

Adopted

6/2/98

TOWN OF RIVERHEAD

Resolution # 455

DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION ON SPECIAL PERMIT PETITION OF SWEZEY-RIVERHEAD HOLDING LLC COUNCILMAN LULL

COUNCILMAN KENT offered the following resolution, which was seconded by

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-69 of the Town Code from Swezey-Riverhead Holding LLC for allowance of 100% building coverage in connection with the demolition of existing buildings and the construction of a three story, 60,000 square foot gross floor area department store to be located on .48 acres of land zoned Business "D" within the Business Improvement District and Riverhead Public Parking District #1 consisting of four single and separate lots and part of a fifth known as SCTM 0600-128-6-50.1, 51, 53, 55 and part of 66.1, and

WHEREAS, an integral component of the development scheme also involves a petition to the Town of Riverhead Community Development Agency and its governing body to be recognized as a qualified and eligible sponsor enabling the petitioner and agency to enter into acquisition and disposition agreements under Urban Renewal legislation to facilitate the necessary property acquisition from varied private and public ownership and to further the re-development of the lands in question in accordance with the Town of Riverhead Urban Renewal Plan and the petition by Swezey-Riverhead Holding LLC dated May 21, 1998, and

WHEREAS, the goals and expectations of the Town's Urban Renewal Plan are met by the elimination of substandard and unsafe construction and revitalization of the downtown by the new development which also serves to ensure the continued presence of a long established and important member of the downtown business community, and

WHEREAS, a full environmental assessment form was submitted as part of the special permit petition, the review of which by the Riverhead Planning Department has elicited a recommendation that the action be considered Unlisted for which coordinated review is optional and in this case unnecessary and that the Planning Department by this review and preparation of its SEQR staff report has also recommended that the action will not have a significant effect on the environment, and

WHEREAS, the Town Board wishes to advance this intent to the degree of calling the necessary public hearings on the special permit petition and petition to the Community Development Agency and Riverhead Public Parking District #1, now

ADOPTED

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declare itself to be the lead agency in the matter of the Special Permit petition and petition to the Community Development Agency and Riverhead Public Parking District #1 of Swezey-Riverhead Holding LLC, and

BE IT FURTHER RESOLVED, that the action be considered Unlisted and one which will not have a significant environmental impact and that a Draft Environmental Impact Statement need not be prepared, 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 is hereby authorized and requested to forward a certified copy of this resolution to the Planning Department, the Riverhead Community Development Agency, the Riverhead Industrial Development Agency, the applicant or his agent and to forward the special permit petition to the Riverhead Planning Board for their report and recommendation, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized and requested to forward a copy of the special permit petition to the Suffolk County Planning Commission.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

6/2/98

TOWN OF RIVERHEAD
RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 456

SCHEDULING A PUBLIC HEARING ON THE PETITION OF SWEZEY-
RIVERHEAD HOLDING LLC, DATED MAY 21, 1998, TO BE DESIGNATED A
QUALIFIED AND ELIGIBLE SPONSOR PURSUANT TO ARTICLE 15 OF THE
GENERAL MUNICIPAL LAW FOR THE PROPOSED URBAN RENEWAL PROJECT
LOCATED AT ROANOKE AVENUE AND MAIN STREET
(THE SWEZEY'S PROJECT)

COUNCILMAN KENT

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

WHEREAS, a petition has been filed by Swezey-Riverhead Holding LLC., dated May 21, 1998, as attached; and

WHEREAS, the petition seeks approvals necessary to permit the construction of a new, downtown department store of approximately 60,000 square feet, to be located on Roanoke Avenue and Main Street in conformity with the East Main Street Urban Renewal Plan, adopted by this Board on October 19, 1993. This facility will be the new home of the Swezey's Department Store;

Now, therefore,

BE IT RESOLVED, that the Town Board of the Town of Riverhead, as the governing body of the Town of Riverhead Community Development Agency, hereby determines to hold a public hearing on June 16, 1998, at 2:20 o'clock in the afternoon, pursuant to Article 15 of the New York State General Municipal Law on the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998 on file with this Board, to be designated as a qualified and eligible sponsor with respect to urban renewal project on Main Street and Roanoke Avenue (the Swezey's project);

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 this date; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing together with the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998, in one issue of the News Review, the official newspaper

of the Town of Riverhead having general circulation in the Town, on Thursday, June 4, 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 ___
 Kwasna Yes ___ No ___ Lull Yes ___ No ___
 Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held before the Town Board of the Town of Riverhead in its capacity as the governing body of the Riverhead Community Development Agency, on the 16th day of June, 1998 at 2:20 o'clock in the afternoon of that day, to hear all interested persons with regard to the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998 on file with this Board, to be designated as a qualified and eligible sponsor with respect to urban renewal project on Main Street and Roanoke Avenue (the Swezey's project). The full text of the petition is set forth below.

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 this date.

Dated: Riverhead, New York
June 2, 1998

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

PETITION

TO: THE TOWN BOARD OF THE TOWN OF RIVERHEAD AS THE GOVERNING BODY OF THE TOWN OF RIVERHEAD, AS THE GOVERNING BODY OF THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY, AND THE GOVERNING BODY OF THE RIVERHEAD PARKING DISTRICT #1.

200 HOWELL AVENUE, RIVERHEAD, NEW YORK

Petitioner, SWEZEY-RIVERHEAD HOLDING LLC hereby petitions the Town of Riverhead, The Town of Riverhead Community Development Agency (hereinafter referred to as "The Agency", and The Town of Riverhead Parking District #1 as follows:

1. Petitioner, SWEZEY-RIVERHEAD HOLDING LLC is a New York State Limited Liability Company having its principal place of business at 1 West Main Street, Patchogue, New York 11772.
2. That Petitioner seeks to be designated by the Town of Riverhead Community Development Agency and approved by its governing body as a qualified and eligible sponsor in accordance with established rules and procedures prescribed by the Agency to enable the Petitioner and the Agency to enter into acquisition and disposition agreements as stipulated by Articles 15 and 15A of the General Municipal Law, enabling legislation for Urban Renewal and Urban Renewal Agencies.
3. It is Petitioner's desire to acquire, clear and redevelop through the Agency substandard or blighted properties located on Main Street and Roanoke Avenue, Riverhead, New York known as SCTM 0600-128-6-50.1, SCTM 0600-128-6-55, SCTM 0600-128-6-53, SCTM 0600-128-6-51 and a portion of SCTM 0600-128-6-66.1., all as shown on the attached survey dated April 16, 1998 and last amended on May 11, 1998 as prepared by Joseph A. Ingegno.
4. In connection therewith your Petitioner requests your assistance as follows:
 - a. That the Town of Riverhead acquire SCTM 0600-128-6-51 (The former Suburban Furniture Property) from the County of Suffolk for the sum of \$45,000 plus current tax adjustment in the amount of \$21.28 per day commencing from December

1, 1997, through the date of acquisition, all of which expense to be that of the Petitioner, herein and upon such acquisition that the Town of Riverhead convey same to the Riverhead Community Development Agency, which in turn shall convey same to the Petitioner or the Town of Riverhead Industrial Development Agency, as recommended by Counsel to such Agency.

b. That your Petitioner has entered a contract with Phyllis Acard to purchase at its own cost and expense, the premises known as the Acard Building. (SCTM# 0600-128-6-55) and is agreeable to assign such contract to the Town of Riverhead Industrial Development Agency or shall acquire title in the Petitioner's name and subsequently convey same to the Town of Riverhead Industrial Development Agency, as is recommended by Counsel to such Agency.

c. That the Town of Riverhead, at no cost or expense to the Petitioner, convey the property known as the former Rimland Property (SCTM# 0600-128-6-50.1) to the Riverhead Community Development Agency in furtherance of the Town of Riverhead Redevelopment Plan and that subsequently the Agency convey same to the Petitioner or the Town of Riverhead Industrial Development Agency, as recommended by Counsel to such Agency.

d. That the Riverhead Community Development Agency acquire the property known as the Beeper Building (SCTM# 0600-128-6-53) by condemnation at Petitioner's cost and expense, and to convey same to the Petitioner or the Town of Riverhead Industrial Development Agency, as recommended by Counsel to such Agency.

e. That the Riverhead Parking District #1 sell to the Riverhead Community Development Agency an area of 5788.20 sq. ft. of its property located at the South East corner of Roanoke Avenue and First Street (SCTM# 0600-128-6-p/o 66.1) and grant to the Riverhead Community Development Agency an easement over the balance of (SCTM# 0600-128-6-66.1) and that the Agency subsequently convey such fee interest and easement to the Petitioner or the Town of Riverhead Industrial Development Agency, as recommended by Counsel to such Agency. In consideration thereof the Petitioner agrees to pay the sum of \$23,941 to the Riverhead Parking District #1. Such right of way over the easement area shall be for the purpose of ingress and egress to the other properties which are the subject of this Petition, and which easement shall include the right to install and maintain side walks to Roanoke Avenue, First Street and the Riverhead Parking District parking field to the east, and to make amenity improvements (landscaping and moving the existing gazebo) thereon with the exception of the improvement thereon of any structures, which structural improvements would require the prior approval of the Riverhead Parking District

f. That concurrent to this Petition, the Applicant shall be applying for a Special Permit from the Town Board of the Town of Riverhead requesting a total building area of 100% of the land coverage.

5. That this Petition and the enforcement of the promises of the Petitioner is subject to and contingent upon the approval of an Application from the Petitioner to the Town of Riverhead Industrial Development Agency for financial assistance.

6. That this Petition and the enforcement of the promises of the Petitioner is subject to and contingent upon the approval of an Application from the Petitioner to the Empire State Development for financial assistance.

7. That the Petitioner agrees at its own cost and expense, to redesign the Easement Area as shown on the attached survey and to make improvements, including the relocation therein of the gazebo within the Easement Area and in a joint effort with the Riverhead Parking District, to redesign the Parking Area adjoining the project area so as to accommodate a loading area for Petitioner's building, and in connection with such redesign, to install landscaping, light poles, dumpster area, side walks, curbing and reconfiguring parking spaces and aisleways.

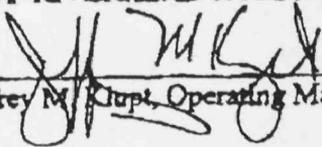
8. That it is Petitioner's intention to demolish all structures presently located on the subject properties and to construct a three (3) story, 60,000 square foot building on the combined property to be utilized for retail sales in the form of a department store.

9. That the proposed project would meet the goals and expectations as set forth in the Town of Riverhead Urban Renewal Plan by the elimination of blighted influences and substandard conditions and the replacement of same by the proposed redevelopment which would bring about revitalization of the Down Town Area.

WHEREFORE, Petitioner requests the relief as set forth in this Petition.

Dated: May 21, 1998.
Patchogue, New York

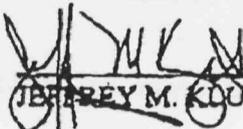
SWEZEY-RIVERHEAD HOLDING LLC

By: 
Jeffrey M. Klupt, Operating Manager

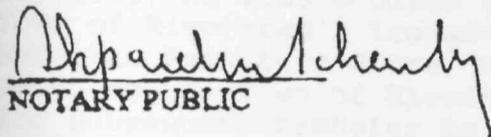
STATE OF NEW YORK)
COUNTY OF SUFFOLK) ss.:

I, the undersigned, being duly sworn, depose and say:

I am the Operating Manager of SWEZEY-RIVERHEAD HOLDING LLC, a New York Limited Liability Company, and the Petitioner herein; I have read the foregoing Petition and know the contents thereof; and the same is true to my own knowledge. This verification is made by me because the Petitioner is a Limited Liability Company and I am an officer thereof.


JEFFREY M. KLUFT

Sworn to before me this
21 day of May, 1998.


NOTARY PUBLIC

SHEPARD M. SCHEINDRUG
Notary Public, State of New York
No. 52-3486775
Qualified in Suffolk County
Commission Expires March 30, 1999

Adopted

6/2/98

TOWN OF RIVERHEAD

Resolution # 457

SCHEDULING A PUBLIC HEARING WITH RESPECT TO THE TOWN OF
RIVERHEAD'S 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 CARDINALE _____ offered the following resolution, was seconded
by COUNCILMAN KWASNA _____ :

BE IT RESOLVED, that the Town Board of the Town of Riverhead, hereby determines to hold a public hearing on June 16, 1998, at 2:25 o'clock in the afternoon 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 in connection with the urban renewal project on Main Street and Roanoke Avenue (the Swezey's project);

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 this date; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing in one issue of the *News Review*, the official newspaper of the Town of Riverhead having general circulation in the Town, on Thursday, June 4, 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.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held before the Town Board of the Town of Riverhead on the 16th day of June, 1998 at 2:25 o'clock in the afternoon of that day, to hear all interested persons with regard to the transfer by the Town to the Riverhead Community Development Agency of the parcel formerly known as the Suburban Furniture Store, Suffolk County Tax Map No. 600-128-06-51, 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). Said project is described in detail in the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998 on file with the Town Board and which is being published simultaneously in the newspaper in a separate public notice.

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 this date.

Dated: Riverhead, New York
June 2, 1998

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

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

6/2/98

TOWN OF RIVERHEAD

Resolution # 458

SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 12 OF THE NEW YORK STATE TOWN LAW TO DECLARE 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. AND FURTHER AUTHORIZING THE GRANT OF RELATED EASEMENTS TO SWEZEY-RIVERHEAD HOLDING LLC. 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 LULL :

BE IT RESOLVED, that the Town Board of the Town of Riverhead, as the governing body of the Riverhead Public Parking Improvement District No. 1 hereby determines to hold a public hearing pursuant to Article 12 of the New York State Town Law, on June 16, 1998, at 2:30 o'clock in the afternoon 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. 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 and to improve the adjacent parking lot with suitable curbing and plantings.

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 this date; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing in one issue of the News Review, the official newspaper of the Town of

Riverhead having general circulation in the Town, on Thursday, June 4, 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 ___
 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 pursuant to Article 12 of the New York State Town Law, a public hearing will be held before the Town Board of the Town of Riverhead in its capacity as the governing body of the Riverhead Public Parking Improvement District No. 1, on the 16th day of June, 1998 at 2:30 o'clock in the afternoon of that day, to hear all interested persons with regard to declaring the premises described below 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. 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 on file with this Board and which is being published simultaneously in this newspaper in a separate public notice, for the sum of \$28,941.00.

The hearing will also consider the grant to Swezey-Riverhead Holding LLC. a right of way for pedestrian access over adjacent property of the aforesaid Improvement District as more particularly shown on the map of Joseph A. Ingeo, Land Surveyor, dated May, 1998, which is on file with the Town Board; and the relocation of the existing gazebo, walkways and planting and the improvement of the adjacent parking lot, all at the sole cost and expense of Swezey-Riverhead Holding LLC.

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 this date.

Dated: Riverhead, New York
June 2, 1998

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

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.

Adopted

6/2/98

TOWN OF RIVERHEAD

Resolution # 459

SCHEDULING A PUBLIC HEARING WITH RESPECT TO THE TOWN OF
RIVERHEAD'S TRANSFER TO THE TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY THE PARCEL FORMERLY KNOWN AS THE RIMLAND
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 :

BE IT RESOLVED, that the Town Board of the Town of Riverhead, hereby determines to hold a public hearing on June 16, 1998, at 2:35 o'clock in the afternoon 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);

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 this date; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing in one issue of the *News Review*, the official newspaper of the Town of Riverhead having general circulation in the Town, on Thursday, June 4, 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.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held before the Town Board of the Town of Riverhead on the 16th day of June, 1998 at 2:35 o'clock in the afternoon of that day, to hear all interested persons with regard to the transfer by the Town to the Riverhead Community Development Agency of the parcel formerly known as the Rimland Store, Suffolk County Tax Map No. 600-128-06-50.1, 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). Said project is described in detail in the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998 on file with the Town Board and which is being published simultaneously in the newspaper in a separate public notice.

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 this date.

Dated: Riverhead, New York
June 2, 1998

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

THE VOTE

Cardinali Yes ___ No ___ Kent Yes ___ No ___
 Kwasna Yes ___ No ___ Lull Yes ___ No ___
 Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

6/2/98

TOWN OF RIVERHEAD
RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 460

SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE NEW
YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION
WITH THE CONDEMNATION OF 14 EAST MAIN STREET,
RIVERHEAD, NEW YORK

COUNCILMAN KENT

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

BE IT RESOLVED, that the Town Board of the Town of Riverhead, as the governing body of the Town of Riverhead Community Development Agency, hereby determines to hold a public hearing on June 16, 1998 pursuant to Article 2 of the New York State Eminent Domain Procedure Law with respect to the proposed condemnation of 14 East Main Street, reputed owner, United Realty Associates, LTD., Suffolk County Tax Map 0600-128-6-53, in connection with the petition of Swezey-Riverhead Holding LLC, dated May 21, 1998 on file with this Board, with respect to urban renewal project on Main Street and Roanoke Avenue (the Swezey's project), all awards, settlements, costs and/or expenses thereof to be borne by the said petitioner; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing as follows:

- a. in two (2) successive issues of the *News Review*, the official newspaper of the Town of Riverhead commencing on Thursday, June 4, 1998, and
- b. in five (5) successive issues of *Newsday*, a newspaper of general circulation within the Town of Riverhead, commencing no later than June 5, 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.

TOWN OF RIVERHEAD
RIVERHEAD COMMUNITY DEVELOPMENT AGENCY
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held before the Town Board of the Town of Riverhead in its capacity as the governing body of the Riverhead Community Development Agency, on the 16th day of June, 1998 at 2:40 o'clock in the afternoon of that day, to hear all interested persons with regard to the condemnation of property located at 14 East Main Street, Riverhead, reputed owner, United Realty Associates, LTD., Suffolk County Tax Map 0600-128-6-53.

The proposed acquisition will be for urban renewal purposes pursuant to the Town of Riverhead, East Main Street Urban Renewal Plan, adopted October 19, 1993, for subsequent transfer to Swezey-Riverhead Holding LLC in accordance with its petition dated May 21, 1998 as filed with the Town of Riverhead Town Board.

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 this date

Dated: Riverhead, New York
June 2, 1998

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

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 # 461

CREATES COMMITTEE ON THE PECONIC RIVER ARTS DISTRICT

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

WHEREAS, the Riverhead Town Board, on May 20, 1997, by Resolution Number 462 of 1997 did adopt a local law establishing the Peconic River Arts District in the central business district of downtown Riverhead, and

WHEREAS, the Riverhead Town Board has determined that there remains significant work with respect to implementing, developing and marketing the Peconic River Arts District, and

WHEREAS, the Riverhead Town Board has also determined that it would be worthwhile to gain input from the citizens and business people within the central business district with regard to the future of the Suffolk Theater, now

THEREFORE BE IT

RESOLVED that the Town Board of the Town of Riverhead hereby establishes and creates a citizens' Committee on the Peconic River Arts District, and be it further

RESOLVED that said Committee shall be comprised of the following individuals, who shall serve without compensation and at the pleasure of the Town Board:

Denise Civiletti, Co-Chair
Gail Gambino, Co-Chair
Laura Courtney
Shirley Coverdale
Alan Fabricatore
Gary Jacquemin

Janice McKenna
Desiree Passantino
Patricia Snyder
Vicki Staciwo
John Strode
Bill Talmage
Herb Golden

and be it further

RESOLVED that Councilman Christopher Kent shall be the Town Board liaison to the Peconic River Arts District Committee, and be it further

RESOLVED that the Committee shall devise and implement a plan for the marketing and development of the Peconic River Arts District and shall further serve in an advisory capacity to the Town Board in connection with the future renovation, use and programming of the Suffolk Theater, and be it further

RESOLVED that the Committee is hereby authorized to establish such sub-committees as it may determine are necessary to carry out the goals of the Committee, which sub-committees may be comprised of individuals who are not members of the Committee and be it further

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to the members of the Committee.

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

6/2/98

TOWN OF RIVERHEAD

Resolution # 462

APPROVES APPLICATION OF RIVERHEAD RACEWAY FOR A FIREWORKS PERMIT

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, Riverhead Raceway has submitted an application for the purpose of conducting a fireworks display to be held at the Riverhead Raceway, Rte. 58, Riverhead, New York on July 4, 1998 at 9:00 p.m., having a rain date of July 5, 1998; 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 Riverhead Raceway for the purpose of conducting a fireworks display, to be held to be held at the Riverhead Raceway, Rte. 58, Riverhead, New York, on July 4, 1998 at 9:00 p.m., having a rain date of July 5, 1998, 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 Riverhead Raceway, c/o Barbara Cromarty, Rte. 58, Riverhead, New York, 11901, 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

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 463

AMENDS SITE PLAN OF POND VIEW CONDOMINIUMS

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILMAN KENT

which was seconded by _____:

WHEREAS, by Resolution # 536, dated June 17, 1997, the Riverhead Town Board did approve the site plan of James Eckel for the construction of a 230 unit condominium retirement community located at the north side of Middle Road, 929.56 feet east of Nadel Drive, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-82-4-226.5 & 229.1, and

WHEREAS, Richard Schefer has requested that a modification of said site plan approval in regard to the reduction in number of units to two hundred (200), as per a site plan dated last February 24, 1998, as prepared by Vollmuth & Brush, 200 Blue Point Avenue, Blue Point NY 11715, and amended elevation drawings dated April 3, 1998, as prepared by Axelrod & Cherveney, Architects, 66 Harned Road, Commack NY 11725, 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 98-13902 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 Pond View Condominiums to provide for the following:

the reduction in number of units to two hundred (200), as per a site plan dated last February 24, 1998, as prepared by Vollmuth & Brush, 200 Blue Point Ave., Blue Point NY 11715, and amended elevation drawings dated April 3, 1998, as prepared by Axelrod & Cherveney, Architects, 66 Harned Road, Commack NY 11725, and be it further

RESOLVED, that this amendment shall affect the elevation drawings for the combination of Unit "A" and Unit "D" only, and that any other, additional unit combinations shall be subject to further review by the Architectural Review Board and resolution of the Town Board; and 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., the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

COUNCILMAN KENT

COUNCILMAN CARDINALE

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

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 464

APPROVES SITE PLAN OF HIGHLANDER HOLDING CO. (WM. DUNKIRK) - BUILDING ADDITION

COUNCILMAN KENT

_____ offered the following resolution,

which was seconded by COUNCILMAN CARDINALE _____ :

WHEREAS, a site plan and elevations were submitted by John R. VanVelsor, R.A., as agent for Highlander Holding Co., for the construction of a 370 square foot building addition for accessory office use, located at 787 Raynor Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-2-15.1; and

WHEREAS, the Planning Department has reviewed the site plan dated last May 1, 1998, as prepared by John R. VanVelsor, R.A., 74 Josephine Drive, Wading River NY 11792, and elevations dated February 18, 1998, as prepared by John R. VanVelsor, R.A., 74 Josephine Drive, Wading River NY 11792, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review 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 98-14917 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by John R. VanVelsor, R.A., as agent for Highlander Holding Co., for the construction of a 370 square foot building addition for accessory office use, located at 787 Raynor Avenue, Riverhead, New York, site plan dated last May 1, 1998, as prepared by John R. VanVelsor, R.A., 74

Josephine Drive, Wading River NY 11792, and elevations dated February 18, 1998, as prepared by John R. VanVelsor, R.A., 74 Josephine Drive, Wading River NY 11792, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan review and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Highlander Holding Corp. hereby authorizes and consents to the Town of Riverhead to enter premises at 787 Raynor Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters,

planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

- 10. That all new utilities shall be constructed underground;
- 11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John R. VanVelsor, R.A., as agent for Highlander Holding Co., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1998, made by Highlander Holding Corp., residing at 193 Pine Street, East Moriches NY 11940, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Highlander Holding Corp. hereby authorizes and consents to the Town of Riverhead to enter premises at 787 Raynor Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
9. That all new utilities shall be constructed underground;
10. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

HIGHLANDER HOLDING CORP.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY PUBLIC

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 465

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

COUNCILMAN CARDINALE

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

RESOLVED, that the Town clerk be and is hereby directed to publish the following public notice once in the June 4, 1998 issue of the Times Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard(s) in Town Hall.

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

June 2, 1998

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the time of the next regularly scheduled Town Board Meeting, to be held on June 16, 1998, at Town Hall, 200 Howell Avenue, Riverhead, New York, shall be at **2:00 p.m.** on that day.

Dated: Riverhead, New York
June 2, 1998

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

BARBARA GRATTAN, TOWN CLERK

Tabled

PLEASE SEE RESOLUTION NO.538

786

FOR ADOPTION 6/16/98

6/2/98

TOWN OF RIVERHEAD

Resolution # 466

ADOPTS A LOCAL LAW AMENDING CHAPTER 62 ENTITLED, "EXCAVATIONS" OF THE RIVERHEAD TOWN CODE

Councilman Kwasna _____ offered the following resolution, was seconded by

Councilman Lull _____ :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to amend Chapter 62 entitled, "Excavations" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 5th day of May, 1998 at 7:20 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 the amendment to Chapter 62 entitled, "Excavations" 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.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 62 entitled, "Excavations" of the Riverhead Town Code at its regular meeting held on June 2, 1998.

A copy of the entire text of this adopted local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. to 4:30 p.m. Monday through Friday.

Dated: Riverhead, New York
June 2, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ~~WAS NOT~~

THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

Adopted

6/2/98

TOWN OF RIVERHEAD

Resolution # 467

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (PROHIBITION OF SAND MINING AS DEFINED BY THE ENVIRONMENTAL CONSERVATION LAW)

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the June 4, 1998 issue of the **Suffolk Life**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board and the Riverhead Building 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
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 16h day of June, 1998 at 2:45 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

Industrial A District (Light Industry)

§ 108-45. Uses.

B. Special exception and special permit uses.

(5) Nonnuisance industry, by special permit of the Town Board except that sand mining as defined in the Environmental Conservation Law is a prohibited use under this district.

Industrial B District (General Industry)

§ 108-48. Uses.

B. Special exception and special permit uses.

(3) ~~Quarry, mining~~, loading hauling and/or processing of sand, gravel, shale or topsoil, by special permit of the Town Board except that sand mining as defined in the Environmental Conservation Law is a prohibited use under this district.

Dated: Riverhead, New York
June 2, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Overstrike represents deletion(s)

Adopted

Resolution No. 468

790

72113-3121P

0168521.01

At a meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on June 2, 1998, at 7:00 o'clock P.M., Prevaling Time.

The meeting was called to order by Deputy Supervisor and upon Cardinale roll being called, the following were

PRESENT: Supervisor Vincent Villella
 Councilman Philip Cardinale
 Councilman Christopher Kent
 Councilman Mark Kwasna
 Councilman James Lull

ABSENT:

The following resolution was offered by Councilman COUNCILMAN KENT, who moved its adoption, seconded by Councilman COUNCILMAN CARDINALE, to-wit:

BOND RESOLUTION DATED JUNE 2, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,595,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIOINAL COSTS OF THE ACQUISITION OF INTERESTS OR RIGHTS IN REAL PROPERTY FOR THE PRESERVATION OF OPEN SPACES AND AREAS IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO SECTION 247 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, by bond resolution dated September 17, 1996, the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$2,000,000 serial bonds of said Town to pay the cost of the acquisition of interests or rights in real property for the preservation of open spaces and areas in and for the Town of Riverhead, Suffolk County, New York, as defined in and pursuant to Section 247 of the General Municipal Law, including incidental expenses in connection therewith; and

WHEREAS, such capital project has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, an Environmental Assessment Form has been prepared in connection therewith and the Town Board has determined that the implementation of such capital project, as proposed, will not result in any significant environmental effects, which Environmental Assessment Form and Negative Declaration are on file in the Office of the Town Clerk and are available for public inspection; and

- 2 -

WHEREAS, it has now been determined that the maximum estimated cost of such capital project is \$4,595,000, an increase of \$2,595,000 over that previously authorized; and

WHEREAS, all other conditions precedent to the financing of such capital project have been performed; and

WHEREAS, it is now desired to authorize the issuance of an additional \$2,595,000 serial bonds of said Town for such capital project; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the class of objects or purposes of paying additional costs of the acquisition of interests or rights in real property for the preservation of open spaces and areas in and for the Town of Riverhead, Suffolk County, New York, as defined in and pursuant to Section 247 of the General Municipal Law, including incidental expenses in connection therewith, there are hereby authorized to be issued an additional \$2,595,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such project is now determined to be \$4,595,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$2,000,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated September 17, 1996;

- 3 -

- b. By the issuance of the additional \$2,595,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed class of objects or purposes is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in

- 4 -

said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all

- 5 -

matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section

- 6 -

169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and, or notes without resorting to further action of this Town Board.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term

- 7 -

basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. Upon this resolution taking effect, the same shall be published in full in Times Review, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>Supervisor Vilella</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Kwasna</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * *

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**

STATE OF NEW YORK)
)ss:
 COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 2, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

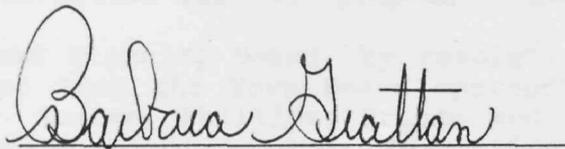
Times Review

June 5, 1998

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	June 3, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June 3, 1998.



Town Clerk



Adopted

6/2/98

469

TOWN OF RIVERHEAD

DETERMINATION REGARDING CONSULTANT FOR MASTER PLAN REVISION

Adopted _____

COUNCILMAN CARDINALE

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

WHEREAS, the Riverhead Town Board, by resolution adopted September 2, 1997, directed the Riverhead Planning Board to prepare a comprehensive revision to the Master Plan of the Town of Riverhead pursuant to Section 272-a of the Town Law, and

WHEREAS, by resolution adopted September 16, 1997, the Riverhead Town Board accepted the "Request for Proposals for a Comprehensive Revision to the Riverhead Master Plan" and authorized the Planning Director to advertise for such proposals, and

WHEREAS, the Riverhead Planning Board, by resolution dated April 3, 1998, recommended that the Town Board appropriate the necessary funds to retain Abeles, Phillips, Priess and Shapiro, Inc. to assist the Planning Board in the preparation of the revisions to the Master Plan and such other necessary expenses, and

WHEREAS, by resolution dated April 7, 1998, the Riverhead Town Board appropriate \$350,000 for such purpose, and

WHEREAS, by resolution dated May 5, 1998, the Riverhead Planning Board authorized the Chair to negotiate and execute a contract with Abeles, Phillips, Priess and Shapiro, Inc. in the amount of \$320,000, and

WHEREAS, the Riverhead Town Board wishes to ratify and affirm such action of the Riverhead Planning Board,

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board ratifies and affirms the appointment of the Riverhead Planning Board to prepare a Revision to the Riverhead Master Plan and retain Abeles, Phillips, Priess and Shapiro, Inc. to assist the Riverhead Town Board and the Riverhead Planning Board in the preparation of such plan and be it further

RESOLVED, that the Supervisor be and is hereby authorized to negotiate and execute on behalf of the Riverhead Town Board an

Adopted

agreement with Abeles, Phillips, Priess and Shapiro, Inc. in an amount not to exceed \$320,000, along with the Chair of the Riverhead Planning Board, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Abeles, Phillips, Priess and Shapiro, Inc.; the Riverhead Planning Board; Accounting Department; Richard Hanley

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

6/2/98

TOWN OF RIVERHEAD

Resolution # 470

ACCEPTS N.F.B.T. STANDBY LETTER OF CREDIT OF ANTHIPPI, INC. (VINEYARD CATERERS)

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, pursuant to Resolution #723 of September 2, 1997 and Resolution #221 dated April 1, 1998, Anthippi Inc. had posted a check in the sum of \$23,333.00 representing interior/exterior alterations and improvements to the premises; and

WHEREAS, Anthippi, Inc. has requested their check be returned and replaced with N.F.B.T. Standby Letter of Credit #3330098035 in the amount of \$23,333.00

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts N.F.B.T. Standby Letter of Credit #3330098035 in the amount of \$23,333.00 representing inter/exterior alterations and improvements to the premises; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthippi Inc., Main Road, Aquebogue, New York 11931 and the Building Department.

THE VOTE

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

6/2/98

Adopted

471

TOWN OF RIVERHEAD

ACCEPTS LETTER OF CREDIT OF COUNTRY VUE ESTATES

Adopted _____

COUNCILMAN LULL

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

WHEREAS, by resolution adopted May 19, 1998, the Riverhead Town Board, as governing body of the Riverhead Water District, determined that a lateral water main be constructed to serve the realty subdivision known as Country Vue Estates with all costs and expenses to be borne by the applicant, Schembri Enterprises, and

WHEREAS, Schembri Enterprises has submitted a Letter of Credit, #980520A in the amount of \$32,500 drawn by the Suffolk County National Bank to assure payment of Water District key money fees,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, as governing body of the Riverhead Water District accepts Suffolk County National Bank Letter of Credit #980520A for the faithful payment by Schembri Enterprises of Water District key money fees, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to John J. Hansen, Gary Pendzick, Jane Stromski, Frank Isler, Esq., and Schembri Enterprises.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwaana Yes ___ No ___ Lull Yes ___ No ___

Vitella Yes ___ No ___

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

6/2/98

472

TOWN OF RIVERHEAD

ACCEPTS LETTER OF CREDIT OF COUNTRY VUE ESTATES

Adopted _____

COUNCILMAN KENT

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

WHEREAS, by resolution adopted May 19, 1998, the Riverhead Town Board, as governing body of the Riverhead Water District, determined that a lateral water main be constructed to serve the realty subdivision known as Country Vue Estates with all costs and expenses to be borne by the applicant, Schembri Enterprises, and

WHEREAS, Schembri Enterprises has submitted a Letter of Credit, #980520 in the amount of \$42,000 drawn by the Suffolk County National Bank to assure payment of the installation of approximately 945 linear feet of water main,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, as governing body of the Riverhead Water District accepts Suffolk County National Bank Letter of Credit #980520 for the faithful payment by Schembri Enterprises of the costs of the installation of the Country Vue Estates water lateral, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to John J. Hansen, Gary Pendzick, Jane Stromski, Frank Isler, Esq., and Schembri Enterprises.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villetta Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

RESOLUTION # 473

**AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 4
FOR
COMMERCIAL SEWER DISTRICT EXTENSION SEWER SYSTEM
CONSTRUCTION**

Adopted: June 2, 1998

COUNCILMAN CARDINALL

_____ offered the following resolution which was

COUNCILMAN KWASNA

seconded by _____.

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

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

WHEREAS, this change order is necessary to eliminate the disruption of business that may be caused to the Apple Honda property owner and an alternative method is required in the amount of \$61,875.

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

Cardinall Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Villette Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

474

0449859.01
72113-3135P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 2nd, 1998, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Deputy Supervisor, and upon roll being called, the following were Cardinale

PRESENT: Supervisor Vincent Villella
Councilman Philip Cardinale
Councilman Christopher Kent
Councilman Mark Kwasna
Councilman James Lull

ABSENT:

The following resolution was offered by Councilman COUNCILMAN KWASNA, who moved its adoption, seconded by Councilman COUNCILMAN LULL, to-wit:

BOND RESOLUTION DATED JUNE 2nd, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,943,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, by pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated April 7, 1998, the Town Board of the Town of Riverhead, Suffolk County, New York, called a public hearing in connection with the increase and improvement of the facilities of the Riverhead Water District in said Town, a maximum estimated cost of \$1,943,000, which public hearing was duly noticed and held as required by law and after which said Town Board duly considered the evidence given thereat; and

WHEREAS, it is now desired to determine that said issuance and improvement is in the public interest and to provide funding for such capital project; and

WHEREAS, all conditions precedent to the financing of said capital project, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public

interest to increase and improve the facilities of the Riverhead Water District in the manner described in Section 2 hereof.

Section 2. For the specific object or purpose of paying the costs of the increase and improvement of the facilities of the Riverhead Water District, consisting of (a) the construction of wells and a pump station building, at a maximum estimated cost of \$1,550,000, and (b) the purchase and installation of transmission mains incidental to said well work, at a maximum estimated cost of \$393,000, including, in each case, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$1,943,000 serial bonds of said Town, allocated as set forth above, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be

-3-

sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds

-3-

-4-

having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term

-4-

basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in the Riverhead News Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Supervisor Villella VOTING Yes

Councilman Cardinale VOTING Yes

Councilman Kent VOTING Yes

Councilman Kwasna VOTING Yes

Councilman Lull VOTING Yes

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

 Villella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	June 3, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June 3, 1998.

Barbara Guattan
Town Clerk



Adopted

475

0450170.01

72113-3113P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 2nd, 1998, at 7:00 o'clock P.M., Prevailing Time.

Deputy Supervisor

The meeting was called to order by Cardinale, and upon roll being called, the following were

- PRESENT:
- Supervisor Vincent Villella
 - Councilman Philip Cardinale
 - Councilman Christopher Kent
 - Councilman Mark Kwasna
 - Councilman James Lull

ABSENT:

COUNCILMAN LULL

The following resolution was offered by COUNCILMAN KENT who
ved its adoption, seconded by Councilman COUNCILMAN KENT to-wit:

72113-3113P

RESOLUTION DATED JUNE 2nd, 1998.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 48 (WEST MAIN STREET) TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report, including an estimate of cost, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of an extension to the Riverhead Water District in said Town, such extension to be known Extension No. 48 (West Main Street);

WHEREAS, said map, plan and report, including an estimate of cost were prepared by a competent engineer, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, the Extension shall be bounded and described as set forth in Exhibit A attached hereto and made a part hereof;

WHEREAS, the improvements proposed for such extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District; and

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged

-2-

o the Riverhead Water District, including the proposed Extension referred to herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, wells and tanks construction and reconstruction and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report; and

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$273,000, of which amount 29%, or \$80,000, shall be allocated and charged as the capital cost of said extension, and of which amount 71%, or \$193,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire district, as extended, including said proposed Extension; and

WHEREAS, the proposed method of financing such cost of said improvements to be allocated and charged to such Extension is by the issuance of serial bonds of said Town having a maximum maturity of not exceeding forty years, which will be payable in the first instance from the annual apportionment and assessment on the taxable real property in said extension which the Town Board shall determine to be especially benefitted by the improvements, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of

-3-

ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due and payable; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension (also a one-or two family home) is \$625; and

WHEREAS, the estimated cost of said Extension to the typical property therein is \$285.85 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, such improvements have been determined to be an "Unlisted Action" pursuant to the regulations promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, an order was duly adopted by said Town Board on April 7, 1998, reciting a description of the boundaries of said Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public

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inspection and specifying the 21st day of April, 1998, at 7:20 o'clock P.M., Prevailing Time, and the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension No. 48 (West Main Street) and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, HEREOF, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Extension are benefited thereby;

-5-

- c) All the property and property owners benefited are included within the limits of said proposed Extension; and
- d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 48 (West Main Street) in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, wells and tanks construction and reconstruction and other incidental improvements and expenses in connection therewith, all as more fully described in the aforesaid map, plan and report, at a maximum estimated cost to the Extension of \$80,000, are hereby approved.

Section 3. Said Extension shall be bounded and described as set forth in Exhibit A attached hereto and hereby made a part hereof.

Section 4. The Town Clerk shall, within ten (10) days after the adoption date of this resolution, publish in the official newspaper and post on the official signboard of the Town, a notice which shall set forth the date of adoption of this resolution and the full text hereof.

Section 5. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Villella VOTING Yes

Councilman Cardinale VOTING Yes

Councilman Kent VOTING Yes

Councilman Kwasna VOTING Yes

Councilman Lull VOTING Yes

The resolution was thereupon declared duly adopted.

*

*

*

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

A

EXHIBIT C

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 48

WEST MAIN STREET

beginning at a point located at the southwest corner of Section 125, Block 2, Lot 28 and the river shoreline;

running easterly along the southern boundaries of Section 125, Block 2, Lot 42.3 and 24, Block 5, Lot 1.3;

running northerly along the easterly line of Section 124, Block 4, Lot 8 across West Main to the easterly line of Section 125, Block 2, Lot 5.2;

running northerly to the Long Island Railroad Right-of-Way;

running westerly along the southerly border of the Long Island Railroad Right-of-Way to the westerly corner of Section 125, Block 2, Lot 8.2;

running southerly along the westerly line of Section 125, Block 2, Lot 8.2 and Section 125, Block 2, Lot 8.4 to the northerly line of Section 125, Block 2, Lot 16;

Running westerly along the southerly line of Section 120, Block 2, Lot 9.1 and Lot 9.4, across West Main Street;

Running southwestwardly along the northerly line of Section 125, Block 2, Lot 27.2 and 27.3;

Running southerly along Section 125, Block 2, Lot 27.3 and Section 119, Block 2, Lot 53 to the Connetquot River to the point of the beginning.

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York has adopted the following resolution subject to permissive referendum.

Town Clerk

Dated: Riverhead, New York
June 2nd, 1998.

-2-

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

June 3, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
al of said Town on June 3, 1998.

Barbara Guattan
Town Clerk

(SEAL)

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 476

AUTHORIZES THE RE-SUBMISSION OF
NEW YORK STATE D.C.J.S. GRANT APPLICATION
(S.T.O.P. VIOLENCE AGAINST WOMEN)

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by **COUNCILMAN CARDINALE**

WHEREAS, grant funding is available from New York State D.C.J.S. specified "S.T.O.P Violence Against Women"; and

WHEREAS, the Town Board wholeheartedly supports the Riverhead Police Department's efforts to continue to enhance their current programs for the community.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the re-submission of a Grant Application for S.T.O.P. Violence Against Women; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Police 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
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

June 2, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 477

AUTHORIZES THE SUBMISSION OF

UNITED STATES DEPARTMENT OF JUSTICE GRANT APPLICATION (C.O.P.S. MORE '98)

COUNCILMAN CARDINALE

_____ offered the following resolution ,

which was seconded by **COUNCILMAN KWASNA**

WHEREAS, grant funding is available from the United States Department of Justice for the purchase of equipment for Police Agencies, entitled C.O.P.S. More '98; and

WHEREAS, the Town Board wholeheartedly supports the Riverhead Police Departments efforts to continue to enhance their current programs for the community.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the submission of a Grant Application for the purchase of computer equipment for the Police Department; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Police 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
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 478

AUTHORIZES THE SUBMISSION OF

UNITED STATES DEPARTMENT OF JUSTICE GRANT APPLICATION
(C.O.P.S. SCHOOL-BASED PARTNERSHIP)

COUNCILMAN KWASNA

offered the following resolution,

which was seconded by **COUNCILMAN LULL**

WHEREAS, grant funding is available from the United States Department of Justice for Anti-Violence Programs with the School District, entitled C.O.P.S. School-based Partnership; and

WHEREAS, the Town Board wishes to continue the relationship with the School Board for the promotion of programs that benefit both the school children and the community as a whole.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the submission of the C.O.P.S. School-Based Partnership Grant Application for the Anti-Violence Program with the School District; and

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

THE VOTE

Cardinale ✓ Yes ___ No ___ Kent ✓ Yes ___ No ___

Kwasna ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ~~NOT~~ WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 479

AUTHORIZES THE SUBMISSION OF

NEW YORK STATE D.C.J.S. GRANT APPLICATION
(JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT)

COUNCILMAN LULL

offered the following resolution ,

which was seconded by **COUNCILMAN KENT**

WHEREAS, grant funding is available from New York State D.C.J.S. for "Juvenile Accountability Incentive Block Grant; and

WHEREAS, the Town Board supports the Youth Court Program established as an alternative court for youthful offenders, which this Grant would assist.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the submission of the Juvenile Accountability Incentive Block Grant Application in support of the existing Youth Court Program; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Police Department, Youth Court 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
Villalta	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

JUNE 2, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 480

AUTHORIZATION TO PUBLISH BID FOR FOOD

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **FOOD** 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 **June 4, 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 Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

JUNE 2, 1998

TOWN OF RIVERHEAD

RESOLUTION# 481

AUTHORIZATION TO PUBLISH BID FOR MEAT & POULTRY

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by COUNCILMAN KWASNA

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **MEAT & POULTRY** 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 **June 4, 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 **MEAT & POULTRY** 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 June 19, 1998.**

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR MEAT & POULTRY.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

JUNE 2, 1998

TOWN OF RIVERHEAD

RESOLUTION# 482

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE OF PROPERTY AUCTION

COUNCILMAN KWASNA

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

RESOLVED, the Town Clerk is hereby authorized to publish and post the
following Public Notice in the June 4, 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

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the Town of Riverhead will be holding a public auction on **June 20, 1998 at 9:00am** at the Municipal Garage, Route 58, Riverhead, New York, for the purpose of liquidating obsolete equipment, furniture and personal property owned by the town of Riverhead. A list of the items to be auctioned is available at the Town Clerk's office during normal working hours, Monday through Friday 8:30am-4:30pm.

Dated: Riverhead, New York
June 2, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 483

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NOTICE OF
PUBLIC AUCTION OF ABANDONED VEHICLES AND ALL OTHER UNCLAIMED
PROPERTY BEING HELD BY THE POLICE DEPARTMENT**

COUNCILMAN LULL

offered the following resolution

which was seconded by COUNCILMAN KENT

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Notice of Public Auction in the June 11, 1998 issue of The News Review;

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

NOTICE OF PUBLIC AUCTION

PLEASE BE ADVISED, that a Public Auction will be held on the 20th day of June, 1998, at 9:00 A.M., pursuant to Section 1224 of the Vehicle and Traffic Law of the State of New York, to be held at the Riverhead Town Impound Area, located on Route 58 in the Town of Riverhead. The vehicles listed may be inspected, prior to the auction, on June 19, 1998 between the hours of 10:00 A.M. and 3:00 P.M.;

AV-01	1984 Pontiac Fiero	1G2AM37R9EP334447	Gray
AV-02	1995 Kawasaki Ninja	JKAZX4A12FA006722	Red/Black
AV-03	1980 Suzuki Moped	JS1FA12A8B3100149	Orange/White
AV-04	1988 Yamaha Mini Ninja	JYA2RRA04JA018123	Blue
AV-05	1986 Suzuki 125 Cycle	4G2101452	Yellow
AV-06	1980 Honda Motorcycle	CB360E2109868	Blue
AV-07	1985 Honda 200X	JH3TB0523FK431854	Red/White/Blue
AV-08	1989 Honda CR125R	JH2JE0108KM000450	Red
AV-09	1989 Honda Moped	JH2AF1702KK107645	Black
AV-10	1990 Volkswagon Jetta	WVWRA21G3LW507777	Gray
AV-11	1976 Kawasaki Motorcycle	K4520025	Blue
AV-12	1989 Isuzu Trooper	JACCH58E5K79803062	Blue
AV-13	1982 Buick Skylark	1G4AC69X0CW432518	Tan
AV-14	1991 Chrysler New Yorker	1C3XC66R2MD161113	Black

TOWN VEHICLES

TV-01	1986 Ford Crown Victoria	2FABP43G0GX200902	White
TV-02	1987 Ford Aerostar Van	1FMCA11U1HZB34746	Black & Gray
TV-03	1986 Ford Crown Victoria	2FABP43G6GX200905	White
TV-04	1984 Dodge Caravan	2B4FK21C0ER183547	White
TV-05	1986 Dodge 600	1B3BE46E7GC124846	Brown
TV-06	1979 Chevy Ambulance	CCS339V143840	White
TV-07	1988 Ford Crown Victoria	2FABP72G8JX133881	White
TV-08	1989 Ford Crown Victoria	2FABP72F9KX213988	White
TV-09	1989 Ford Crown Victoria	2FABP72F7XK213987	White
TV-10	1986 Chevy	1GBE601A2GV104753	White

All other unclaimed property being held by the Police Department will also be available for public auction on June 20, 1998.

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

Adopted

JUNE 2, 1998

TOWN OF RIVERHEAD

AUTHORIZATION TO REJECT AND RE-BID POLICE UNIFORMS

RESOLUTION # 484

COUNCILMAN KENT

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

WHEREAS, the Town Clerk accepted and opened bids for Police Uniforms on May 8, 1998 and

WHEREAS, the original bid was incorrect and has to be rejected and

WHEREAS, the bid for Police Uniforms has to be re-bid.

BE IT RESOLVED, that the Town Clerk is hereby authorized to reject all bids received on May 8, 1998 for the Police Uniform bid.

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

JUNE 2, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 485

AUTHORIZATION TO PUBLISH BID FOR POLICE UNIFORMS

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by COUNCILMAN KWASNA

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **POLICE UNIFORMS** 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 **June 4, 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 **POLICE UNIFORMS** 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 June 19, 1998.**

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR POLICE UNIFORMS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 486

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

Adopted: June 2, 1998

COUNCILMAN KWASNA

_____ offered the following resolution which was

seconded by COUNCILMAN LULL.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the June 11, 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 Kenneth Testa and Charles Bloss.

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
Villetta	<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 am prevailing time on June 22, 1998, at which time and place all bids received will be publicly read aloud.

Plans and specifications may be examined and obtained, on or about June 12, 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, NEW YORK**

DATED: June 2, 1998

JUNE 2, 1998

Adopted

TOWN OF RIVERHEAD

RESCIND RESOLUTIONS 432 & 433

RESOLUTION 487

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

WHEREAS, resolutions #432 and 433 were for Notice to Bidders and

WHEREAS, the notices were not properly published in the official newspaper of the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to rescind resolutions #432 & 433.

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

TB 6/2/98

TOWN OF RIVERHEAD

Resolution # 488
Adopted June 2, 1998

AWARDS BID ON 1999 FREIGHTLINER CAB AND CHASSIS

COUNCILMAN KENT _____ offered the following resolution which was
seconded by COUNCILMAN CARDINALI _____.

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on 1999 FREIGHTLINER CAB AND CHASSIS for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 20th of May at 11:00 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, three (3) bids were received, and

WHEREAS, it is the Highway Superintendent's desire to take the lowest individual bid price

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the 1999 Freightliner Cab and Chassis with Options 1 and 2 and Trade-Ins be and is hereby awarded to LONG ISLAND FREIGHTLINER, 1655 Lakeland Avenue, Bohemia, New York 11716.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Long Island Freightliner and the Riverhead Highway Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 489

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR

PART TIME DOG CONTROL OFFICER I,

PART TIME KENNEL ATTENDANT AND

PART TIME WEEKEND KENNEL ATTENDANT

COUNCILMAN CARDINALE

_____ offered the following resolution

which was seconded by

COUNCILMAN KWASNA

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the following help wanted ad in the June 11, 1998 issue of The News Review;

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

HELP WANTED

Please take notice that the Town of Riverhead is seeking qualified individuals to serve in the following positions in the Town of Riverhead Animal Shelter;

Part Time Dog Control Officer I

(Applicant must have two years experience in the care and handling of animals)

Part Time Weekend Kennel Attendant**Part Time Kennel Attendant**

Applications are to be submitted, by June 26, 1998, 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. 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

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 490

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

MCILMAN KWASNA Offered the following resolution which was second by COUNCILMAN LULL

WHEREAS, seminars for assessors are being held in Bohemia, New York, June 1, through June 25, 1998.

WHEREAS, one member of the Board of Assessors had expressed a desire to attend these seminars.

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

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

BE IT FURTHER RESOLVED, that the amount of \$ 600.00 be authorized to cover the costs of these seminars, and

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

BE IT FURTHER RESOLVED, that tuition is subject to reimbursement by the State to the Town of Riverhead upon completion of said seminars.

THE VOTE

Cardinal Yes No Kent Yes No

Kwasna Yes No Lull Yes No

White Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

6/2/98

TOWN OF RIVERHEAD

Resolution # 491

**RATIFIES APPOINTMENT OF A PARK ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT**

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

RESOLVED, that Kelsey Poole is hereby appointed to the serve as a Park Attendant, effective, May 26, 1998 to and including, October 31, 1998, to be paid at the rate of \$6.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Villalta Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

6/2/98

Adopted

TOWN OF RIVERHEAD

Resolution # 492

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

COUNCILMAN KENT _____ offered the following resolution,

which was seconded by COUNCILMAN CARDINALE _____

RESOLVED, that Lindsay Kasmarcik is hereby appointed to the serve as a Fill-in Park Attendant, effective, May 26, 1998 to and including, October 31, 1998, to be paid at the rate of \$6.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Cardinale	<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

6/2/98

Adopted

TOWN OF RIVERHEAD

Resolution # 493

AMENDS RESOLUTION #379

TO THE RIVERHEAD RECREATION DEPARTMENT

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

WHEREAS, Resolution #379 was adopted by this Town Board on May 5, 1998 which read: to be paid at the rate of \$8.00 per hour, which was a typographical error.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #379 adopted May 5, 1998, appointing Jennifer Parkinson, a Water Safety Aide to the Riverhead Recreation Department to read: "to be paid at the rate of \$9.00 per hour".

BE IT FURTHER, RESOLVED, that the Town Board hereby directed to forward a certified copy of this resolution to Jennifer Parkinson, The Recreation Department and the Accounting department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 494

APPOINTS CLINTON OLSEN AS SUMMER INTERN

IN THE OFFICE OF ACCOUNTING

COUNCILMAN KWASNA

_____ offered the following resolution ,

which was seconded by **COUNCILMAN LULL**

WHEREAS, it is beneficial to the Town to hire interns to work cooperatively with individual Departments; and

WHEREAS, it is the desire of the Accounting Department to have interns appointed to work during the summer months to complete various annual projects.

NOW, THEREFORE, BE IT RESOLVED, effective June 4, 1998 the Town Board hereby appoints Clinton Olsen to the position of Summer Intern in the Office of Accounting at the hourly rate of pay of \$8.00; and

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

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 495

APPOINTS ELECTRICAL INSPECTOR IN THE BUILDING DEPARTMENT

COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILMAN KENT

WHEREAS, due to the six month leave of absence of Scott Sinnickson the provisional/contingent position of Electrical Inspector exists in the Building Department; and

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

WHEREAS, the position was duly posted as per the Civil Service Employees Association Contract, applications were accepted by Town Employees, interviews were held and recommendation was made to hire Donald Tuthill in the position.

NOW, THEREFORE, BE IT RESOLVED, effective May 26, 1998, the Town Board hereby appoints Donald Tuthill to the provisional/contingent position of Electrical Inspector at annual salary as set fourth in the current CSEA contract, Group 6 Step 3 of the Administrative Salary Schedule; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

June 2, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 496

APPOINTS VALERIE ANN MARVIN, ESQ. AS HEARING OFFICER IN THE MATTER OF A DISCIPLINARY PROCEEDING AGAINST A TOWN EMPLOYEE

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Town Board appoints Valerie Ann Marvin, Esq. As the Hearing Officer in the matter of disciplinary charges brought against a Town Employee; and

BE IT FURTHER, RESOLVED, that the Employee is hereby suspended, without pay, pending the hearing and determination of the charges.

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

June 2, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 497

COMMUNITY DEVELOPMENT BLOCK GRANT 1998

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN CARDINALE

offered the following resolution ,

COUNCILMAN KWASNA

which was seconded by _____

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

181.084910.493000.06998 FROM: FEDERAL COMM. DEV. BLOCK GRANT \$157,000.

TO:

181.086860.540000.06998	ADMINISTRATION	\$19,000.
181.086680.540000.06998	HOME IMPROVEMENT PROGRAM	35,000.
181.086660.541162.06998	HISTR., RESTOR., CORWIN-BENJAMIN HOUSES	25,000.
181.086600.521000.06998	ACQ. OF PROP., SINGLE FAMILY PROPERTY ACQ.	34,000.
181.086620.523001.06998	PUBLIC IMPROV., SIDEWALKS & CURBS	17,750.
181.086760.542200.06998	PUBLIC SERVICE, BREAD & MORE	3,000.
181.086760.543408.06998	PUBLIC SERVICE, COMMUNITY AWARENESS PROG.	7,750.
181.086760.543409.06998	PUBLIC SERV, RIV. FREE LIBRARY-LITERACY PROG.	7,750.
181.086760.544000.06998	PUBLIC SERVICE, ALTERNATIVES COUNSELING	7,750.

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Villetta Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Adopted

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 498

COUNTRY VUE ESTATES @ WADING RIVER

WATER EXTENSION CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KWASNA offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

406.092705.421050.60029 DEVELOPER FEES

FROM:
\$40,000.

406.083200.523002.60029
406.083200.543501.60029
406.083200.543315.60029

CONSTRUCTION
ENGINEERING EXPENSE
LEGAL EXPENSE

TO:
\$32,000.
5,500.
2,500.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Villetta Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR SPORTS EQUIPMENT

RESOLUTION # 499

COUNCILMAN KENT

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 SPORTS EQUIPMENT;

WHEREAS, bids were received, opened, and read aloud on the 29th day of May, 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 SPORTS EQUIPMENT, be and is hereby awarded as follows: (see attached)

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Calree Co. Inc., Sports Supply Group Inc., Recreation Department, J.A.B. and Purchasing.

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

**SPORTS BID RESULTS
 BID 98-12**

DESCRIPTION	CALREE	PASSONS
FOOTBALL		
Football Chain Set with Down Box		98.00
Weighted Anchorless Pylons (4x4x18")		15.80
Wilson Football Size TDJ		19.52
Wilson Football Size K2		
Wilson Football Size TDJ (BLEM)		**
Wilson Football Size K2 (BLEM)		
Hardle Shells Adams #499		**
Hardle Pads Adams #1666		**
Dell Football Helmets w/ Facemask Model Little pro Color White		36.86
Dell Football Helmets w/ Facemask Model Little Pro Color Dark Blue (N.Y. Giants Logo)		
Dell Football Helmets w/ Facemask Model VSR2-Y Air Color White		57.76
Dell Football Helmets w/Facemask Model VSR-Y Air Color Dark Blue (N.Y. Giants Logo)		
Shutt Air Football Helmets w/ Facemask Color White		
Shutt Air Football Helmets w/ Facemask Color Dark Blue		
Ke Game Jerseys #1594 - Color Royal w/ Two Color Full Block Numbers Front and Rear (Numbers are White over Red)		
Ke Game Jerseys #1594 - Color Royal w/ Two Color Full Block Numbers Front and Rear (Numbers are Blue over Red)		
Ke Practice Jerseys #1522 Color Royal w/ White Full Block Numbers		
De Line Markers (Every Ten Yards)		172.54
Rock Rolls (Pro Down FB YDmark)		
Wal Post Pads (4 1/2" Post)		89.00
Dell Jaw Pads (45725) or Equivalent - Sizes S, M, L, XL		
Dell Jaw Pads (45728) or Equivalent - Sizes S, M, L, XL		
Dams Knee Pads #Y72		
Dell Shoulder Pads Power PAC 60		
Dell Shoulder Pads Power PAC 80		
Dell Shoulder Pads Power PAC 100		
Dell Shoulder Pads Power PAC 130		
Down Shoulder Pads SP-16 Bulldog - Size X Small		17.35
Down Shoulder Pads SP-16 Bulldog - Size Small		18.80
Down Shoulder Pads SP-16 Bulldog - Size Medium		20.32
Ston Shoulder Pads YX 10"		
Ston Shoulder Pads YX 11"		
Ston Shoulder Pads YX 12"		
Ston Shoulder Pads YX 13"		
Ston Shoulder Pads YX 14"		
Ston Shoulder Pads YX 15"		
oulder Pad Elastic Strap 1" (Roll)		16.19
oulder Pad Elastic Strap 1 1/2" (Roll)		22.74
Dams Thigh Pads #Y666B		
oulder Pad Laces - Color Black		9.88
Dams #F300 or Equivalent 1" Nylon Belts w/ D-Ring - Color White		0.71

BID EFFECTIVE JUNE 3, 1998 THROUGH JUNE 3, 1999

SPORTS BID RESULTS
BID 98-12

athpieces w/ Strap		0.17
mmage Vests - Youth Sizes		2.24
mmage Vests - Adult Sizes		2.26
e #F330 Football Game Pants w/ Belt Loop - Color White		
tbball Game Pants w/ Belt Loop - Color White (Sheen)		
e #F340 or Equivalent Practice Pants - Color Royal Blue		
e #F340 or Equivalent Practice pants - Color White		
ulder Pad T-Hooks 1"		0.17
ulder Pad T-Hooks 1 1/2"		0.21
ulder Pad Swivel T-Hooks 1 1/2"		0.48
ill or Equivalent Chin Straps - 4 Point Low Hook Up		2.34
ms Pro-100 Low Hook Up Chin Strap (4 Point)		5.05
Down Youth Flak Vest		8.28
1 Strap Snaps		0.09
man Wrist Coach (Wristband w/ Game Plan Compartment)		4.54
tion Kits for Ridell VSR2-Y Helmets		17.58
ding/Blocking Dummy 48"		76.33
Down 18" x 44" Blocking Shield		51.55
Down 14" x 50" Blocking Shield		63.58
er Pads		14.58
a Point Kicking Tee (2")		1.07
rade Powdered Mix Box of 20 - 8.5 oz. PAKS		
ers 5 Gallon Insulated		23.69
away Football Helmet Rack (Hold 56 Helmets)		104.75
ulder Pad Rack (Holds 48 Shoulder Pads)		82.29
ble Wide Shoulder Pad Rack (Holds 100 Shoulder Pads)		178.57
ll Max Box #27517 (Assortment of Helmet Repair Parts)		
ipment Bags with P.A.L. Logo		1.79
ame Cones		2.75
Game Cones		3.16
Game Cones		4.14
Game Cones		451.72
orn Machine (6 oz. Popper)		
orn Machine (12 oz. Popper)		13.96
ntry Harvest Popcorn Portion Packets		19.93
orn Bags		407.15
Dog Steam Cooker		9.50
Down Youth Football Practice Pants (white) YLC35YWHXX		8.72
Down Youth Football Practice Jerseys (royal) YLC33YXXXX		
One color number front and back, 10" numbers)		
B Youth Football Pants (white) LL661B		
B Youth Football Jerseys (royal) LL740B		
Two color number-white over red-10" number, front and back)		17.58
elmet Pump Kit FBVS42YP		9.22
elmet Pump FBVSR2YI		2.14
Down 4 Point Chin Strap (low hook up) YLFBCS4XXX		2.79
Knee Pads-YLP2004000		

BID EFFECTIVE JUNE 3, 1998 THROUGH JUNE 3, 1999

**SPORTS BID RESULTS
 BID 98-12**

-1 Thigh Pads-YLP2099999		4.26
o Down Shoulder Pads-SP-16 Bulldog-Large		22.93
o Down Shoulder Pads-SP-16 Bulldog-X-Large		23.49
o Down Shoulder Pads-SP-26 All Sizes (XS-XL)		25.35
xe Non-Replica-Youth Football Jersey-NY Giants		
xe F330-Pants with Braid		
le Non-Replica-Youth Football Pants-F300-NY Giants		
SOCCER		
occer Balls, Hand Stitched Synthetic Leather - Size 4		5.31
occer Balls, Hand Stitched Synthetic leather - Size 5		5.44
occer Balls, Hand Stitched Leather - Size 5		
in Guards with Straps - Youth Sized MacGregor MSSOCSG6 or Equivalent		1.21
in Guards with Straps - Adult Sized MacGregor MSSOCSG8 or Equivalent		1.33
alie Helmets with Strap		
al Nets 3MM Twisted Poly 24' x 8' x 10'		35.36
alie Jerseys - Adult Sizes		21.86
free Jerseys - Adult Sizes		13.25
istles with Lanyards		0.43
avy Duty Micro Mesh Ball Bags		1.74
rner Flags		16.54
nes		0.45
hirts: 8 Colors with P.A.L. Logo and Sponser Name - Adult Sizes (INCLUDES SCREENING)	5.00	
hirts: 8 Colors with P.A.L. Logo and Sponser Name - Youth Sizes (INCLUDES SCREENING)	4.50	
ade Soccer Jersey #C88Y - Youth Sizes		11.42
ade Soccer Jersey #C88 - Adult Sizes		13.67
ade Mid Length Taffeta Shorts #C83Y - Youth Sizes		7.67
ade Mid Length Taffeta Shorts #C83 - Adult Sizes		8.05
eric Soccer Jersey with Team Sponser and P.A.L. Logo - Youth Sizes	14.25	
eric Soccer Jersey with Team Sponser and P.A.L. Logo - Adult Sizes	15.25	
eric Soccer Shorts - Youth Sizes	7.00	7.67
eric Soccer Shorts - Adult Sizes	12.25	8.05
cer Socks - Adult Sizes (One Dozen)		21.60
cer Socks - Youth Sizes (One Dozen)		21.14
cer Practice Goal-MacGregor 6660XXX		54.34
lacement Net-ZA654SOC		16.69
cer Ball-MacGregor MCS530005, Size 5		5.44
cer Ball-MacGregor MCS530004, Size 4		5.31
cer Ball-MacGregor MCStr32, Size 5		5.44
da Polyester Soccer Jersey-C84Y, Youth Sizes		
da Polyester Soccer Jersey-C84, Adult Sizes		
BASEBALL		
eballs - Mac Gregor #97HS (High School)		32.77
eballs - Mac Gregor #73C (Senior League)		24.40
balls, Mac Gregor #12FA		23.55
es, Mac Gregor BBBASEBO		65.50

**SPORTS BID RESULTS
BID 98-12**

minum Baseball Bat, Easton BBEA40		
minum Baseball Bat, Easton BBEARE		
minum Baseball Bat, Worth BBBC45		104.71
minum Softball Bat, Easton SBEAS9		30.96
eball Chest Protectors - MacGregor #B70		12.10
eball Chest protectors - MacGregor #B73		12.06
eball Chest Protectors - MacGregor #B80		12.33
eball/Softball Equipment Carrier #BBEQTBAG		14.97
eball Shinguards - MacGregor Double Knee #B66		18.97
eball Shinguards - MacGregor Double Knee #B61		24.90
eball Shinguards - MacGregor Single Knee #B63		14.44
chers Helmet - MacGregor #B18		8.95
chers Helmet - MacGregor #B13		10.40
chers Mask - MacGregor #B28		8.34
chersMask (Softball) - MacGregor #B26		5.69
chers Mask (Softball) - MacGregor #B266		6.43
chers Mitt (Baseball Senior League)		28.06
chers Mitt (Softball Senior League)		35.48
ting helmets - MacGregor #B10		7.90
oire Baseball Jerseys Button Down w/ Embroidered Logo Adult Sizes (Pinstripes)	19.00	
oire Baseball Pants w/ Zipper and Belt Loops - Adult Sizes (Pinstripes)	22.00	
oire Baseball Jerseys Button Down w/ Embroidered Logo Adult Sizes (Solid Colors)	19.00	
oire Baseball Pants w/ Zipper and Belt Loops - Adult Sizes (Solid Colors)	20.00	
stic Waistband Softball/Baseball Pants - Adult Sizes		9.02
Over Softball/Baseball Jerseys w/ Embroidered Logo - Adult Sizes	14.00	
eball pants Belts (Assorted Colors) - Adult Sizes	18.00	2.75
ups - Youth Sizes		
ups - Adult Sizes		
eball Caps, Wool, Solid Color with Embroidered Logo - Adult Sizes	7.00	
eball Caps, Mesh, with Embroidered Logo - Adult Sizes	4.75	
eball Caps, Foam, with Embroidered Logo - Adult Sizes	4.75	
chers Throat Protector - Adult Size - MacGregor #B22		1.54
eball/Softball Scorebook		1.95
dog Baseball Pitching Machine		600.00
dog Softball Pitching Machine		598.00
dog II Baseball Pitching Machine		1160.00
eball Bat Caddy		12.38
eball Helmet Caddy		16.84
eballs-Diamond DOLA		
eballs-Diamond DSLL		
eballs-Wilson A 1010BSHI-RS		
eball Bat-Easton BRX70CX		
Gregor Catchers Mit-LLMCCM100X		31.46
Gregor Catchers Mit-LLMCCM200X		34.25
Gregor Softball Catchers mit-LLCCM300X		35.48

**SPORTS BID RESULTS
BID 98-12**

Youth Baseball Pants-C70		4.30
Baseball/Softball Pants-C72 (Adult)		9.02
Baseball/Softball Pants-C72Y (Youth)		6.99
Two in One Stirrup Socks-C12V-XX (Varsity)		21.96
Lifting Streak Pitching Machine (Baseball 110 volts)		349.00
Lifting Streak Pitching Machine (Softballs 110 volts)		349.00
Twenty SFT Baseballs		20.00
Twenty SFT Softballs		37.95
CHEERLEADING		
Four South Squad One Cheerleading Panty - Adult Sizes	12.00	
Four South Squad One Cheerleading Panty - Youth Sizes	10.00	
Granberry Pom Poms - Color Royal/White Loop Handle	7.00	
Four South Squad One Cheerleading Skirt CPS25 Royal with White Pleats - Adult Sizes	32.00	
Four South Squad One Cheerleading Skirt CPS25 Royal with White Pleats - Youth Sizes	31.00	
Four South Squad One Cheerleading Shell Top CST67 White over Royal w/Embroidery - Youth Sizes	28.50	
Four South Squad One Cheerleading Shell Top CST67 White over Royal w/ Embroidery - Adult Sizes	29.00	
Sweatshirts - White with Embroidery - Youth Sizes	18.00	
Sweatshirts - White with Embroidery - Adult Sizes	19.00	
Collarneck - White - Youth Sizes	12.00	
Collarneck - White - Adult Sizes	12.00	
Shirts - White - Silkscreened with Logo - Youth Sizes	4.50	
Shirts - White - Silkscreened with Logo - Adult Sizes	5.00	
Cheerleading Sweater - Color Royal with Embroidered Logo - Youth Sizes	60.00	
Cheerleading Sweater - Color Royal with Embroidered Logo - Adult Sizes	64.00	
Cheerleader & Danz Team Package-Shell YSH8165/Skirt YZ17		
Cheerleader & Danz Team Package-Sweater Y2270C/Skirt Y1BK		
Cheerleader & Danz Team Package-Sweater Vest Y2264C/Skirt Y1BK		
Cheerleader & Danz Team-Sweater Vest Y2282C		
Cheerleader & Danz Team -Sweater Y80C		
Cheerleader & Danz Team-Skirt Y1HE		
Cheerleader & Danz Team-Skirt Y1HK		
Cheerleader & Danz Brief Trunks GBT5		
Cheerleader & Danz Brief Trunks GBTG93		
Cheerleader & Danz Show Pom PGSH6		
Cheerleader & Danz Show Pom PSH6M3		
Cheer Zone Pom Poms-Style 206, 6" with "A" Handle		
Cheer Zone Pom Poms-Style 223, 6" with "A" Handle		
Cheer Zone-Skirt, Style 281		
Cheer Zone-Sweatshirt, Style 801		
Cheer Zone-Sweatshirt, Style 803		
BIKE RODEO		
Two 20" Single Speed Bicycle		
Two 20" Single Speed Bicycle		

**SPORTS BID RESULTS
BID 98-12**

ys 24" 10-Speed Bicycle		
ls 24" 10-Speed Bicycle		
ys 26" 10-Speed Bicycle		
ls 26" 10-Speed Bicycle		
nd Held Stopwatch		
uth Sized Bicycle Helmets		
ult Sized Bicycle Helmets		
BASKETBALL		
ather Official Size Basketball		25.99
ather Youth Size Basketball		24.95
bber Official Size Basketball		2.40
bber Youth Size Basketball		2.21
th Mini-Goal (Rim and Backboard that Mounts to Regular Backboard)		338.22
ump Inflator (Handheld Manual Ball Inflator)		4.94
ctric Inflator (100 Volts 1/8 HP Piston Pump)		
ckboards - Aluminum		198.90
ckboards - McGregor Gooseneck Post		390.00
sketballs - Rawlings NCAA - Adult		
sketballs - Voit CGB		2.24
sketballs - Leather - Official Size - McGregor X10L		35.00
sketballs - Leather - Official Size - McGregor X 11L		25.99
sketballs - Rubber (Youth and Regular)		2.40
dy Rims		
ater		1.54
ctric Inflater		34.77
image Vest		2.26
able Rims		
sh Bags		1.59
SOFTBALL		
se Mount Plug - for Soft Touch Break Away Base		6.44
ses, Bolco Pro Double First		
ses, Set of In Ground, Bolco Soft Touch Breakaway		
ses, Set of In Ground, MacGregor Soft Touch Breakaway		184.50
ses, Throw down, Orange, MacGregor		3.99
ses, Throw down, White, Voit		3.33
d Marker		68.00
ne Plate		8.58
hing Plates, Adult		5.19
hing Plates, Youth		3.15
es, Aluminum Maintenance 24"		30.00
es, Aluminum Maintenance 36"		34.00
es, Aluminum Maintenance 48"		44.00
balls 11" - Dudley or Wilson Optima Gold		
balls 11" - Dudley Restricted Flight		
balls 11" - Wilson Restricted Flight		
balls 12" - Dudley		48.28
balls 12" - Dudley Restricted Flight		48.33

BID EFFECTIVE JUNE 3, 1998 THROUGH JUNE 3, 1999

SPORTS BID RESULTS
BID 98-12

Softballs 12" - LND		48.28
Softballs 12" - Thunder Gold Heat		
Softballs 12" - Wilson Restricted Flight		
VOLLEYBALL		
Balls - Tachirara SVSW or SV18L		24.60
Nets		9.88
WATER/SWIMMING EQUIPMENT		
Hats 100% Cotton - White/Riverhead Logo	5.25	
Rescue Surf Boards		151.43
Spine Boards - 6'		40.38
Rescue Tube - Wrap Around		47.90
Beach Umbrella to fit Lifeguard Chair		
Air Horns		8.88
Whistles - Plastic or Steel		0.21
Stopwatch (Swim)		26.79
TENNIS		
Tennis Nets		41.49
Post Set		80.00
Reel - Long Handle Ratchet Type		5.35
Water Squeeze - 36" Wide Foam Rubber		36.00
Windscreens (per linear foot)		1.38
Playground Balls - Voit 10"		1.54
Playground Balls - Voit 16"		4.24
Ping Pong Balls - 1 Dozen		0.82
Ping Pong Paddles - Rubber Face, 5 Ply		1.08
Ping Pong Nets		4.41
Pool Balls		38.00
Pool Cue Sticks, One Piece with Felt Tip		3.61
Lump Ropes - 8' Cotton/Plastic		0.74
Lump Ropes - 9' Cotton/Plastic		0.84
Lump Ropes - 16' Cotton/Plastic		1.11
MISCELLANEOUS APPAREL		
Hartwell Nylon Oxford Baseball Type jacket #6656 - Youth Sizes with Embroidery	34.00	
Hartwell Nylon Oxford Baseball Type Jacket #6756 - Adult Sizes with Embroidery	35.00	
T-Shirts Silkscreened Front and Back with Logo for Bike Rodeo - Youth Sizes	4.50	
T-Shirts Silkscreened Front and Back with Logo for Bike Rodeo - Adult Sizes	5.00	
Baseball Caps, Mesh with P.A.L. Logo Embroidered	4.75	
Baseball Caps, Foam with P.A.L. Logo Embroidered	4.75	
Baseball Caps, Wool with P.A.L. Logo Embroidered	7.00	
Ultra Club 100% Cotton Pique Staff Shirt #8530 - Adult Size XXL with Embroidery	28.00	
Hartwell Supplex Nylon Jacket #7590 - Adult Size XXL with Embroidery	53.00	
Hartwell Supplex Nylon Pants #9260 - Adult Size XXL	30.00	
Polf Type Shirt with Collar and Embroidered P.A.L. Logo - Adult Sizes to XXL	16.00	
Polf Shirts - Collared, Cotton, White/Colors, Youth/Adult to XXL with logo*	14-17.00	
Jeans - White/Colors, Youth/Adult to XXL with logo*	10.50-11.50	
Jeans - Hooded, White/Colors, Youth/Adult to XXL with logo* frt & bck	14.00-15.00	
Jeans - Jerseys, White/Colors, Youth/Adult to XXL with logo*	8.00-14.00	

BID EFFECTIVE JUNE 3, 1998 THROUGH JUNE 3, 1999

**SPORTS BID RESULTS
BID 98-12**

T-Shirts, Russell 50/50, White/Colors, Youth/Adult to XXL with logo* frt & bck	4.75-6.25	
T-Shirts, Long Sleeve, White/Colors, Youth/Adult to XXL with logo*	7.00-8.00	
Tank Tops, Adult to XXL with logo*	8.00	
Visors with Front Brim Guard with Logo	4.00	
Exercise Mats - Individual		14.00
Horse Shoes - Molded, Rubber/Steel		16.20
Bocci Sets		9.27
*logo is the Town Seal, silkscreened		
*BID WAS NOT FOR THAT SPECIFIC ITEM THEREFORE WAS NOT AWARDED		

June 2, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 500

GENERAL FUND

BUDGET ADJUSTMENTS

COUNCILMAN KWASNA

_____ offered the following resolution ,

COUNCILMAN CARDINALE

which was seconded by _____

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

	FROM:	
001.000000.390599	\$44,720.	
		TO:
001.013100.524000	FINANCE, EQUIPMENT	\$7,500.
001.013450.540000	PURCHASING, CONTRACTUAL EXP	100.
001.016250.542500	BUILDINGS & GROUNDS, SUPPLIES	1,100.
001.031220.524000	BAY CONSTABLE, EQUIPMENT	14,000.
001.031255.549000	YOUTH COURT, MISC EXP	1,970.
001.031255.541545	BAY CONSTABLE, BOAT REPAIRS	200.
001.035100.546100	DOG CONTROL, TELEPHONE	500.
001.036200.541500	SAFETY INSPECTOR, CAR EXP	300.
001.036200.542100	SAFETY INSPECTION, OFFICE EXP	100.
001.036200.542400	SAFETY INSPECTION, UNIFORMS	750.
001.036200.542600	SAFETY INSPECTION, PRINTING	200.
001.036200.512500	SAFETY INSPECTION, OVERTIME	15,000.
001.045400.547800	AMBULANCE, VACCINATIONS	2,500.
001.073100.543610	YOUTH PROGRAMS, ENVIRONMENTAL PROJECT	500.

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Vitella Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Adopted

6/2/98

TOWN OF RIVERHEAD

Resolution # 501

APPOINTS A SUMMER RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL _____ offered the following resolution,

which was seconded by COUNCILMAN KENT _____

RESOLVED, that Patricia Gevinski is hereby appointed to serve as a Summer Recreation Aide, effective, June 8, 1998 to and including, August 28, 1998, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Cardinale	<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

6/2/98

TOWN OF RIVERHEAD

Resolution # 502

APPOINTS A FILL-IN BEACH ATTENDANT

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KENT

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

RESOLVED, that Cara Marshall is hereby appointed to serve as a Fill-in Beach Attendant, effective, June 6, 1998 to and including, September 7, 1998, to be paid at the rate of \$6.50 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Cardinale	<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

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 503

**APPROVES RATE SCHEDULE SUBMITTED BY THE LAW FIRM OF
SMITH, FINKELSTEIN, LUNDBERG, ISLER & YAKABOSKI, LLP**

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

WHEREAS, the Town Board is in receipt of a rate schedule from Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP for billing purposes.

NOW, THEREFORE, BE IT, RESOLVED, effective June 3, 1998, the Town board hereby approves the attached rate sheet; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LP, the Water District, Sewer District, Town Attorney 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

RETAINER AGREEMENT

AGREEMENT made this ____ day of June, 1998, by and between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (hereinafter the Town), and Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901 (hereinafter the Firm), pursuant to Resolution # ____ of the Town Board adopted on June 2, 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

Smith, Finkelstein, Lundberg,
Isler & Yakaboski, LLP.

By: _____
FRANK A. ISLER

June 2, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 505

AUTHORIZES ELECTRICAL INSPECTOR TO ATTEND
EASTERN SUFFOLK BOCES COURSE

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

WHEREAS, Eastern Suffolk B.O.C.E.S. is offering a course entitled "NEC (National Electric Code) Course to be held on Mondays and Wednesdays from June 1, 1998 through and including July 29, 1998; and

WHEREAS, the Building Department Head has requested that the Electrical Inspector attend said Course; and

WHEREAS, it is agreed the no overtime will be incurred.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of the Electrical Inspector at the Eastern Suffolk BOCES Course entitled "NEC (National Electrical Code); and

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

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

June 2, 1998

TOWN OF RIVERHEAD

Resolution # 504

ESTABLISHES RATES FOR UMPIRES AND REFEREES FOR POLICE ATHLETIC LEAGUE (P.A.L.) PROGRAMS

COUNCILMAN CARDINALE offered the following resolution

which was seconded by COUNCILMAN KWASNA

BE IT RESOLVED, the Town Board hereby authorizes payment to umpires and referees, as stated below, for 1998 P.A.L. programs:

PAL Baseball Umpires	
Single Umpire/Game	\$60/Umpire/game
Two Umpires/Game	\$40/Umpire/game

PAL Football Referees	
Single Referee/Game	\$55/Referee/game
Two Referees/Game	\$37/Referee/game

; and

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

6/2/98

Town of Riverhead

Resolution # 506

Authorizes Submission of Grant Application to New York State Department of State for Local Waterfront Revitalization Program (LWRP) Funding

COUNCILMAN CARDINALE

_____ offered the following resolution,

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

WHEREAS, the New York State Department of State has authorized the submission of applications for funding pursuant to the Local Waterfront Revitalization Program (LWRP); and

WHEREAS, the Town of Riverhead intends to incorporate the LWRP into the Master Plan process initiated in 1998 as a logical component thereof; and

WHEREAS, the Town of Riverhead did undertake a substantial portion of said plan in the early 1980s; and

THEREFORE, BE IT FURTHER RESOLVED, that the Community Development Director is hereby authorized to submit an application in the amount of \$20,000 to the Department of State LWRP for preparation of a comprehensive LWRP, the 50% match to be provided by bond authorization for the Master Plan, resolution #264, dated April 7, 1998.

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

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

RESOLUTION # 507 ABSTRACT #21-98 MAY 21, 1998 (TBM 6/2/98)

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

FUND NAME		CD 5/15/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,750,000.00	\$ 535,748.65	\$ 4,285,748.65
PARKING METER	002	\$ 4,000.00	\$ -	\$ 4,000.00
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ 12,000.00	\$ -	\$ 12,000.00
TEEN CENTER	005	\$ -	\$ 157.00	\$ 157.00
RECREATION PROGRAM	006	\$ -	\$ 1,640.31	\$ 1,640.31
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 157.47	\$ 157.47
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,427.40	\$ 1,427.40
HIGHWAY	111	\$ 400,000.00	\$ 84,511.96	\$ 484,511.96
WATER	112	\$ 975,000.00	\$ 78,470.35	\$ 1,053,470.35
REPAIR & MAINTENANCE	113	\$ 425,000.00	\$ -	\$ 425,000.00
SEWER	114	\$ 450,000.00	\$ 19,391.25	\$ 469,391.25
REFUSE & GARBAGE COLLECTION	115	\$ 50,000.00	\$ 3,550.32	\$ 53,550.32
STREET LIGHTING DISTRICT	116	\$ 140,000.00	\$ 6,703.40	\$ 146,703.40
PUBLIC PARKING DISTRICT	117	\$ 50,000.00	\$ 2,448.50	\$ 52,448.50
BUSINESS IMPROVEMENT DISTRICT	118	\$ 35,000.00	\$ -	\$ 35,000.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 125,000.00	\$ 29,831.75	\$ 154,831.75
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 75,000.00	\$ 10,869.00	\$ 85,869.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,000.00	\$ -	\$ 2,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 632.68	\$ 632.68
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,500.00	\$ -	\$ 7,500.00
SEWER DISTRICT DEBT SERVICE	382	\$ 2,500.00	\$ -	\$ 2,500.00
WATER DEBT SERVICE	383	\$ 200,000.00	\$ -	\$ 200,000.00
GENERAL FUND DEBT SERVICE	384	\$ 125,000.00	\$ -	\$ 125,000.00
SCAVENGER WASTE DEBT	385	\$ 30,000.00	\$ -	\$ 30,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 240,000.00	\$ 149,852.38	\$ 389,852.38
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 5,000.00	\$ 2,059.48	\$ 7,059.48
SENIORS HELPING SENIORS	453	\$ -	\$ 1,708.75	\$ 1,708.75
EISEP	454	\$ -	\$ 723.27	\$ 723.27
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 125,000.00	\$ -	\$ 125,000.00
MUNICIPAL GARAGE	626	\$ 35,000.00	\$ 4,983.73	\$ 39,983.73
TRUST & AGENCY	735	\$ -	\$ 3,469,160.65	\$ 3,469,160.65
SPECIAL TRUST	736	\$ 375,000.00	\$ -	\$ 375,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 50,000.00	\$ 36.00	\$ 50,036.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 11,885.65	\$ 11,885.65
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 7,703,000.00	\$ 4,415,949.95	\$ 12,118,949.95

Adopted

RESOLUTION # <u>507</u> ABSTRACT #22-98 MAY 28, 1998 (TBM 6/2/98)				
COUNCILMAN KWASNA		offered the following Resolution which was seconded by		
COUNCILMAN LULL				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 184,482.15	\$ 184,482.15
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 1,511.48	\$ 1,511.48
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 2,667.96	\$ 2,667.96
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 33,030.45	\$ 33,030.45
WATER	112	\$ -	\$ 95,869.71	\$ 95,869.71
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 6,475.78	\$ 6,475.78
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 658.25	\$ 658.25
STREET LIGHTING DISTRICT	116	\$ -	\$ 22,133.13	\$ 22,133.13
PUBLIC PARKING DISTRICT	117	\$ -	\$ 3,291.79	\$ 3,291.79
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 2,565.11	\$ 2,565.11
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 1,300.96	\$ 1,300.96
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 7,027.50	\$ 7,027.50
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 173.99	\$ 173.99
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	\$ -	\$ 2,443.94	\$ 2,443.94
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 71.91	\$ 71.91
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ 2,907.00	\$ 2,907.00
MUNICIPAL GARAGE	626	\$ -	\$ 269.40	\$ 269.40
TRUST & AGENCY	735	\$ -	\$ 22,889.02	\$ 22,889.02
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 1,035.00	\$ 1,035.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 2,626.59	\$ 2,626.59
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 393,431.12	\$ 393,431.12

RESOLUTION # 507 ABSTRACT #23-98 JUNE 1, 1998 (TBM 6/2/98)

COUNCILMAN KWASNA
COUNCILMAN LULL

offered the following Resolution which was seconded by

FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ -
PARKING METER	002	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ -
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -
HIGHWAY	111	\$ -	\$ -
WATER	112	\$ -	\$ -
REPAIR & MAINTENANCE	113	\$ -	\$ -
SEWER	114	\$ -	\$ -
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ -
STREET LIGHTING DISTRICT	116	\$ -	\$ -
PUBLIC PARKING DISTRICT	117	\$ -	\$ -
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -
RESTORE	184	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ -	\$ -
SEWER DISTRICT DEBT SERVICE	382	\$ -	\$ -
WATER DEBT SERVICE	383	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ -
EIGHT HUNDRED SERIES	408	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -
CHIPS	451	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -
EISEP	454	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ -
TRUST & AGENCY	735	\$ 13,455,000.00	\$ 13,455,000.00
SPECIAL TRUST	736	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	916	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -
TOTALS		\$ 13,455,000.00	\$ 13,455,000.00

THE VOTE

Yes _____ No _____
 Kwasna _____ Lull _____
 Yes _____ No _____

THE RESOLUTION WAS NOT
 THEREUPON DULY DECLARED ADOPTED