JULY 7, 1998 THROUGH NOVEMBER 1, 1998

RESULTS FOR BID FOR FOOD #98-4-2

1003

144	OREGANO	16 OZ.	14.56
145	PANCAKE, DOWNYFLAKE	96/CS.	13.66
146	PAPRIKA	16 OZ.	5.12
147	PARSLEY, FLAKES	11 OZ.	8.69
148	PARSLEY, FRESH	12 CT.	2.43
149	PASTA, CHOW MEIN NOODLES	4/5 LB. TUB	29.82
150	PASTA, EGG NOODLES	10 LB. BOX	10.3
151	PASTA, ELBOW MACARONI	20 LB	14.59
152	PASTA, LASAGNE	10 LB./BX	10.9
153	PASTA, ROTINI	20 LB. BOX	14.8
154	PASTA, SHELLS, MEDIUM	20 LB.	14.8
155	PASTA, SPAGHETTI	20 LB. BOX	14.59
156	PASTA, TRI-COLOR MACARONI	10 LB.	12.11
157	PASTA, ZITI	20 LB. BOX	14.59
158	PEACHES, FRESH LARGE, 39 LBS.	CS	
159	PEACHES, SLICED	6/10	30.65
160	PEANUT BUTTER (5 LB.)	6/CS	38.8
161	PEAR HALVES	6/10	29.27
162	PEAS, CHIC (GARBONZO)		16.8
163	PEAS, FROZEN (2.5 LB. PKG.)	12/CS	17.51
164	PEAS, SNAP, FROZEN (2 LB. BAG)	12/CS	26.2
165	PEPPER STRIPS	6/10	24.69
166	PEPPER, BLACK	16 OZ.	5.8
167	PEPPERS, FRESH GREEN	25 LBS.	
168	PHILLY QUICK STEAKS		42
169	PICKLE, DILL CHIPS B & G (1 GAL. JARS)	4/CS	13.95
170	PICKLES, DILL	4 GAL/CS	13.95
171	PIE SHELLS, FROZEN 10"	20/CS	18.6
172	PIE, PUMPKIN		20.94
173	PIES, MRS. SMITH, APPLE 10"	6/CS	19.74
174	PINEAPPLE CHUNKS	6/10	26.2
175	PINEAPPLE SLICED	6/10	27.42
176	PLUMS, WHOLE PURPLE	6/10	32.9
177	POPCORN, VENDING		17.1
178	PORK & BEANS	6/10	14.2
179	POT PIE, BEEF	24/7 OZ.	18.97
180	POT PIE, CHICKEN	24/7 OZ.	18.97
181	POTATO CHIPS (VENDING)	60 CT	17.1
182	POTATOES, DICED	6/10	14.38
183	POTATOES, FRESH, IDAHO	100 CT	18.7
184	POTATOES, HASH BROWN PATTY	120/CS	15.6
185	POTATOES, INSTANT	6/10	28.3
186	POTATOES, REDS		22.1
187	POTATOES, SLICED	6/10	13.38
188	POTATOES, SWEET, YAMS	6/10	18.6
189	POTATOES, WHOLE 70-80 CT	6/10	13.2
190	PRETZEL, VENDING		17.1
191	PUDDING, BANANA	6/10	22

PRICES EFFECTIVE JULY 7, 1998 THROUGH NOVEMBER 1, 1998

RESULTS FOR BID FOR FOOD #98-4-2

1004

192	PUDDING, BUTTERSCOTCH	6/10	22
193	PUDDING, CHOCOLATE	6/10	22
194	PUDDING, LEMON	6/10	22
195	PUDDING, TAPIOCA	6/10	23
196	PUDDING, VANILLA	6/10	22
197	PUNCH, FRUIT (46 OZ. CANS)	12/CS	16.2
198	RAISINS	30 LBS.	38.21
199	RAVIOLI, CANNED	6/10	31.93
200	RAVIOLI, CHEESE, FROZEN	300/CT	12.76
201	RELISH	4 GAL./CS	17.45
202	RELISH (INDIVIDUAL)	200/CS	12.24
203	RICE PILAF	6/36 OZ.	22.57
204	RICE, UNCLE BEN'S	25 LB. BAG	15.99
205	RICE, WILD (36 OZ. PKG.)	6/CS	31.53
206	ROLLS, HOT DOG (12 PKGS.)	12/CS	16.5
207	ROLLS, DINNER	144/CS	16.9
208	ROLLS, HAMBURGER	10 PK/CS	15.64
209	SALAD, THREE BEAN	6/10	25.43
210	SALT	24/26 OZ.	11.7
211	SALT, SEASONED	2.5 LB.	10.28
212	SAUCE, APPLE	6/10	16.05
213	SAUCE, BBQ (4 GAL. JARS)OPEN PIT	CASE	35.75
214	SAUCE, CHEESE, CAMPBELL'S	6/10	39.4
215	SAUCE, SOY (1 GAL.)	4/1 GAL	12.86
216	SAUCE, SPAGHETTI	6/10	18.9
217	SAUCE, TOMATO	6/10	15.8
218	SAUCE, WORCESTERSHIRE(1 GAL.)	4/CS	14.79
219	SAUERKRAUT	6/10	14.85
220	SCROD, NEW ENGLAND STYLE (10 LB. PKG.)	6/CS	44.2
221	SEA LEG SUPREME	5 LB./BOX	88.6
222	SEA NUGGETS, OVEN READY	10 LB/CS	25.6
223	SHELLS, STUFFED, MEDIUM	96 CT.	24.55
224	SOUP BASE, CREAMED, KNORR	6/2 LB	51.57
225	SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ.	12/CS	42.76
226	SOUP, BEEF NOODLE, CAMPBELL'S-SM. 7.25 OZ.	24/CS	
227	SOUP, CHICKEN & RICE, CAMPBELL'S-SM. 7.25 OZ.	24/CS	
228	SOUP, CHICKEN NOODLE, CAMPBELL'S-LG 51 OZ.	12/CS	29.58
229	SOUP, CHICKEN NOODLE, CAMPBELL'S-SM. 7.25 OZ	24/CS	
230	SOUP, MANHATTAN CLAM, CAMPBELL'S-LG 51 OZ.	12/CS	39.57
231	SOUP, CREAM/CELERY, CAMPBELL'S-LG 51 OZ.	12/CS	29.46
232	SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG 51 OZ.	12/CS	33.68
233	SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ.	12/CS	31.7
234	SOUR CREAM	5 LB. CONT	5.65
235	SPINACH, CHOPPED, FROZ (3 LB. PKG)	12/CS	24.7
236	SQUASH, YELLOW, SLICED, FROZEN (3 LB. PKG.)	12/CS	24.6
237	STRAWBERRIES, SLICED, FROZEN (6.5 OZ.)	6/CS	39
238	STUFFING, UNCLE BEN'S (1 LB. BAGS)	6/CS	28.42
239	SUGAR, 5 LB. PKG.	8/5 LB/CS	23.2

PRICES EFFECTIVE JULY 7, 1998 THROUGH NOVEMBER 1, 1998

RESULTS FOR BID FOR FOOD #98-4-2

1005

240	SUGAR, BROWN 1 LB. PKG.	24/CS	18.6
241	SUGAR, IND.	2000/CT	9.9
242	SWEET & LOW (2 PKG./2000)	CASE	16.4
243	SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND	100/CS	13.82
244	SYRUP, PANCAKE (1 GAL)	4/CS.	13.8
245	TARTAR SAUCE, PC		10.84
246	TEA, DECAF (IND.) PKG./100	5/CS	24.59
247	TEA, LIPTON	10/100	31.1
248	THYME	28 OZ.	12.68
249	TOMATO PASTE	6/10	25.8
250	TOMATO PUREE	6/10	15.3
251	TOMATOES, BEEFSTEAK	LB.	
252	TOMATOES, CHERRY	12/PT	
253	TOMATOES, CRUSHED	6/10	14.75
254	TOMATOES, WHOLE	6/10	18.2
255	TURNIPS, FROZEN (2.5 LB. PKG.)	12/CS	18.3
256	VANILLA FLAVORING (IMITATION)	1 QT.	1.9
257	VEGETABLE OIL (GAL. JARS)	6/CS	26.2
258	VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. BAG)	12/CS	19.1
259	VEGETABLE, NORMANDY BLEND, FROZ.(2LB. BAG)	12/CS	19.7
260	VEGETABLE, SCANDINAVIAN BLEND, FROZ.(2 LBS.)	12/CS	19.75
261	VINEGAR, WHITE (1 GAL.)	4/CS	5.3
262	WAFFLE, DOWNYFLAKE	96/CS	17.9
263	WATERMELON, WHOLE X-LARGE	12/CS	
264	WHIPPED CREAM, EVERFRESH (15 OZ.)	12/CS	22.1
265	WHIPPED TOPPING, EVERY READY	12 QT/CS	23.4
266	YOGURT, ALL LOW FAT, FLAVORS	12/8 OZ.	6.37
267	ZITI, BAKED, 516 FROZEN	5 LB./BX	9.8
268	ZUCCHINI & TOMATOES	6/10	31.19
269	ZUCCHINI, SLICED, FROZEN (3 LB. PKG.)	12/CS.	19.9

PRICES EFFECTIVE JULY 7, 1998 THROUGH NOVEMBER 1, 1998

JULY 7, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR MEAT & POULTRY PRODUCTS

RESOLUTION # 574

COUNCILMAN KENT

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 **MEAT & POULTRY PRODUCTS**;

WHEREAS, bids were received, opened, and read aloud on the 19th day of June, 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 **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., 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	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

BID RESULTS FOR MEAT #98-20-2

ITEM	DESCRIPTION*	UNIT	CVA	LANDMARK
1	BACON, FRESH, SLICED - 25-1 LB PKG/CASE	CASE	37.25	33.00
2	BEEF, FRESH, BOTTOM ROUND, USDA CHOICE, STRAPOFF-TIED, CRYO-VAC	LB	1.69	1.67
3	BEEF, FRESH, CHOPPED, CRYO-VAC - 5 LB PKG	PKG	7.45	1.27/LB.
4	CHICKEN, CUTLETS, FRESH - 5 LB/PKG	PKG	11.45	2.45/LB.
5	CHICKEN, CUTLETS, HOLLY FARMS #0944 - 40/CASE	CASE		31.50
6	CHICKEN, NUGGETS - 10 LB/PKG	PKG		18.30
7	CHICKEN, WHOLE, FRESH CUT 1/4'S. SEPARATE PARTS	LB	0.85	
8	CHICKEN, WINGS, FROZEN - 10 LB/PKG	PKG	9.90	22/20 LB.
9	HAM, BAKED, USGS DELI HAM	LB	1.25	1.29
10	HAM, FRESH, SKINNED & BONELESS, TRIMMED & TIED, CRYO-VAC	LB	1.49	1.49
11	HAM, OPEN PIT	LB		2.27
12	HOT DOGS, ALL BEEF, SABRETT - 8/PKG, 24 1 LB PKGS/CAS	CASE		62.00
13	LAMB, LEG OF, BONELESS, FRESH, AMERICAN, TIED & TRIMMED	LB	2.49	
14	MEATBALLS, ITALIAN 1 OZ. - 10 LB/CASE	CASE	17.90	18.90
15	MEATBALLS, SWEDISH, NO GRAVY 1 OZ. - 10 LB/CASE	CASE	17.90	18.90
16	PEPPER STEAK, FRESH, BEEF TOP ROUND, USDA CHOICE, THIN SLICED - 5 LB/PKG	PKG	12.00	24.5/10 LB.
17	PORK, CHOPS, FRESH, 1/2" CENTER CUT	LB	2.29	2.80
18	PORK, LOIN ROAST, FRESH, BONED & TIED	LB	2.49	
19	PORK, PATTIES, 4 OZ., BREADED, COOED - 40/CASE	CASE		35.4/72 CT.
20	PORK, PATTIES, RIB-B-QUE, COOKED - 60 3.2OZ/CASE	CASE		45.50
21	PORK, SHOULDER BUTTS, FRESH, SLICED (PORK STEAKS)	LB	1.49	
22	PORK, SPARE RIBS, FRESH, SLICED	LB	1.69	
23	SALISBURY STEAK, 4 OZ., NO GRAVY - 40/CASE	CASE		24.50
24	SAUSAGE, PATTIE - 12 LB/CASE	CASE	21.50	22.00
25	SAUSAGE, ITALIAN - UNITS - 5 LB/PKG	PKG	8.00	17.8/10 LB.
26	SAUSAGE, POLISH, FARMLAND - 5 LB/PKG	PKG		18.7/10 LB.
27	SIRLOIN PATTIE, 4 OZ.	LB	1.59	13.80
28	STEAK, FLANK, FRESH, USDA CHOICE - 3/PKG	LB	3.19	2.77
29	STEW BEEF, FRESH, USDA CHOICE, LEAN - 5 LB/PKG	LB	1.75	1.89
30	TURKEY, BREAST, PERDUE, 3 STAR	LB		2.23
31	TURKEY, FRESH, GROUND - 5 LB/PKG	PKG	4.95/5LB.	16.5/20LB.
32	VEAL PATTIES, BREADED, 4 OZ. - 40/CASE	CASE		12.90

PRICES EFFECTIVE JULY 7, 1998 THROUGH NOVEMBER 1, 1998

Adopted

7/7/98

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING, RE: EXTENSION OF
THE RIVERHEAD SEWER DISTRICT ON THE
PETITION OF ESTATE OF SOPHIE ANDERSON
AND NATHAN L. SEROTA
ROUTE 58, RIVERHEAD, NEW YORK

575

COUNCILMAN KWASNA

_____ offered the following
COUNCILMAN CARDINALE

resolution which was seconded by _____,

WHEREAS, the Estate of Sophie Anderson and Nathan L. Serota has petitioned the Riverhead Town Board, as governing body of the Riverhead Sewer District for an extension to the Riverhead Sewer District to include premises on Route 58, Riverhead, New York, as more particularly described in Exhibit A attached hereto, pursuant to Article 12 of the Town Law, and

WHEREAS, such extension is to be at no cost to the District as extended, and

WHEREAS, this Board determines that the Petition is legally sufficient, and

WHEREAS, a map and plan dated August 16, 1996, has been prepared by Malcolm Pirnie, Inc., licensed engineers,

NOW, THEREFORE, BE IT

RESOLVED, that the siteplan covering the proposed extension was determined to be a Type I action by the Riverhead Town Board, acting as Lead Agency, pursuant to the State Environmental Quality Review Act and an environmental impact statement was prepared and accepted and a finding statement was adopted by the Riverhead Town Board on June 3, 1997, and be it further

RESOLVED, that Malcolm Pirnie has estimated that the average daily flow to be 12,000 gallons, and be it further

RESOLVED, it will be necessary for improvements to be made to the Howell Avenue and Cranberry Street collection systems costing \$70,000 to be paid by the applicant, and be it further

RESOLVED, that key money improvement costs required by the DEC SPEDES permit at \$6.50 per gallon totalling \$78,000 shall be paid

by the applicant, and be it further

RESOLVED, that the Riverhead Town Board, upon the petition in accordance with Article 12 of the Town Law desires to call a public hearing upon the question of the establishment of the Anderson/Serota Extension, and be it further

RESOLVED, that a public hearing will be held at the St. John's Parish Center, Wading River, New York, on July 21, 1998, at 7:25 o'clock P.M. prevailing time, for the purpose of holding a public hearing to consider the establishment of a proposed Sewer District extension of said Town as described in the preambles hereof, to be known as the Anderson/Serota Extension, and to consider the map, plan and report including an estimate of cost filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises, and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause a copy of the resolution, in its entirety, to be published once in the News Review in the July 9th edition and that the Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, and be it further

RESOLVED, that this Order shall take effect immediately, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Stephen Angel, Esq.; Michael Reichel; and Frank Isler, Esq.

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

ALL that certain plot, piece, or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Riverhead, Town of Riverhead, County of Suffolk, State of New York, bounded and described as follows:

BEGINNING at a point where the easterly boundary line of land now or formerly William A. Kelly and Lucy Kelly is intersected by the northerly boundary of the Riverhead Sewer District, said point being situate the following two (2) courses and distances from the easterly side of Harrison Avenue:

1. North 72 deg. 24 min. 00 sec. East 298.81 feet along land now or formerly William A. Kelly and Lucy Kelly;
2. North 17 deg. 36 min. 00 sec. West 44.65 feet still along land now or formerly William A. Kelly and Lucy Kelly;

RUNNING thence from said point of beginning North 17 deg. 36 min. 00 sec. West along land now or formerly William A. Kelly and Lucy Kelly, along land now or formerly Henry J. McKay, and along land now or formerly Leonard E. Vanvliet and Madeline J. Vanvliet 398.95 feet to land now or formerly Alice M. Carey;

RUNNING thence North 17 deg. 37 min. 30 sec. West along land now or formerly Alice M. Carey 106.52 feet to land now or formerly Estate of Sophie Anderson;

RUNNING thence North 73 deg. 14 min. 00 sec. East along land now or formerly Estate of Sophie Anderson 1007.06 feet to land now or formerly Richard Anderson and Faye Anderson;

RUNNING thence South 16 deg. 24 min. 20 sec. East along land now or formerly Richard Anderson and Faye Anderson 0.23 feet to land now or formerly Wolfe Miller;

RUNNING thence South 17 deg. 48 min. 30 sec. East along land now or formerly Wolfe Miller and along land now or formerly Trustees of Net Realty Holding Trust 486.92 feet to the northerly boundary of the Riverhead Sewer District;

RUNNING thence South 72 deg. 11 min. 30 sec. West along the northerly boundary of the Riverhead Sewer District 1008.68 feet to the point or place of Beginning.

EXHIBIT A

Adopted

July 07, 1998

Town of Riverhead

RESOLUTION # 576

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY BROOKFIELD FARMS INC. PURSUANT TO CHAPTER 54 FO THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

~~COUNCILMAN CARDINALE~~

offered the following resolution, was seconded by

~~COUNCILMAN LULL~~

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Brookfield Farms Inc., located at 446 Main Road, Aquebogue, New York 11931, known an designed as Suffolk County Tax #0600-085.00-03-003.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Brookfield Farms Inc., Box 51, Main Street, Mattituck, New York 11952, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Town of Riverhead**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 23rd day of July 1998 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Brookfield Farms Inc., located at 446 Main Road, Aquebogue, New York 11901, known and designated as Suffolk County Tax Map#085-00-03-003.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
July 07, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

July 07, 1998

Town of Riverhead

RESOLUTION # 577

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY CHRISTOFOROS VEOUKAS PURSUANT TO CHAPTER 54 FO THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".
COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN KENT .

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Christoforos Veoukas, located at 519-525 Osborn Avenue, Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-26.00-01-002.03; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Christoforos Veouks, 1159 Woodcrest Avenue, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building 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 on the 23rd day of July 1998 at 1:05 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Christoforos Veoukas, located at 519-525 Osborn Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#126.00-01-002.03, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
July 07, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

July 07, 1998

Town of Riverhead

RESOLUTION # 578

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY CHARLES MASON PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Charles Mason, located at 432 East Avenue, Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-126.00-04-048.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles Mason, 432 East Avenue, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Town of Riverhead**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 23rd day of July 1998 at 1:10 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Charles Mason , located at 432 East Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#126.00-04-048.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
July 07, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

July 07, 1998

Town of Riverhead

RESOLUTION # 579

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY PATRICIA McALPINE PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN CARDINALE

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Patricia McAlpine, located at 9 Front Street, Jamesport, New York 11947, known an designed as Suffolk County Tax #0600-092.00-04-001.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Patricia McAlpine, 111 Little Neck Road, Centerport, New York 11721, The Fire Marshal, Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 23rd day of July 1998 at 1:20 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Patricia Mcalpine, located at 9 Front Street, Jamesport, New York 11947, known and designated as Suffolk County Tax Map#092.00-04-001.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
July 07, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

July 07, 1998

Town of Riverhead

RESOLUTION # 580

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY PATRICIA McALPINE PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN LULL.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Patricia McAlpine, located at 21 Front Street, Jamesport, New York 11947, known an designed as Suffolk County Tax #0600-092.00-04-002.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Patricia McAlpine, 111 Little Neck Road, Centerport, New York 11721, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building 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 on the 23rd day of July 1998 at 1:15 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Patricia McAlpine, located at 21 Front Street, Jamesport, New York 11947, known and designated as Suffolk County Tax Map#092.00-04-002.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
July 07, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 581

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 3
FOR
COMMERCIAL SEWER DISTRICT EXTENSION SEWER SYSTEM
CONSTRUCTION

Adopted: June 2, 1998

COUNCILMAN LULL

offered the following resolution which was

seconded by COUNCILMAN KENT.

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 is necessary to accommodate the tributary to the sewers installed under a Town road for the additional amount of 100,355.20.

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, Pierre Lundberg, Ken Testa and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

July 7, 1998

TOWN OF RIVERHEAD

RESOLUTION # 582

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE FOR SPECIAL PERMIT WADING RIVER BAPTIST CHURCH

COUNCILMAN KENT offered the following resolution, which was seconded

by COUNCILMAN KWASNA:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Terri Medici pursuant to Section 108-51A of the Town Code for the expansion of a preexisting, nonconforming use by the construction of a single family dwelling to serve as a rectory to an existing church located on a 6 acre parcel zoned Residence 'A' and known specifically as SCTM No. 0600-96-1-5.4, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommended the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect upon the environment, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of the Wading River Baptist Church, and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that this classification and determination be considered valid for any related approval subject to SEQR, and

BE IT FURTHER

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

BE IT FURTHER

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

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # _____ 583

AMENDS SITE PLAN OF ALL COUNTY AGGREGATES (J.P.M. PROPERTIES, INC.)**COUNCILMAN KWASNA**

_____ offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE** _____:

WHEREAS, by Resolution # 664, dated September 3, 1996, the Riverhead Town Board did approve the site plan of Martin F. Sendlewski, AIA, as agent for J.P.M. Properties, Inc., for the construction of a 23,896 square foot building, and attendant site improvements, located at the east side of Kroemer Avenue, 976' south of Old Country Road (CR 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-28.5 & 28.6, and

WHEREAS, Peter S. Danowski, as agent for J.P.M. Properties, Inc. has requested that a modification of said site plan approval in regard to the installation of a playground for the Kiddie Academy, as well as the location of a loading dock, as per a site plan dated last May 12, 1998, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98-18118 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Peter S. Danowski, as agent for J.P.M. Properties, Inc. to provide for the following:

the installation of a playground for the Kiddie Academy, as well as the location of a loading dock, as per a site plan dated last May 12, 1998, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and

Adopted

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., Young & Young, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

COUNCILMAN CARDINALE
I hereby certify that the following resolution was duly adopted by the Town Board of the Town of Riverhead, New York, on this 14th day of May, 2011, at a regular meeting held at the Town Board Chamber, 100 West Main Street, Riverhead, New York, pursuant to the provisions of the Town Charter, Chapter 100, Section 100-10, and the Town Code, Chapter 100, Section 100-10.1.

WHEREAS, the Town Board of the Town of Riverhead, New York, has received an application for a Special Use Permit for the proposed development of a 100-unit residential development on the property located at 100 West Main Street, Riverhead, New York, owned by Young & Young, Esq., and the Town Board has determined that the proposed development is in the public interest and that the proposed development is consistent with the Town Code, Chapter 100, Section 100-10.1.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, New York, does hereby approve the application for a Special Use Permit for the proposed development of a 100-unit residential development on the property located at 100 West Main Street, Riverhead, New York, owned by Young & Young, Esq., and the Town Board has determined that the proposed development is in the public interest and that the proposed development is consistent with the Town Code, Chapter 100, Section 100-10.1.

RESOLVED, that the Town Board of the Town of Riverhead, New York, does hereby approve the application for a Special Use Permit for the proposed development of a 100-unit residential development on the property located at 100 West Main Street, Riverhead, New York, owned by Young & Young, Esq., and the Town Board has determined that the proposed development is in the public interest and that the proposed development is consistent with the Town Code, Chapter 100, Section 100-10.1.

RESOLVED, that the Town Board of the Town of Riverhead, New York, does hereby approve the application for a Special Use Permit for the proposed development of a 100-unit residential development on the property located at 100 West Main Street, Riverhead, New York, owned by Young & Young, Esq., and the Town Board has determined that the proposed development is in the public interest and that the proposed development is consistent with the Town Code, Chapter 100, Section 100-10.1.

THE VOTE

Cardinale Yes No Kent Yes No
Kwaana Yes No Lull Yes No
Vilella Yes No

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

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # _____ 584

APPROVES TEMPORARY SIGN PERMIT OF RIVERHEAD LANDING APARTMENTS, L.P.

Adopted _____

COUNCILMAN CARDINALE

_____ offered the following resolution, which was

seconded by **COUNCILMAN LULL** _____:

WHEREAS, a temporary sign permit application and sketch were submitted by Barry Wedel, as agent for Riverhead Landing Apartments, L.P., for property located at Middle Road, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-101-2-6.1; and

WHEREAS, pursuant to Section 108-56C(5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Barry Wedel, as agent for Riverhead Landing Apartments, L.P., which application is dated June 1, 1998; and be it further

RESOLVED, that said temporary sign permit shall expire on May 31, 1999, and the applicant has agreed to remove the affected sign on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Barry Wedel, Wedel Signs, 705 West Main Street, Riverhead and to the Building Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

Adopted

7/7/98

TOWN OF RIVERHEAD

Resolution # _____ 585

APPROVES APPLICATION OF MOST (MOTHERS OF SUPERTWINS)

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, MOST (Mothers of Supertwins) has submitted an application for the purpose of conducting a carnival with rides, food and games of skill to be held at the location of Rte. 25A and Wading River Road, Wading River, New York, from July 8, 1998 to July 12, 1998 between the hours of 6:00 p.m. and 11:00 p.m. on Wednesday, Thursday and Friday and between the hours of 1:00 p.m. to 11:00 p.m. on Saturday and Sunday; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

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

NOW THEREFORE BE IT RESOLVED, that the application of , MOST (Mothers of Supertwins) for the purpose of conducting a carnival with rides, food and games of skill to be held at the location of Rte. 25A and Wading River Road, Wading River, New York, from July 8, 1998 to July 12, 1998 between the hours of 6:00 p.m. and 11:00 p.m. on Wednesday, Thursday and Friday and between the hours of 1:00 p.m. to 11:00 p.m. on Saturday 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 MOST (Mothers of Supertwins), P.O. Box 951, Brentwood, New York, 11717 and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

7/7/98

Adopted

TOWN OF RIVERHEAD

Resolution # 586

ADOPTS LOCAL LAW TO AMEND CHAPTER 101 ENTITLED, "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic", once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 2nd day of June, 1998 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 101 of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the **News Review** and to post same on the signboard at Town Hall; 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 Department 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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code at its regular meeting held on July 7, 1998 as follows:

§101-10. Parking prohibited.

Street	Side	Location
Remsen Road	South	Between Old <u>North</u> Country Road and Overlook Drive

Dated: Riverhead, New York
July 7, 1998

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

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

** Overstrike represents deletion(s)

Adopted

7/7/98

TOWN OF RIVERHEAD

Resolution _____ 587

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 KWASNA** offered the following resolution,

which was seconded by _____ **COUNCILMAN CARDINALE** :

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the July 16, 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 Richard E. Gadzinski, Ordinance Inspector, the Riverhead Planning Board; the Riverhead Zoning Board of Appeals and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of July, 1998 at 7:15 p.m. o'clock at St. John's Parish Center, North Country Road, Wading River, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

§101-10.3 Parking, standing and stopping prohibited in specified places.

B. Supplemental regulations for private garages and off-street parking areas in residence districts.

(1) Commercial vehicles.

(a) One (1) commercial vehicle not exceeding twenty (20) feet in length may be parked in the driveway on an occupied lot in any residence district except that one (1) commercial vehicle not exceeding twenty-five (25) feet in length may be parked in the driveway on an occupied lot in any residence district, provided that the owner of the occupied lot has continuously maintained title to such vehicle since the date of the enactment of this amendment.

(b) One (1) commercial vehicle not exceeding twenty-five (25) feet in length may be parked within a private garage in any residence district.

(c) Commercial farm vehicles are permitted as accessory to a commercial farm use in any residence district.

(2) Trailers and recreation vehicles. The storage or parking and use of a travel trailer or a recreation vehicle by any person or persons, except as hereinafter provided, is prohibited in all residential districts, except that:

(a) The keeping or storing of one (1) camp-type travel trailer or recreation vehicle is permitted on a premises if it is either owned or rented by the occupants of such premises and is not kept for purposes of sale or rental and is used solely for the personal use of such occupants. Such camp-type travel trailer or recreation vehicle shall not be occupied as living quarters at any time and shall be secured in place in the rear yard not nearer than fifteen (15) feet to a side or rear lot line or to the street and the doors thereof shall be kept securely locked.

(b) Such vehicle may not be parked within ten (10) feet of a one- or two-family dwelling or fifteen (15) of a multiple dwelling.

Dated: Riverhead, New York
July 7, 1998

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

BARBARA GRATTAN, Town Clerk

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

7/7/98

Adopted

TOWN OF RIVERHEAD

Resolution # _____ 588

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW AMENDING CHAPTER 101 ENTITLED, "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE (ADDITION OF STOP SIGNS)

COUNCILMAN CARDINALE _____ offered the following resolution, was seconded by

COUNCILMAN LULL _____ :

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an amendment to a local law amending Chapter 101 entitled, "Vehicles and Traffic", of the Riverhead Town Code, once in the News Review, 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 in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Charles Bloss, Highway Superintendent and the Riverhead 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
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 21st day of July, 1998 at 7:20 o'clock p.m., at St. John's Parish Center, North Country Road, Wading River, New York to hear all interested persons to consider a local law (addition of stop signs in Wading River, New York) amending Chapter 101 entitled "Vehicles and Traffic" of the Riverhead Town Code as follows:

§101-3. Stop and yield intersections; railroad crossings; parking fields.

A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign on	Entrance From
<u>Long Pond Road</u>	<u>Wading River Manor Road</u>	<u>North and South</u>
<u>Susan Drive</u>	<u>Long Pond Road</u>	<u>North and South</u>
<u>Barnes Road</u>	<u>Long Pond Road</u>	<u>North and South</u>
<u>Whitespruce Drive</u>	<u>Long Pond Road</u>	<u>North and South</u>
<u>Stephen Drive</u>	<u>Long Pond Road</u>	<u>North and South</u>
<u>Hill Street</u>	<u>Sound Road</u>	<u>North and South</u>
<u>Oliver Street</u>	<u>Sound Road</u>	<u>North and South</u>
<u>Pond View Boulevard</u>	<u>Sound Road</u>	<u>North and South</u>
<u>Sunset Boulevard</u>	<u>Sound Road</u>	<u>North and South</u>
<u>Sound Road</u>	<u>North Country Road</u>	<u>East and West</u>
<u>North Country Road</u>	<u>Sound Road</u>	<u>North</u>
<u>Sound Road</u>	<u>Anna Court</u>	<u>East</u>

D. Parking fields. All motor vehicles shall stop at stop signs erected in the following parking fields:

Area	Description
<u>Reeves Beach Parking Lot</u>	<u>Northerly end of Park Road at entrance to Reeves Beach Parking Lot</u>

Dated: Riverhead, New York
July 7, 1998

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

7/7/98

TOWN OF RIVERHEAD

Resolution # 589

AUTHORIZES THE SUPERVISOR TO EXECUTE RETAINER AGREEMENT WITH PETER PITSIOKIS, ESQ. AS SPECIAL COUNSEL

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN KENT

RESOLVED, that the Supervisor be and is hereby authorized to execute a Retainer Agreement with the Law Firm of Peter Pitsiokis, Esq., which agreement shall set forth the hourly rate of compensation and be filed with the Town Clerk; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Law Firm of Peter Pitsiokis, Esq., 550 N. Country Road, St. James, New York, 11780; the Town Attorney's Office and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

RETAINER AGREEMENT

AGREEMENT made this ____ day of July, 1998, by and between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (hereinafter the Town), and Peter Pitsiokis, Esq., 550 N. Country Road, St. James, New York 11780 (hereinafter the Firm), pursuant to Resolution # ____ of the Town Board adopted on July 7, 1998 as follows:

- 1. The Town retains the Firm to provide the legal services described in said resolution.
- 2. The Town agrees to pay the Firm at an hourly rate of \$150 an hour for partners; \$125 an hour for associates and \$65 an hour for paralegals.
- 3. The Town shall reimburse the Firm for actual disbursements.

TOWN OF RIVERHEAD

By: _____
VINCENT G. VILLELLA
Town Supervisor

PETER PITSIOKIS, ESQ.

July 7, 1998

Tabled

TOWN OF RIVERHEAD

Resolution # 590

Adopted

7/7/98

AUTHORIZES SUPERVISOR TO EXECUTE

RETAINER AGREEMENT WITH RAINS & POGREBIN, P.C.

FOR LEGAL SERVICES

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

WHEREAS, ON Jun 30, 1998 the current retainer for legal services with Rains & Pogrebin, P.C. expired; and

WHEREAS, the Firm has submitted a proposal to the Town Board, as attached; and

WHEREAS, Rains & Pogrebin, P.C. has successfully negotiated several Labor Contracts, disputes and legal cases over the past several years.

NOW, THEREFORE, BE IT RESOLVED, the Town Board accepts the terms of the Retainer Agreement attached and authorizes the Supervisor to execute same; and

FURTHER RESOLVED, that the existing retainer arrangement with the firm of Rains & Pogrebin as referenced by their letter of June 18, 1998, be extended for a period of 30 days during which the Town Board will discuss with Rains & Pogrebin the longer retainer agreement they desire and;

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

Councilman Cardinale offered this resolution to be TABLED, which was seconded by Councilman Lull. The Board all in favor of the resolution to be TABLED.

Later at the meeting Councilman Cardinale offered the resolution to be brought off the table, which was Seconded by Councilman Kent.

Councilman Cardinale: "At this moment, I would then ask that this Resolution be considered by the Board, Resolved, that the existing retainer arrangement with the firm of Rains & Pogrebin as referenced by their letter of June 18, 1998, be extended for a period of 30 days during which we will discuss with them the longer retainer agreement they desire."

The Board all in favor of adoption.

THE VOTE

Cardinale Yes No Kont Yes No
 Kwana Yes No Lull Yes No
 Villola Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

RAINS & POGREBIN, P. C.
210 OLD COUNTRY ROAD
MINEOLA, LONG ISLAND, NY 11501

(516) 742-1470

BERTRAND B. POGREBIN
MONA H. GLANZER
TERENCE M. O'NEIL
FREDERICK D. BRAID
BRUCE R. MILLMAN
DAVID M. WIRTZ
ERNEST R. STOLZER
ALAN C. BECKER*
RICHARD K. ZUCHERMAN
RICHARD G. KASS
MARK N. REINHARZ**
CRAIG R. BENSON
JOHN T. BAUER

SHARON N. BERLIN†
SUSAN N. JOFFE
JESSICA S. WEINSTEIN
CRAIG L. OLIVO
DEBORAH A. SHAPIRO
JAMES P. CLARK**
JENNIFER R. SNYDER
HOWARD M. MILLER†

† ALSO MEMBER OF PA BAR
** ALSO MEMBER OF MA BAR
† ALSO MEMBER OF CT BAR
** ALSO MEMBER OF NJ BAR

NEW YORK OFFICE,
375 PARK AVENUE
NEW YORK, NY 10152
(212) 980-3560

TELECOPIER: (516) 742-1473
(516) 742-4845
(516) 742-5283

WESTCHESTER, ROCKLAND,
PUTNAM AND ORANGE
COUNTIES
(914) 668-6166

HARRY H. RAINS
1947 - 1996

WRITER'S
DIRECT DIAL NUMBER

June 18, 1998

BY TELEFAX AND REGULAR MAIL

Hon. Vinny Villella
Town Supervisor
Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

Re: Retainer

Dear Mr. Villella:

This will confirm your retention of the law firm of RAINS & POGREBIN, P.C. for a period of three (3) years, from July 1, 1998 through June 30, 2001, at a fee of \$20,000 per annum, for negotiations with the CSEA, PBA and SOA units for a successor contract to that for each unit which expires on December 31, 2000, December 31, 1998 and December 31, 1998, respectively. The annual fee shall be payable in equal advance quarterly installments, plus reasonable expenses incurred, except as provided below.

This Agreement shall include our professional services as negotiator, exclusive of administrative hearings, arbitrations and litigation. Included within the retainer are consultation in preparation for negotiations and representation at negotiations, mediation and fact-finding and/or interest arbitration on behalf of the Town with representatives of those units. Such services shall also include the drafting of a collective bargaining agreement with said units, attendance at Town Board meetings on a scheduled basis, when necessary, and consultation on the administration of the units' agreements during their terms.

It is understood and agreed that if requested to represent the Town in any improper practices, arbitrations or other litigation, or with regard to consultation on any other

Hon. Vinny Vilella

June 22, 1998

Page 2

matter, it shall be at the rate of \$195 per hour for my time, \$185 per hour for any other partner's time, \$130 per hour for an associate's time, \$65 per hour for recent law graduates, legal interns or summer associates and \$60 per hour for paralegal assistants. These hourly rates are reviewed by the law firm annually and are subject to adjustment.

Payments of fees and expenses billed are due within 30 days of invoice date. It is expressly understood that Rains & Pogrebin, P.C. may terminate its services if a payment is not made within 90 days of invoice date.

Should either party desire to terminate or modify this retainer at the expiration date thereof, sixty (60) days' advance notice, in writing, shall be given to the other party, and in the absence of such notice by either party, this retainer shall continue for successive terms on the same basis and under the same terms and conditions as set forth above.

If the above properly sets forth our agreement, please sign and return the original of this letter and retain the signed copy for your files. Kindly also attach for our records a copy of the Town Board Minutes containing the Resolution authorizing this retainer.

Please do not hesitate to call me if anything above is unclear or if you have any questions.

Very truly yours,

RAINS & POGREBIN, P.C.

Richard K. Zuckerman

RKZ/z

AGREED & ACCEPTED:

TOWN OF RIVERHEAD

By: _____

Date: _____

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 591

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
MAINTENANCE MECHANIC II IN THE STREET LIGHTING DISTRICT**

COUNCILMAN KWASNA offered the following resolution

which was seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the following help wanted ad in the July 16, 1998 issue of The News Review;

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

HELP WANTED

Please take notice that the Town of Riverhead is seeking qualified individuals to serve in the position of Maintenance Mechanic II in the Street Lighting District. Applicants must be at least 18 years of age, possess a clean, current CDL and have a minimum of 2-4 years experience in electrical systems repair & maintenance. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday. No applications will be accepted after 4:00 p.m. on July 24, 1998. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 592

RATIFIES REASSIGNMENT OF MAINTENANCE MECHANIC II
FROM WATER DISTRICT TO SEWER DISTRICT

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

WHEREAS, due to the reassignment of Joseph Quigley, the position of Maintenance Mechanic II exists in the Sewer District; and

WHEREAS, the position was posted, one application was filed, and the Department Head has recommended to the Town Board Personnel Committee to approve the transfer.

NOW, THEREFORE, BE IT RESOLVED, at the request of the Town Board Personnel Committee, Department Head and Employee, effective June 3, 1998, the Town Board hereby reassigns Michael Lech from the Water District to the Sewer District at his current title and salary as Maintenance Mechanic II; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 593

RATIFIES REASSIGNMENT OF MAINTENANCE MECHANIC II
FROM SEWER DISTRICT TO STREET LIGHTING DISTRICT

COUNCILMAN LULL offered the following resolution ,

which was seconded by COUNCILMAN KENT

WHEREAS, the position of Maintenance Mechanic II exists in the Street Lighting District; and

WHEREAS, the position was posted, one application was filed, and the Department Head has recommended to the Town Board Personnel Committee to approve the transfer.

NOW, THEREFORE, BE IT RESOLVED, at the request of the Town Board Personnel Committee, Department Head and Employee, effective June 3, 1998, the Town Board hereby reassigns Joseph Quigley from the Sewer District to the Street Lighting District at his current title and salary as Maintenance Mechanic II; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Joseph Quigley, the Town Engineer, the 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

TB7/7/98

Adopted

Town of Riverhead

Resolution # 594
Adopted July 7, 1998

Appoints Automotive Equipment Operator to
the Town of Riverhead Highway Department

COUNCILMAN KENT

_____ offered the following resolution which was

seconded by COUNCILMAN KWASNA _____.

WHEREAS, the retirement of Equipment Operators have created vacancies in the Riverhead Highway Department; and

WHEREAS, the position of Automotive Equipment Operator was duly advertised and applicants were thereafter interviewed on June 3, 1998;

NOW, THEREFORE, BE IT

RESOLVED, that Mark Kozakiewicz be and is hereby appointed to the position of Automotive Equipment Operator with the Riverhead Highway Department effective July 13, 1998 at the annual rate of compensation of \$26,356.32 as set forth in Group 6 Step P of the Operational and Technical Salary Schedule of the 1996/1997 CSEA Contract; and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Mark Kozakiewicz, 49 Shirley Street, Wading River, New York 11792, Charles Bloss and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 595

PROMOTES WATER PLANT OPERATOR IB IN THE WATER DISTRICT
TO THE POSITION OF SENIOR WATER PLANT OPERATOR IB

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

WHEREAS, the position of Senior Plant Operator IB exists in the Water District;
and

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

WHEREAS, Suffolk County Department of Civil Service has approved a
provisional appointment for the position for the Town of Riverhead; and

WHEREAS, a recommendation was forwarded by the Water District Department
Head to the Town Board Personnel Committee to promote Stanley Carey to the
position.

NOW, THEREFORE, BE IT RESOLVED, effective July 13, 1998, the Town
Board hereby promotes Stanley Carey to the position of Senior Water Plant Operator
IB, Group 15 Step 16 of the Operational and Technical Salary Schedule of the Civil
Service Employees Contract; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TB 7/7/98

Adopted

Town of Riverhead

Resolution # 596

Adopted July 7, 1998

Appoints Automotive Equipment Operator to the Town of Riverhead Highway Department

COUNCILMAN CARDINALE

_____ offered the following resolution which was

seconded by COUNCILMAN LULL _____.

WHEREAS, the retirement of Equipment Operators have created vacancies in the Riverhead Highway Department; and

WHEREAS, the position of Automotive Equipment Operator was duly advertised and applicants were thereafter interviewed on June 3, 1998;

NOW, THEREFORE, BE IT

RESOLVED, that John Apicello be and is hereby appointed to the position of Automotive Equipment Operator with the Riverhead Highway Department effective July 13, 1998 at the annual rate of compensation of \$26,356.32 as set forth in Group 6 Step P of the Operational and Technical Salary Schedule of the 1996/1997 CSEA Contract; and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to John Apicello, 7 Malcolm Way, Riverhead, New York 11901, Charles Bloss 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

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 597

PROMOTES LABORER IN THE SEWER DISTRICT

TO THE POSITION OF MAINTENANCE MECHANIC II

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by COUNCILMAN KENT

WHEREAS, the position of Maintenance Mechanic II exists in the Sewer District; and

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

WHEREAS, a recommendation was forwarded by the Sewer District Department Head to the Town Board Personnel Committee to promote Warren Alexander to the position of Maintenance Mechanic II.

NOW, THEREFORE, BE IT RESOLVED, effective July 13, 1998, the Town Board hereby promotes Warren Alexander to the position of Maintenance Mechanic II, Group 7 Step 4 of the Operational and Technical Salary Schedule of the Civil Service Employees Contract; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

7/7/98

Adopted

TOWN OF RIVERHEAD

Resolution # 598

RATIFIES APPOINTMENT OF A FILL-IN LIFEGUARD
TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Elizabeth Rather is hereby appointed to serve as a Fill-In Lifeguard, effective July 1, 1998 to and including, September 7, 1998, to be paid at the rate of \$7.00 per hour and to serve at the pleasure of the Town Board.

BE IT FURTHER, RESOLVED, that this position is subject to the following condition (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
Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

7/7/98

TOWN OF RIVERHEAD

Resolution # 599

RATIFIES APPOINTMENT OF A FILL-IN LIFEGUARD

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

_____ offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

RESOLVED, that Kerin Collins is hereby appointed to serve as a Fill-In Lifeguard, effective July 1, 1998 to and including, September 7, 1998, to be paid at the rate of \$7.00 per hour and to serve at the pleasure of the Town Board.

BE IT FURTHER, RESOLVED, that this position is subject to the following condition (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	<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

7/7/98

Adopted

TOWN OF RIVERHEAD

Resolution # 600

RATIFIES APPOINTMENT OF A FILL-IN PARK ATTENDANT TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Brian Bartholemy is hereby appointed to serve as a Fill-In Park Attendant, effective July 1, 1998 to and including, November 30, 1998, to be paid at the rate of \$6.00 per hour and to serve at the pleasure of the Town Board.

BE IT FURTHER, RESOLVED, that this position is subject to the following condition (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
Vilella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 603

AUTHORIZES THE ATTENDANCE OF EMPLOYEES AT SEMINAR

Adopted: July 7, 1998

COUNCILMAN KWASNA

_____ offered the following resolution which was

seconded by COUNCILMAN CARDINALE.

WEREAS, the International Municipal Signal Association will be hosting the annual traffic signal conference and school at the Fairmont Hotel in New Orleans, Louisiana from August 23, 1998 through August 28, 1998; and

WHEREAS, it is the recommendation of the engineer that two employees be authorized to attend.

NOW, THEREFORE, BE IT RESOLVED, that two employees of the Town of Riverhead be and are hereby authorized to attend said school; and

BE IT FURTHER RESOLVED, that all related expenses will be fully receipted upon their return and thereafter reimbursed by the Office of Accounting; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

July 7, 1998

TOWN OF RIVERHEAD

Resolution # 604

WATER DISTRICT

BUDGET ADJUSTMENT

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

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

112.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$20,000.
112.083100.524300	OFFICE EQUIPMENT	TO: \$16,000.
112.083100.542100	OFFICE EXPENSE	4,000.

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

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 605

POLICE ATHLETIC LEAGUE

BUDGET ADJUSTMENT

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

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

		FROM:	
04.000000.390599	APPROPRIATED FUND BALANCE		\$1,500.
		TO:	
004.031200.542400	FOOTBALL UNIFORMS		\$1,500.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 606

CALVERTON ROUTE 25 TRANSMISSION MAIN

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:

406.083200.494200.30057 SERIAL BONDS PROCEEDS

FROM:
\$393,000.

406.083200.523002.30057	CONSTRUCTION
406.083200.543501.30057	ENGINEERING
406.083200.543315.30057	LEGAL
406.083200.547900.30057	CONTINGENCIES

TO:

\$330,000.
47,000.
10,000.
6,000.

THE VOTE

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

THE RESOLUTION WAS ~~NOT~~ **WAS NOT**

THEREUPON DULY DECLARED ADOPTED

Adopted

July 7, 1998

TOWN OF RIVERHEAD

Resolution # 607

WELL PUMP #4-2 IMPROVEMENTS

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:

406.083200.482220.30056 TRANSFER FROM REPAIR & MAINT

FROM:
\$80,000.

406.083200.523010.30056	CONSTRUCTION
406.083200.543501.30056	ENGINEERING
406.083200.543315.30056	LEGAL
406.083200.547900.30056	CONTINGENCIES

TO:

\$62,000.
8,000.
5,000.
5,000.

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

July 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 608

LOCAL STREET & HIGHWAY

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILMAN KENT

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

451.053589.492500.80051 NYS TRANSPORTATION AID

FROM:
\$115,000.

451.051100.541300.80051 ROAD REPAIR & MAINTENANCE

TO:
\$115,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 609

GENERAL FUND

BUDGET ADJUSTMENT

COUNCILMAN KENT

offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

	FROM:	
001.016250.541204	BUILDINGS & GROUNDS, REC REPAIR & MAINT	\$ 5,000.
001.019100.548300	UNALLOCATED INSURANCE	800.
001.019100.390599	APPROPRIATED FUND BALANCE	151,865.

	TO:	
001.014200.524350	TOWN ATTORNEY, BOOK EXP	\$6,800.
001.016250.541150	BUILDINGS & GROUNDS, REPAIR & MAINT	5,000.
001.019500.547100	TAXES ON TOWN PROPERTY	800.
001.036200.541500	BUILDING DEPT, CAR EXP	2,000.
001.036200.542100	BUILDING DEPT, OFFICE EXP	750.
001.036200.542400	BUILDING DEPT, UNIFORMS	15.
001.036200.543403	BUILDING DEPT, CONFERENCES	300.
001.036200.524000	BUILDING DEPT, EQUIPMENT	1,000.
001.080200.543310	PLANNING, LEGAL EXP	1,000.
001.080200.543950	PLANNING, PLANNING CONSULTANT	15,000.
001.099010.595915	TRANSFER TO CDA	125,000.

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

Withdrawn

7/7/98

TOWN OF RIVERHEAD

RESOLUTION # 610

**AUTHORIZES SUPERVISOR TO SIGN MEMORANDUM OF UNDERSTANDING
WITH ATLANTIS HOLDING COMPANY, LLC**

COUNCILMAN CARDINALE _____ OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN KENT** _____

RESOLVED, that the Riverhead Town Board hereby authorizes Supervisor Vincent G. Villella to sign a Memorandum of Understanding on between the Town of Riverhead and with Atlantis Holding Company, LLC, with substantially similar form to the attached document.

BE IT FURTHER, RESOLVED, that the Town Clerk is directed to forward a certified copy of this resolution to Councilman Phil Cardinale, Councilman James B. Lull, Thomas M. Rothman, Esq. and Charles De Martin, Esq.

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

WILLKIE FARR
DRAFT 7/6/98MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter referred to as the "MOU") is made and entered into as of the _____ day of July, 1998, by and between the Town of Riverhead Community Development Agency, an urban renewal agency of the State of New York ("Riverhead"), the Town of Riverhead, a municipal corporation of the State of New York (the "Town"), each having its office at the Town of Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901 and Atlantis Holding Company, LLC, a New York limited liability company having its office at P.O. Box 336, Holtsville, New York 11742 (together with its predecessor in interest, "Atlantis").

BACKGROUND STATEMENT

Riverhead is the owner of a certain parcel of land of approximately 3.2 acres located on East Main Street, Riverhead, (SCTM #0600-129-4-18.5&19) including the buildings situated thereon (the "Property"); and

WHEREAS, on September 10, 1997, Riverhead prepared and sent to numerous parties, including Atlantis, a request for proposals for the acquisition of the Property and the redevelopment thereof (the "Request for Proposals"), the Property to be redeveloped in accordance with certain criteria set forth in the Request for Proposals and in the Town of Riverhead East Main Street Urban Renewal Plan, duly adopted October 19, 1993 (the "Plan"); and

WHEREAS, the Property is specifically referred to in the Plan as being highly under utilized, property for which appropriate water-front related use is recommended and property upon which a tourist destination facility and an economic generator should be constructed; and

WHEREAS, in response to the Request for Proposals Atlantis, on December 5, 1997, submitted a proposal for the acquisition and redevelopment of the Property, which response was clarified by Atlantis by letter dated January 28, 1998 and clarified by Atlantis at a meeting held with Riverhead on April 16, 1998; and

WHEREAS, it is the intent of this MOU to set forth the intention of the parties hereto for the sale of the Property by Riverhead to Atlantis and the purchase and redevelopment of the Property by Atlantis; and

WHEREAS, in consideration of the premises and of the mutual covenants, agreements and representations contained herein, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

I. Sale of the Property.

1. (a) Riverhead shall sell, by quit claim deed without representations, warranties or indemnifications, except as provided in paragraph (b) hereof with respect to soil conditions, the Property "as is" to Atlantis for the price of \$1,750,000, such sum to be paid at transfer (the transfer date hereinafter being referred to as the "Closing"). Atlantis shall be permitted access to the Property to perform such due diligence concerning the Property as it may determine necessary or

appropriate, upon reasonable notice to Riverhead and during normal business hours, for a period of thirty days commencing on the date of execution of this MOU.

(b) Atlantis and Riverhead acknowledge and agree that the Property has been subject to a kerosene spill and, possibly, a petroleum spill and may be environmentally contaminated. Furthermore, Atlantis and Riverhead have reviewed and are familiar with correspondence from the New York State Department of Environmental Conservation concerning such contamination and acknowledge that DEC has assigned spill numbers 86-4863 and 94-01716 to the Property. The Town shall report to Atlantis, not later than 30 days after the execution of this MOU any environmental contaminant it determines to be present on or in the Property, shall provide a plan of remediation and an estimated cost of such remediation. Riverhead and Atlantis shall provide in the Land Disposition Agreement specified in Section II (2) hereof for each party's responsibilities for remediation and payment of remediation.

2. The deed for the Property (the "Deed") will contain, among other things, a restrictive covenant (the "Restrictive Covenant") providing that the Property may only be used in accordance with applicable zoning, for uses appertaining to the Property set forth in the Plan and, without limitation, as a tourist destination facility and economic generator, as such terms shall be defined and determined, from time to time, by the Town Board of the Town. The parties agree that the Property is currently zoned for and the Plan currently permits the

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redevelopment of the Property for an aquarium and for those uses as set forth in the submittal of Atlantis dated December 10, 1997. The parties further agree that current zoning and the Plan currently also permits the redevelopment of the Property for

and that, subject to amendments to zoning of the Property and to the Plan as may from to time be duly enacted and made, Atlantis may redevelop the Property for such purposes.

3. The Deed will contain a reverter, subject to the rights of mortgagees, revesting the property in Riverhead in the event that the Property shall be used in any manner in violation of the Restrictive Covenant.

4. Transfer of the Property by Riverhead to Atlantis will occur only if Atlantis is designated by Riverhead as a "qualified and eligible Sponsor" in accordance with the provisions and procedures specified in Section 507(a) and (d) of the General Municipal Law. Atlantis acknowledges that such designation is a discretionary act of Riverhead and no assurance can be given by Riverhead that Riverhead will designate Atlantis as "a designated and qualified Sponsor" for the disposition and redevelopment of the Property.

5. Prior to and as a condition of Closing Atlantis will provide a commitment, acceptable to Riverhead, of construction and permanent financing for the Phase I redevelopment of the Property as hereinafter provided.

6. Prior to and as a condition of Closing Atlantis shall provide to Riverhead evidence satisfactory to Riverhead

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that it has all permits and consents required for construction and operation of all facilities described in such Phase I redevelopment.

7. Prior to and as a condition of Closing Atlantis will enter into an agreement (the "Agreement"), satisfactory to Riverhead, with the Riverhead Foundation for Marine Research and Preservation (the "Foundation") to assure the continued presence on the Property of the Foundation for such a period as the Foundation shall determine appropriate, but in no event less than twenty years. The Agreement shall provide, at a minimum, free rental for the Foundation for the approximate area of the Property that it currently occupies; provision to the Foundation of utilities, including electric, gas, water and sewer, without charge; payment of costs of maintenance of all Foundation buildings, property and public exhibits located on the Property by Atlantis; payment by Atlantis of all food and medicine which the Foundation shall reasonably request for display mammals, vertebrates, birds and turtles; use by the Foundation of an Atlantis owned, maintained and insured four-wheel drive vehicle and a rescue boat throughout such minimum period for use by the Foundation in their stranding program and other activities; reconstruction of the Foundation's existing building area to provide adequate insulation and HVAC; a contribution for a period of at least twenty years of at least \$90,000 per calendar year by Atlantis to the Foundation, which amount shall be reduced by funds raised by Atlantis for the Foundation as follows: for the first \$50,000 raised and paid to the Foundation per calendar

year, a dollar-for-dollar reduction; for the next \$10,000 raised and paid to the Foundation, no reduction; for each dollar raised and paid to the Foundation per calendar year thereafter a \$.50 reduction, so that if Atlantis raises and causes to be paid to the Foundation \$140,000 in any calendar year the obligation of Atlantis to make a payment to the Foundation in such calendar year shall be zero; all amounts raised by Atlantis and paid to the Foundation in a calendar year in excess of \$140,000 shall be retained by the Foundation without credit or offset to amounts paid or to be payable by Atlantis to the Foundation in any prior or future calendar year; use by the Foundation of the entire Property for fund raising and use of any part of the Property by the Foundation for necessary signage by the Foundation and access to Foundation facilities; immediate removal by Atlantis of all deceased mammals, vertebrates, birds and turtles from the Property, with all such mammals, vertebrates, birds and turtles to be completely frozen by Atlantis from the time of death of the same, after necessary autopsy or other study, until such removal is available; elimination by Atlantis of all odors resulting from such mortality storage; provision by Atlantis of adequate refuse removal to avoid odors from dumpsters or other refuse containers; creation and funding of an Education Committee to be directed by an equal number of representatives chosen by Atlantis and the Foundation; the Education Committee to advertise for and hire a person to provide professional services to the Foundation as Education Director, which person shall possess professional qualification and experience and be capable of meeting employment

goals and specifications as shall be established for such position by the Foundation; which Education Director shall expend approximately seventh-five percent of his or her work related hours for the Foundation in the development, supervision and performance of public education programs for the Foundation and on-site programs for the Foundation at the Property and approximately twenty-five percent of his or her work related hours for Atlantis on work-related to the Project; Atlantis to fund all such public education and on-site programs of the Foundation with all profits, after deducting Atlantis' paid expenses (exclusive of Property costs, including depreciation, and salary and expenses of the Education Director) to be paid to the Foundation.

II. Redevelopment of the Property.

1. Atlantis agrees to redevelop the Property by the construction of an aquarium or similar entertainment facility consisting of at least 30,000 square feet displaying at least 80 exhibits, such redevelopment being substantially as described as Phase I in their December 10, 1997 submittal to Riverhead. Atlantis estimates the cost of such Phase I redevelopment is approximately \$6,000,000. Such Phase I redevelopment shall be commenced not later than 30 days after the Closing and completed not later than 365 days after the Closing. Atlantis covenants to Riverhead that it will diligently undertake such redevelopment through completion.

2. The redevelopment of the Property will be further provided for in a Land Disposition Agreement by and between

Riverhead and Atlantis, containing such terms and conditions as required by the Plan and as the parties mutually agree to.

3. The parties to this Agreement acknowledge that the December 5, 1997 submittal by Atlantis provided for a second and third phase project to be constructed on the Property. The parties to this Agreement further acknowledge that the construction of such additional phases by Atlantis will increase visitorship to the Property and, most likely, require and increase in parking facilities for visitors to the Property. The Town acknowledges that it is the intent of the current Town Board to cause the Riverhead Parking District to undertake such procedures and proceedings as are necessary and appropriate to provide additional parking within the Riverhead Parking District commensurate with such increased visitorship to the Property.

III. 1. Atlantis may make application to the Town of Riverhead Industrial Development Agency (the "IDA") requesting from the IDA "financial assistance", as such term is defined in Article 18-A of the General Municipal Law. The parties hereto agree that the IDA is an independent agency and no representation is made by Riverhead that the IDA will provide any or all of such requested financial assistance.

2. As part of such financial assistance Atlantis may request that the IDA agree with it to provide tax abatement for the Property. Such request for tax abatement will provide that annual taxes attributable to the assessment on the Property (land and existing improvements) will be set at the annual taxes attributable to the assessment appertaining to the Property on

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the date 60 days after the date of Closing for a period of ten years. The Town Assessor shall determine such assessment and the Town shall calculate the annual taxes attributable to the Property based upon then current tax rates of all applicable taxing jurisdictions and notify Atlantis, the IDA and all applicable taxing jurisdiction of such annual taxes. In addition, such tax abatement will provide that Atlantis will pay all assessments for special or benefit improvements appertaining to the Property, as the same may be assessed from year to year. Annual taxes attributable to the assessment on the Project and assessments for special or benefit improvements appertaining to the Project as provided in this paragraph 2 are hereinafter referred to as "PILOT Payments".

3. Atlantis agrees, on behalf of themselves and any predecessor or successor in interest, not to make application for financial assistance to any industrial development agency or similar entity in the State of New York other than the IDA.

IV. Atlantis agrees to either obtain from the Regents of the State of New York a Charter or similar document permitting the construction of an aquarium or similar facility as described in its submittal of December 10, 1997, or to provide to Riverhead evidence satisfactory to it that such a charter or similar document is not required for its construction and operation of an aquarium or similar facility on the Property.

V. Atlantis acknowledges that the Property is within the Riverhead Sewer District and that the Riverhead Sewer

District currently owns and maintains a 10" cast iron force main and a 10" cast iron gravity line running through the Property. Atlantis acknowledges and represent to Riverhead that it is fully familiar with such force main and gravity line and the condition thereof, that such force main and gravity line are approximately sixty years old and that any construction that they may undertake on the Property may result in damage to either or both of such force main or gravity line. Atlantis agrees that any repair to either of such force main or gravity line that the Town Board of the Town shall reasonably determine is necessary or required as a result of activity on the Property by Atlantis, its agents or contractees shall be promptly paid for by Atlantis and that it will be solely liable for any damage to either of such lines and for liability, direct or indirect, resulting from any such damage. Atlantis further agrees that neither it nor its agents or contractees will perform or permit any construction over either said force main or gravity line so as to prohibit or impede continued maintenance by the Town of Riverhead of the same. The Town agrees that within 15 days after the Closing, but contingent upon and after all legal preconditions having been satisfied, including, without limitation, SEQRA, Section 202-b of the Town Law and Article 5-A of the General Municipal Law, the Town, through the Riverhead Sewer District, will let construction contracts for the relocation of both such force main and gravity line. Completion by the Town of all such legal preconditions to the relocation of both such force main and gravity line shall be a condition to Closing. The Town further agrees that it shall

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issue obligations of the Town to pay the costs of such relocation, such obligations to be paid through the levy of special benefit assessments upon all properties within the Sewer District, including the Property. Notwithstanding such assessment, Atlantis agrees to pay the sum of two hundred fifty thousand dollars to the Riverhead Sewer District for, and to reduce the cost of, such relocation, such sum to be in addition to such assessment on the Property, in ten installments of twenty-five thousand dollars each, the first installment to be paid on the date one year after the Closing and the remaining nine installments to be paid on the nine succeeding annual anniversaries thereof. The sewer payments provided in this Section V are hereinafter referred to as "Sewer Payments". The Riverhead Sewer District currently recommends that such force main and gravity line be relocated by extending each 10" diameter line from manhole number 38 by the installation of a 10" diameter ductile iron force main and a 10" diameter PVC gravity line approximately 150 feet west along East Main Street to the entrance to the Town of Riverhead Parking area, then turning south and connecting to the existing lines approximately 275 feet south of East Main Street. Existing manhole number 37 will be abandoned and two new manholes will be constructed. The cost of such relocation shall include construction, engineering, construction observation and supervision, dewatering, surveys, soil borings and incidental and necessary expenses in connection therewith, each as determined by the Town Board of the Town.

VI. As security for, and to insure payment in full of both the PILOT Payments and the Sewer Payments, Atlantis shall provide, for the benefit of the IDA with respect to the PILOT Payments, and for the benefit of the Town with respect to the Sewer Payments, either a letter of credit, surety bond, mortgage on the Property, or other security, satisfactory to, respectively, the IDA and the Town, as Atlantis and, respectively, the IDA and the Town, may agree.

VII. This MOU supersedes any prior written or oral communications between the parties relating to the subject matter hereof, except for the submittal of Atlantis dated December 10, 1997 and their letter of clarification to Riverhead dated January 5, 1998, and constitutes the entire agreement of the parties with respect hereto and may not be amended except in writing signed by both parties. Upon execution of this MOU, the parties agree to diligently proceed drafting necessary documents to effectuate the intent of this MOU, including the Land Disposition Agreement and Deed. Upon preparation of such Land Disposition Agreement and Deed Riverhead agrees to call a public hearing under Section 507(2)(d) of the General Municipal Law upon the question of designating Atlantis a "qualified and eligible Sponsor" and determining to sell the property to Atlantis.

VIII. This MOU shall be governed and construed in accordance with the laws of the State of New York.

IX. This MOU does not purport to include all the essential terms of the transaction contemplated thereby, which will only be

0437833.03

contained in the Deed and Land Disposition Agreement and only after procedures required by SEQRA have been completed. Accordingly, notwithstanding any provision of this MOU to the contrary, the parties hereto expressly acknowledge that, as a result of the review of information gathered and developed under the SEQRA process, the contemplated sale of the Property and redevelopment thereof and the relocation of both the force main and gravity line may not occur or that conditions of such sale and redevelopment or relocation, including terms set forth in this MOU, may be added to, deleted or modified to address environmental issues. By accepting this MOU the parties do not intend to influence the SEQRA process or review of the contemplated transaction. However, subject to the SEQRA process, the parties acknowledge that the terms of this MOU are binding.

X. The parties hereto acknowledge and agree that in the event either the Deed or the Land Disposition Agreement are not executed within 60 days hereof or Riverhead does not designate Atlantis a "qualified and eligible Sponsor" within 45 days hereof, either party may terminate this MOU upon ten days written notice to the other party and neither party will have any liability thereafter to the other party by reason of this MOU.

IN WITNESS WHEREOF, each of the parties hereto have executed this MOU all as of the day and year first written above.

TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

By: _____

0437933.03

Adopted

Vincent Villela, Chair

TOWN OF RIVERHEAD

By: Vincent Villela, Supervisor

ATLANTIS HOLDING COMPANY, LLC

By: _____

Adopted

7/7/98

TOWN OF RIVERHEAD

Resolution # 611

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 45 (ALARM SYSTEMS) OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE** _____:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 45 entitled, "Alarm Systems" of the Riverhead Town Code, once in the July 16, 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 Richard E. Gadzinski, Ordinance Inspector and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of July, 1998 at 7:20 p.m. o'clock at St. John's Parish Center, North Country Road, Wading River, New York, to consider a proposed local law to amend Chapter 45 of the Riverhead Town Code entitled, "Alarm Systems" as follows:

§45-1. Definitions.

For the purpose of this chapter, the following definitions shall apply:

CENTRAL ALARM STATION – Any facility operated by a private firm that owns or leases a system of fire or police alarm devices, which facility is manned by operators who receive, record or validate alarm signals and relay information about such validated signals to the Police or Fire Department when appropriate.

DIAL ALARM – Any fire or police alarm device, which is a telephone device or telephone attachment, that automatically or electronically selects a telephone line connected to a central alarm station or Police Headquarters and reproduces a prerecorded message to report a criminal act or other emergency requiring Police or fire Department response.

DIRECT ALARM SYSTEMS – An alarm system within Police Headquarters for the purpose of providing a direct alarm system where the visible and audible signals therefore may be readily seen and heard by police or fire personnel.

§45-3. Charges for false alarms.

A. Any owner or lessee of property having a fire or police alarm device or system or fire or police alarm devices on his or its premises on the effective date of this chapter shall pay to the town a charge for each and every false emergency alarm to which the Fire or Police Department responds, in each calendar year, as follows:

- ~~(1) — First and second false emergency alarm each calendar year: no charge.~~
- ~~(2) — Third and all subsequent false emergency alarm each calendar year: one hundred dollars (\$100.).~~
- (1) All false emergency alarms each calendar year: seventy five dollars (\$75.).

B. The Police Department is responsible for the recording of every false emergency alarm and billing the person, company or business entity that has violated the provisions if this chapter.

- C. The Town of Riverhead Police Department shall promulgate internal rules, regulations and procedures to provide for the proper enforcement of this chapter.
- D. B. The above charges shall be paid to the Town Clerk Police Department. Failure to pay any such charges shall subject such owner, lessee or user to the penalty provisions of this chapter.

§ 45-4. Police Department to promulgate rules; enforcement

~~The Riverhead Police Department shall promulgate rules, regulations and standards, which shall be approved by the Town Board, that may be necessary for the purpose of assuring the quality, efficiency and effectiveness of fire or police devices and alarm installations owned, operated, maintained, installed, leased or sold by a licensee pursuant to Article 6-D of the General Business Law of the State of New York and to facilitate the administration of this chapter. The Riverhead Police Department shall administer and enforce the provisions of this chapter. The aforesaid rules, regulations and standards shall be set forth in writing, and copies shall be available for licensees.~~

§45-5. 4. Severability.

§45-6: 5. Penalties for offenses.

§45-6. Duties and responsibilities.

- A. It shall be the duty of every owner of property having an alarm installation on such premises to maintain such alarm installation in good working order and condition. Such owner shall be responsible for all malfunctions of such alarm installation.
- B. It shall be the duty of every business or commercial entity installing and/or maintaining an alarm installation in the Town of Riverhead to keep complete and accurate records with respect to installation and/or maintenance of such alarm installations.
- C. It shall be the duty and responsibility of every owner of property or business or commercial entity who installs and/or maintains an alarm installation in the Town of Riverhead to comply with the rules, regulations and standards promulgated pursuant to this chapter.
- D. The Riverhead Police Department shall administer and enforce the provisions of this chapter.

Adopted

§45-7. Prohibitions.

A. Direct Alarm Systems are prohibited except:

- (1) Municipal buildings or quasi-municipal buildings such as a hospital which maintains 24 hour emergency health care.
- (2) Direct dial alarms as defined in Subdivision 45-1 of this article which dial directly into the Police Department are prohibited.

Dated: Riverhead, New York
July 7, 1998

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

BARBARA GRATTAN, Town Clerk

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

Adopted

July 7, 1998

TOWN OF RIVERHEAD

Resolution # 612

DIRECTS TRANSMITTAL OF FINAL SCOPE OF ISSUES - CHANGE OF ZONE OF TRADITIONAL LINKS

COUNCILMAN KWASNA

offered the following resolution which

was seconded by COUNCILMAN KENT

WHEREAS, the Riverhead Town Board is in receipt of a petition from Traditional Links, LLC to amend the Zoning Use District Map of the Town of Riverhead to provide for the Recreational Zoning Use District in conjunction with the existing Agriculture A and Residence A Zoning Use district on real property located at Sound Avenue, Baiting Hollow to allow for the construction of two (2) championship golf courses, a club house, a golf school and a 500 unit hotel, and

WHEREAS, subsequent to a review of the EAF attending the petition, the Planning Department recommended that an Environmental Impact Statement be prepared, and

WHEREAS, by resolution # 119 of February 17, 1998 the Riverhead Town Board did declare itself to be the lead agency for the environmental review of the subject action and did require the preparation of an Environmental Impact Statement, and

WHEREAS, a scoping meeting was held on May 14, 1998 pursuant to 6NYCRR Part 617.8 in order to identify the relevant environmental issues to be addressed in the EIS, and

WHEREAS, the Planning Department has prepared a final scope of issues pursuant to 6NYCRR Part 617.8, and

WHEREAS, by law, the lead agency must make available a final scope of issues to all involved agencies and parties of interest within 60 days of the receipt of the draft scope issues which were received by the Planning Department on April 26, 1998, and

WHEREAS, THIS Town Board has considered the content of the final scope of issues and deems it complete and adequate for transmittal, now

THEREFORE, BE IT

THE VOTE

Cardinale Yes No Kant Yes No

Kwasna Yes No Lull Yes No

Vilella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

RESOLVED, that the Town Board hereby directs the Planning Director to transmit the final scope of issues of the EIS being prepared by Traditional Links, LLC as attached to all involved agencies, and parties of interest as required by 6NYCRR Part 617.8.

[Faint, illegible text, likely bleed-through from the reverse side of the page.]

3. Potentially Significant Issues

A. Topography

[Faint, illegible text describing topographic issues, including mentions of "The project site contains a number of geologic features..." and "The project site is located on the edge of a steep slope..."]

B. Wetlands

[Faint, illegible text describing wetland issues, including mentions of "The project site contains several wetlands..." and "The wetlands are located along the stream bed..."]

FINAL SCOPE OF ISSUES CHANGE OF ZONE PETITION OF TRADITIONAL LINKS, LLC

I. Project Description:

Traditional Links, LL:C has petitioned the Town Board to amend the Zoning Use District Map of the Town of Riverhead to provide for the Recreational District in conjunction with the existing Agriculture A and Residence A Zoning Use Districts. The area of land petitioned for zoning amendment is estimated at 270 acres. It is the intent of the petitioner to construct a golf resort to be comprised of two championship 18 hole golf courses, a golf clubhouse, a golf school, a 500± room hotel and associated amenities.

II. Potentially Significant Impacts:

A. Terrestrial:

The project site contains a number of geologic features upon which impacts resulting from development must be assessed and mitigation measures offered within the DEIS. These features include an area of beach and coastal bluffs as well as a dune assemblage which may be unique to the length of coastal bluffs along Long Island's north shore. Oral and written comments made through project scoping have suggested that the aforementioned dunes are a rare geologic formation in that these dunes are migrating and that their presence within the project site boundaries are thought to be the only viable example of a migrating dune system in New York State.

B. Botanical:

The project site contains several associations of vegetation which includes mature forest, successional forest and old field. The mature forest exists along the coastal bluffs and

dunes. The forested area is considered to be a mixed forest with the dominant tree being Beech with a maximum height of 19m. The vegetation of the bluff is also Beech remarkably different than the upland Beech due to a maximum height of 4m. Oral and written comments made through project scoping have suggested that the aforementioned Beech forest occurring on the bluff face is a globally rare community of Dwarf Maritime American Beech and that the upland forest contains a number of unique flora which should be preserved.

C. Zoological:

The project site by definition contains an array of wildlife due to the undisturbed nature of the woodland and its interface with old fields, farm fields and meadows. The proposed development may have a significant impact upon the viability of wildlife. Neither oral nor written commentary received through the scoping process have indicated that endangered or threatened (New York State listed) fauna exist at the project site.

D. Topographic:

The project design presents the potential for construction upon areas of severe slopes (15-20%) with a resulting potential for erosion of unconsolidated soils. Further, the level of grading necessary for golf course construction might result in the exportation of large quantities of excavated materials.

E. Hydrological:

The project site lies within hydrogeologic zones III and VIII as defined by the Suffolk County Sanitary Code. Further, the site is served by the Riverhead Water District with the existing water supply considered adequate to serve the potable water demands of the project. The development and operation of the golf course has potential impact upon the

quality of the existing aquifer system as a result of the leaching of fertilizers, pesticides and herbicides to groundwater.

The proposed development is expected to generate sanitary flow in excess of standards set forth in Article 6 of the Suffolk County Sanitary Code thus requiring the collection and treatment of effluent. Depending upon the level of treatment, the volume of effluent may pose a significant impact upon the environment.

F. Agricultural Land Resources:

The project would result in the conversion of a significant acreage of tilled agricultural land including the non-agricultural use of property encumbered by a conservation easement in favor of the County of Suffolk. The impacts of this conversion are considered significant and must be assessed.

G. Aesthetic Resources:

The construction of the proposed clubhouse and 500 room hotel will result in buildings which are highly visible and may have a significant impact upon the visual quality of the Sound Avenue Historic Corridor.

H. Historic/Archeological Resources:

The project site has been characterized as having a unique and extensive history of agricultural use as well as containing large areas which have never been cleared. Given these conditions there exists a potential for significant impacts upon historic and prehistoric resources.

I. Transportation:

The Environmental Assessment form attending the petition as well as the draft scope of issues identified a significant impact resulting from the generation of motor vehicle trips

to and from the project site. Given that these trips originate from beyond the general vicinity, a traffic study analyzing the number of motor vehicles to be generated and their expected routes and movements.

J. Growth & Community Character:

As was stated in Section G, the proposed project is expected to have an impact upon existing land use patterns of the sound Avenue Corridor and has a potential to induce additional land development within the general community. The project's consistency with the Master Plan and its amendments are to be analyzed.

III. Extent of Information Needed to Adequately Address Identified Impacts:

A. Terrestrial:

The Lead Agency has identified a potential impact upon coastal dunes which exist at the subject property. In order to adequately describe the natural history of the feature, its dynamics and provide an assessment of project impact the DEIS shall include the best available science published on this unique geological feature. In July of 1970, an article entitled "Vegetation of the sea cliffs and adjacent uplands on the north shore of Long Island, New York" by Ralph E. Good and Norma F. Good appeared in the Bulletin of the Torrey Botanical Club. The research supporting the conclusions reached dealt specifically with the project site. It is the position of the lead agency that the referenced article is the seminal study of the coastal dunes of Long Island and shall form the basis of the impact analysis to be included in the DEIS. Given both the specificity of the research to the project site and its recent publication, the lead agency will neither require the collection of new data or the generation of new science on the coastal dune resource.

Further, the DEIS should also provide a discussion upon the existence of coastal dunes existing at other sites in order to determine their rarity.

B. Botanical:

The draft scope of issues indicates the existence of a dwarf Beech (cliff) and beach (upland) forest existing at the site, but suggests that the upland forest is not a "natural" community. Commentary on the draft suggests otherwise, with the Nature Conservancy identifying the resource as a natural community recognized by the new York Natural Heritage Program (Reschke 1990). In this regard, the DEIS shall contain the conclusions of a literature search regarding the upland forest which should include Heritage publications as well as documents verifying the extent of forest disturbance (logging). Further, the DEIS shall include a conclusion as to the value of the upland forest and the impact of clearing certain portions to the identified value. In this regard, the Nature Conservancy has suggested that any clearing whatsoever would "fragment" the forest by creating more "edges" resulting in deleterious impacts to the forest and the species it supports. This edge effect shall be discussed in the DEIS together with edge effect impacts upon protected or rare plants. Comments upon the draft scope of issues suggest that a federally protected plant (*Isotria Medeoloides*) exists on the site. The DEIS shall confirm the presence or absence of protected or rare plants as defined by federal and state law.

B. Zoological:

The DEIS shall contain a field verified listing of the wildlife present at the project site and the ways in which the project design will impact upon these populations. A seasonal inventory is preferable. Comments upon the draft scope of issues suggested that two (2)

federally protected animals exist at the project site. The DEIS shall confirm the presence or absence of endangered and threatened animals as maintained by federal and state law.

C. Topographic:

The DEIS shall provide a discussion of existing grades, proposed grades and an estimate of the volume and type of minerals to be exported from the site. If the ultimate project design is to result in a balanced cut and fill, the impacts of the stockpiling of minerals shall be discussed.

D. Hydrological:

The DEIS shall provide an analysis of expected impacts to groundwater as a function of the application of fertilizers, pesticides and herbicides. The affects of the chemicals associated with these applications upon groundwater should be discussed with particular attention given to the ways in which these chemicals move within aquifers and contaminate groundwater supplies. Public health issues related to such contamination should be addressed.

The DEIS should contain an integrated golf course management plan designed to minimize leeching of chemicals to groundwater, minimize the draw of groundwater for irrigation, minimize exposure of non-target organisms to chemicals, and minimize impacts to surface water (Long Island Sound) and minimize introduction of non-native species for landscaping.

E. Agricultural Land Resources:

The DEIS shall contain a discussion of the number of acres of agricultural land to non-agricultural use and compare this area to the acreage of farmland currently in production within the Town. Further, the document shall discuss the method by which the non-

agricultural use of the parcel south of Sound Avenue is to be achieved due to the existence of a conservation easement in the favor of the County of Suffolk.

F. Aesthetic Resources:

The DEIS shall contain a discussion of the Sound Avenue Historic Corridor designation (New York State Legislature) and the resulting restrictions, if any, on site development. Further, the DEIS shall provide a description of the elevations of all proposed buildings and a discussion of their conformance with the existing development patterns existing within the Historic Corridor.

G. Archeological Resources:

The DEIS shall at a minimum contain a Phase I archeological analysis. If a Phase II is warranted it may be submitted as part of the Final Environmental Impact Statement.

H. Transportation:

The DEIS shall contain a traditional analysis of the motor vehicle traffic to be generated by the operation of the golf courses, golf school and hotel complex. Given expected origins of trips, the DEIS shall contain an analysis of the level of service expected at the following intersections:

- (i) Edwards Avenue at Sound Avenue
- (ii) Osborne Avenue at Sound Avenue
- (iii) Roanoke Avenue at Sound Avenue
- (iv) Horton Avenue at Sound Avenue
- (v) County Route 105 at Sound Avenue.

I. Growth & Community character:

The DEIS shall contain a comparison of the proposed project with the Comprehensive Town of Riverhead Master Plan of 1973 and its amendments. Relevant amendments include the inclusion of Article XXV, Recreational Zoning Use district, and Local Law Number 14, Agricultural Land Preservation. Further, given the extensive sound beach at the site, and the proposed zoning use district, the DEIS shall consider the potential for beach access to the public.

IV. Identification of Mitigation Measures:

A. Terrestrial:

The DEIS shall contain proposed measures to mitigate identified impacts to the coastal dune assemblage. A possible mitigation could involve the reconfiguration of the course layout to minimize disturbance of the feature. In the event that the DEIS concludes that the existing layout impacts upon truly rare and important natural feature.

B. Botanical/Zoological:

In the event that the DEIS results in the identification of the presence of endangered or threatened fauna or protected or rare plants, mitigation measures pursuant to ECL 11-0103(6)(c), ECL 11-0103(5)(b) shall be offered. Further, pursuant to conclusions reached with regard to the nature of the upland Beech forest, measures designed to minimize the creation of "edges" should be offered.

C. Topographic:

The project design should minimize the exportation of minerals and should attempt to achieve a balanced cut and fill to the greatest extent practicable. The DEIS should include a plan for stockpiling minerals which minimizes negative environmental impacts.

Further, measures to be employed to prevent potential erosion of bluff areas resulting from irrigation should be discussed.

D. Hydrological:

The DEIS shall contain an integrated golf course management plan designed to mitigate impacts of chemical application to groundwater, surface water and non-target organisms.

Further, the DEIS shall provide a description of the system proposed to collect and treat generated sanitary waste.

E. Agricultural Land Resources:

The DEIS shall provide an alternative course layout which would avoid use of the southerly property presently encumbered by a conservation easement in the favor of the County of Suffolk.

F. Transportation:

Subsequent to the results of the traffic analysis, the DEIS shall offer mitigation measures designed to reduce the potential for traffic congestion which may include signalization of certain intersections or the provision of improvements within the right of way of Sound Avenue.

V. Alternatives to the Proposed Action:

The DEIS shall contain a discussion of the following alternatives:

- (i) The no action alternative.

The DEIS shall contain a no-build alternative which will discuss the impacts to the natural and social environment.

- (ii) The as of right build alternative.

The DEIS shall contain a description of those development alternatives allowed within the Zoning Districts which currently regulate the property.

(iii) Modified site alternative.

The development of a golf resort upon that real property located north of Sound Avenue and avoidance of the property which is encumbered by a conservation easement in favor of the County of Suffolk.

VI. Issues Raised at Scoping Considered Not To Be Environmentally Significant:

- A. A comment made by Richard L. Amper, Jr. requested that the lead agency prepare a Generic Environmental Impact Statement designed to measure project impact upon the Long Island Sandhills (coastal dunes) as well as upon lands including development projects of Mr. William Talmage within the Town of Riverhead. The lead agency has considered the comment and will not prepare such GEIS(s) as the proposed project does not meet the test for GEIS generation as enumerated in 6NYCRR Part 617.10. In this regard the lead agency is not in receipt of petitions from other land owners proposing development within coastal dunes and is further in receipt of a single development proposal from Mr. Talmage.
- B. A comment made by Richard L. Amper, Jr. suggested that important freshwater wetlands exist at the project site and that impacts on these wetlands should be assessed within the DEIS. The lead agency is not aware of the existence of significant freshwater wetlands and no State regulated (Article 24) wetlands have been identified.
- C. The comments made by the Long Island Botanical Society suggest that the DEIS answer a litany of individual queries regarding the geological dynamics and

ecological relationships existing at the project site. It is the position of the lead agency that given the specificity and level of existing science as well as existing land use regulation, the project sponsor shall not be required to generate new geologic, botanic or zoologic science regarding particular biotic or terrestrial dynamics of the project site.

- D. Certain commentaries have suggested that the DEIS take into account pending petitions demanding that the Coastal Erosion Hazard Area Map of the Town of Riverhead be amended pursuant to Article 34 of the New York State environmental Conservation Law, Section 104(4). It is the position of the lead agency that such amendment authority is the exclusive jurisdiction of the Commissioner pursuant to Section 34-0104(4). At such time as a boundary review is commenced by the Commissioner a SEQRA review of Findings will be undertaken.

Adopted

7/7/98

TOWN OF RIVERHEAD

Resolution # 613

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF INFORMATIONAL MEETING - TRADITIONAL LINKS, LLC

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, by Resolution # ⁶¹² of 1998, the Riverhead Town Board did direct the Planning Director to transmit a final scope of environmental issues respecting the environmental review of the change of zone petition of Traditional Links, LLC;

WHEREAS, the Town Board desires to hold an informational hearing upon the petition prior to the acceptance of a draft environmental impact statement.

NOW THEREFORE BE IT RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the July 16, 1998 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law 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 Shepard Scheinberg, Esq., as attorney for Traditional Links, LLC, the Planning Department and the Town Attorney.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held on the 3rd day of August, 1998 at 7:00 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to inform and hear parties of interest with regard to the environmental review of the change of zone petition of Traditional Links, LLC respecting real property located at Sound Avenue, Baiting Hollow, New York

Dated: Riverhead, New York
July 7, 1998

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

BARBARA GRATTAN, Town Clerk

RESOLUTION # 614 ABSTRACT #27-98 JUNE 18, 1998 (TBM 7/7/98)

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

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 1,253,906.94	\$ 1,253,906.94
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ 683.45	\$ 683.45
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 2,783.16	\$ 2,783.16
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 268.62	\$ 268.62
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,436.82	\$ 1,436.82
HIGHWAY	111	\$ -	\$ 56,365.48	\$ 56,365.48
WATER	112	\$ -	\$ 64,725.50	\$ 64,725.50
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 16,675.15	\$ 16,675.15
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 2,293.23	\$ 2,293.23
STREET LIGHTING DISTRICT	116	\$ -	\$ 4,114.05	\$ 4,114.05
PUBLIC PARKING DISTRICT	117	\$ -	\$ 4,217.01	\$ 4,217.01
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 268.87	\$ 268.87
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 18,798.91	\$ 18,798.91
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 632.68	\$ 632.68
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ -	\$ 199.68	\$ 199.68
SEWER DISTRICT DEBT SERVICE	382	\$ -	\$ -	\$ -
WATER DEBT SERVICE	383	\$ -	\$ 473.51	\$ 473.51
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 77.81	\$ 77.81
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 27,508.17	\$ 27,508.17
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	\$ -	\$ 2,071.49	\$ 2,071.49
EISEP	454	\$ -	\$ 767.69	\$ 767.69
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ 2,594.08	\$ 2,594.08
MUNICIPAL GARAGE	626	\$ -	\$ 7,134.30	\$ 7,134.30
TRUST & AGENCY	735	\$ -	\$ 728,634.95	\$ 728,634.95
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 69,600.00	\$ 69,600.00
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 2,280,677.69	\$ 2,280,677.69

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 # 614 ABSTRACT #28-98 JUNE 25, 1998 (TBM 7/7/98)				
Councilman Kwasna		offered the following Resolution which was seconded by		
Councilman Lull				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 35,995.73	\$ 35,995.73
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 1,093.75	\$ 1,093.75
TEEN CENTER	005	\$ -	\$ 76.00	\$ 76.00
RECREATION PROGRAM	006	\$ -	\$ 1,643.73	\$ 1,643.73
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 6,041.84	\$ 6,041.84
WATER	112	\$ -	\$ 305,782.59	\$ 305,782.59
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 280.32	\$ 280.32
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 405.25	\$ 405.25
STREET LIGHTING DISTRICT	116	\$ -	\$ 262.80	\$ 262.80
PUBLIC PARKING DISTRICT	117	\$ -	\$ 246.94	\$ 246.94
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 2,621.74	\$ 2,621.74
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 170.00	\$ 170.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 500.00	\$ 500.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 8,364.00	\$ 8,364.00
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT SERVICE	382	\$ -	\$ -	\$ -
WATER DEBT SERVICE	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 600.00	\$ 600.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ 33.80	\$ 33.80
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 482.02	\$ 482.02
TRUST & AGENCY	735	\$ -	\$ 121.61	\$ 121.61
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 745.00	\$ 745.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 1,844.18	\$ 1,844.18
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 367,311.30	\$ 367,311.30

Adopted

RESOLUTION # 614 ABSTRACT #29-98 JULY 1, 1998 (TBM 7/7/98)				
Councilman Kwasna		offered the following Resolution which was seconded by		
Councilman Lull				
FUND NAME		CD-6/30/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 950,000.00	\$ 462,313.74	\$ 1,412,313.74
PARKING METER	002	\$ 20,000.00	\$ -	\$ 20,000.00
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ 7,000.00	\$ -	\$ 7,000.00
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 3,478.68	\$ 3,478.68
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,422.41	\$ 1,422.41
HIGHWAY	111	\$ 500,000.00	\$ 52,336.85	\$ 552,336.85
WATER	112	\$ 900,000.00	\$ 37,787.56	\$ 937,787.56
REPAIR & MAINTENANCE	113	\$ 275,000.00	\$ -	\$ 275,000.00
SEWER	114	\$ 740,000.00	\$ 24,068.58	\$ 764,068.58
REFUSE & GARBAGE COLLECTION	115	\$ 200,000.00	\$ 143,959.25	\$ 343,959.25
STREET LIGHTING DISTRICT	116	\$ 80,000.00	\$ 5,512.63	\$ 85,512.63
PUBLIC PARKING DISTRICT	117	\$ 80,000.00	\$ 2,499.24	\$ 82,499.24
BUSINESS IMPROVEMENT DISTRICT	118	\$ 20,000.00	\$ 210.00	\$ 20,210.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 400,000.00	\$ 13,523.23	\$ 413,523.23
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 515,000.00	\$ 170.26	\$ 515,170.26
UNEMPLOYMENT INSURANCE FUND	176	\$ 5,000.00	\$ -	\$ 5,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 632.88	\$ 632.88
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,500.00	\$ -	\$ 7,500.00
SEWER DISTRICT DEBT SERVICE	382	\$ 25,000.00	\$ -	\$ 25,000.00
WATER DEBT SERVICE	383	\$ 100,000.00	\$ -	\$ 100,000.00
GENERAL FUND DEBT SERVICE	384	\$ 75,000.00	\$ -	\$ 75,000.00
SCAVENGER WASTE DEBT	385	\$ 175,000.00	\$ -	\$ 175,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 275,000.00	\$ 4,047.88	\$ 279,047.88
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 200,000.00	\$ -	\$ 200,000.00
YOUTH SERVICES	452	\$ 3,000.00	\$ 2,059.45	\$ 5,059.45
SENIORS HELPING SENIORS	453	\$ -	\$ 1,884.88	\$ 1,884.88
EISEP	454	\$ -	\$ 736.61	\$ 736.61
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 200,000.00	\$ -	\$ 200,000.00
MUNICIPAL GARAGE	626	\$ 7,000.00	\$ 4,136.97	\$ 11,136.97
TRUST & AGENCY	735	\$ -	\$ 630,473.87	\$ 630,473.87
SPECIAL TRUST	738	\$ 150,000.00	\$ -	\$ 150,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 17,463.67	\$ 17,463.67
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 5,924,500.00	\$ 1,408,718.44	\$ 7,333,218.44