

March 3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0145

APPOINTS TOWN ATTORNEY

COUNCILMAN CARDINALE

_____ offered the following resolution ,

which was seconded by **COUNCILMAN KENT** _____

BE IT, RESOLVED, effective March 16, 1998, the Town Board hereby appoints Adam Grossman to the position of Town Attorney at an annual salary of \$42,000.; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Adam Grossman 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
Kwansa	<input checked="" type="checkbox"/> <i>abstain</i>	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> <i>abstain</i>	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

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

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 0146

AWARDS BID FOR HEATING & AIR CONDITIONING SYSTEM REPLACEMENT, ACCOUNTING OFFICE

Adopted: March 3, 1998

COUNCILMAN KENT

_____ offered the following resolution which was

COUNCILMAN KWASNA

seconded by _____.

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Heating & Air Conditioning System Replacement, Accounting Office in Riverhead Town Hall; and

WHEREAS, two (2) bids were received, opened and read aloud the date, item and place given in in the Notice to Bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Heating & Air Conditioning Replacement, Accounting Office be and is hereby awarded to Carter-Melence, Inc., 104 New York Avenue, P. O. Box 907, Sound Beach, NY 11789, in the amount of \$37,611.00, with Alternate 1 (Electrical) \$3,920.00 for a total of Forty One Thousand, Five Hundred Thirty One & 00/100 (\$41,531.00); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to return any and all bid bonds received in connection with the above; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

NOTICE TO BIDDERS

Sealed proposals for the **ROOF REPLACEMENT FOR THE GEORGE M. YOUNG COMMUNITY CENTER**, located on South Jamesport Avenue, Jamesport, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am prevailing time on March 24, 1998, at which time and place they will be publicly opened and read aloud.

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

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

Each proposal must be submitted on the form provided and must be accompanied by a bid surety as 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: March 3, 1998

3/3/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0148

ADOPTS AN AMENDMENT TO CHAPTER 52 ENTITLED, "BUILDING CONSTRUCTION" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider an amendment to Chapter 52 entitled, "Building Construction" of the Riverhead Town Code once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 17th day of February, 1998 at 7:35 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 an amendment to Chapter 52 entitled, "Building Construction", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Building Department, the Planning Department and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 52 entitled, "Building Construction" of the Riverhead Town Code at its regular meeting held on March 3, 1998 as follows:

§ 52-6. Application for building permit.

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

§ 52-10. Building permit fees.

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

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

Dated: Riverhead, New York
March 3, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

3/3/98

Adopted
4/14/98
Tabled Tabled

TOWN OF RIVERHEAD

Resolution # 0149

ADOPTS FEE SCHEDULE FOR ELECTRICAL INSPECTIONS UNDER CHAPTER 52

COUNCILMAN KENT offered the following resolution, ^{to be tabled} was
seconded by COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 52, which established new fees for building permits; and

WHEREAS, a public hearing was held ^{on February 17, 1998.} and the Town Board has elected to adopt the changes to Chapter 52; and

WHEREAS, the proposed amendment, in part, provided that the fee schedule for electrical inspections shall be determined by the Town Board.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby adopts the fee schedule for electrical inspections as provided in the attached schedule of fees entitled, "Work Order Codes for Electrical Applications"; and be it further

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

L 7, 1998 TOWN BOARD MEETING

COUNCILMAN KENT OFFERED THIS RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN KWASNA

Vote, Cardinale, Yes, Ken, Yes, Kwasna, Yes, Lull, Yes, Villella, Yes.

Resolution was thereupon brought off the table.

Councilman Kent amended resolution to read Public Hearing was held on February 17, 1998

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~~

L 14, 1998 @ SPECIAL TOWN BOARD MEETING

Resolution was voted on.

Councilman Lull offered the resolution, which was seconded by Councilman Kwasna

Vote: Cardinale, Yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED

Adopted
4/14/98

Tabled

WORK ORDER CODES FOR ELECTRICAL APPLICATIONS

RESIDENTIAL & AGRICULTURAL FEES:

ELAB	10 devices or less	\$ 30.00
ELEA	Above ground pool, signs, fire reconnect	\$ 50.00
ELEB	Residential Garage, Addition or Renovation not exceeding 500 sq. ft per occupancy	\$ 60.00
ELEC	Residential Home, Addition or Renovation 501 sq. ft. to 1000 sq. ft. per occupancy	\$ 80.00
ELED	Residential Home, Addition or Renovation 1001 sq. ft. to 1600 sq. ft. per occupancy	\$100.00
ELEE	Residential Home, Addition or Renovation 1601 sq. ft. to 2500 sq. ft.	\$150.00
ELEF	Residential Home, Addition or Renovation 2501 sq. ft. to 3500 sq. ft.	\$200.00
ELEG	Residential Home, Addition or Renovation 3501 sq. ft. or larger..	\$325.00
ELSP	Inground Swimming Pool, Hot Tub	\$ 80.00
ELSD	Electrical Survey, Defects Removed	\$ 85.00
ELME	Residential mechanical equipment	\$ 30.00
SVCU	Service 400 amps or under	\$ 50.00
SVCO	Service over 400 amps	\$ 90.00

RESIDENTIAL FEES INCLUDE SERVICE

INSPECTION SCHEDULE:

1. UNDERGROUND WORK REQUIRES A TRENCH INSPECTION.
2. ROUGH INSPECTION PRIOR TO INSULATION.
3. FINAL INSPECTION AT COMPLETION.

COMMERCIAL FEES - DO NOT INCLUDE SERVICE

CMEB	Commercial Building, Renovations or addition up to 500 sq. ft.	\$ 85.00
CMEC	Commercial Building, Renovation or Addition 501 sq. ft. to 1000 sq. ft.	\$125.00
CMED	Commercial Building, Renovation or Addition 1001 sq. ft. to 1600 sq. ft.	\$175.00
CMEE	Commercial Building, Renovation or Addition 1601 sq. ft. to 2500 sq. ft.	\$250.00
CMEF	Commercial Building, Renovation or Addition 2501 sq. ft. to 3500 sq. ft.	\$350.00
CMEG	Commercial Building, Renovation or Addition 3501 sq. ft. to 10,000 sq. ft.	\$400.00
CMEH	Commercial Building, Renovation or Addition 10,001 sq. ft. to 20,000 sq. ft.	\$600.00
CMEI	Commercial Building, Renovation or Addition 20,001 sq. ft. to 30,000 sq. ft.	\$750.00
CMEJ	Commercial Building, Renovation or Addition 30,001 sq. ft. to 50,000 sq. ft.	\$1050.00
CMEK	Commercial Building, Renovation or Addition 50,001 sq. ft. to 100,000 sq. ft.	\$1550.00
CMEL	Commercial Building, Renovation or addition 100,001 sq. ft. & above	\$1950.00
CMSP	Commercial Swimming Pool & Related Equipment	\$150.00
CMEM	Gas Station, Marina & Related Equipment	\$300.00
CMME	Commercial Mechanical Equipment	\$ 75.00
	Duplicate Certificates	\$ 25.00

Adopted

TB 3/3/98

TOWN OF RIVERHEAD

Resolution # 0150
Adopted March 3, 1998

AWARDS BID ON TRAFFIC SIGNS AND RELATED ITEMS

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

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on Traffic Signs and Related Items, for the use of the Riverhead Highway Department, and

WHEREAS, bids were received and read aloud on the 17th of February 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 prices

NOW, THEREFORE, BE IT

RESOLVED, that the bid for items 1 through 34 of the Traffic Sign and Related Items bid be and is hereby awarded to Capitol Highway Materials, P.O. Box 216, Route 16, Baldwin Place, New York 10505,

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

COB

3/3/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0151

ACCEPTS LETTER OF CREDIT OF SCHEMBRI ENTERPRISES, LLC FOR ROAD AND DRAINAGE IMPROVEMENTS OF COUNTRY VUE ESTATES

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, by resolution adopted on January 29, 1998, the Riverhead Planning Board conditionally approved the subdivision known as the "Map of Country Vue Estates", with one of the conditions of final approval being submission and filing of a performance bond or other acceptable form of performance security in the amount of \$209,000.00 covering the road and drainage improvements within said subdivision; and

WHEREAS, Schembri Enterprises LLC has submitted to the Town an irrevocable letter of credit drawn by Suffolk County National Bank, Letter of Credit No. 980224 in the amount of Two Hundred Nine Thousand and No/100 (\$209,000.00) Dollars, a copy of which is annexed hereto; and

WHEREAS, said Letter of Credit is found to be acceptable security covering the completion of the road and drainage improvements in the subdivision known as the "Map of Country Vue Estates".

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts Suffolk County National Bank Letter of Credit No. 980224 covering the road and drainage improvements in the sum of Two Hundred Nine Thousand and No/100 (\$209,000.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Prokop & Prokop, Esqs., 131 Route 25A, Rocky Point, New York 11778; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O.Box 389, Riverhead, New York, 11901; Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; the Planning Department; Ken Testa, P.E., Charlene Cambria, Senior Auditor; the Building Department and the Town Attorney's Office.

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

March 3, 1998

TOWN OF RIVERHEAD

Resolution # 0152

APPROVES TEMPORARY SIGN PERMIT APPLICATION OF RIVERHEAD CENTRE, LLC

Adopted _____

COUNCILMAN CARDINALE

_____ offered the following resolution, which was

COUNCILMAN KWASNA

seconded by _____:

WHEREAS, Barry Wedel, as agent for Riverhead Centre, LLC, has submitted a temporary sign permit application dated February 10, 1998, and sketch, for property located at the northeast corner of Old Country Road (CR 58) and Mill Road, Riverhead NY, more particularly described as Suffolk County Tax Map numbers 0600-101-2-6.3, p/o 6.1, p/o 4, p/o 5, 9.1, 9.2, 9.3, 10, and 11; and

WHEREAS, Section 108-56 C(5) of the Code of the Town of Riverhead provides for the approval of a temporary sign permit by the Town Board without a recommendation from the Architectural Review Board provided said sign meets certain conditions; and

WHEREAS, the Town Board has reviewed the application aforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the temporary sign permit application dated February 10, 1998, submitted by Barry Wedel as agent for Riverhead Centre, LLC, be and is hereby approved in accordance with the sketch accompanying said application; and be it further

RESOLVED, that this approval shall remain in effect for a period of one year from the date of this resolution or the issuance of a certificate of occupancy on any of the structures within the center, whichever occurs first, and the applicant has agreed to remove the affected sign in accordance with this time period; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Wedel Sign Co., Inc., 705 West Main Street, Riverhead NY 11901, and the Building Department.

THE VOTE

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

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

Adopted

03/03/98

TOWN OF RIVERHEAD

Resolution # 0153

AUTHORIZES ATTENDANCE OF R.T.V.A.C. MEMBERS AT JEMS CONFERENCE

COUNCILMAN KWASNA

_____ OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY _____ COUNCILMAN KENT

WHEREAS, the JEMS Annual Conference, is being held March, 1998 in Baltimore, Maryland; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of the four R.T.V.A.C. Members at the JEMS Annual Conference in Baltimore, Maryland; and

BE IT FURTHER RESOLVED, that the Town Board authorizes expenditures upon submission of proper receipts not to exceed \$3700.00; and

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

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

3/3/98

TOWN OF RIVERHEAD
Resolution # 154

AUTHORIZES TOWN CLERK TO FILE FORM TE9A WITH THE N.Y.S.D.O.T.

COUNCILMAN KENT OFFERED THE FOLLOWING RESOLUTION TO BE AMENDED,

WHICH WAS SECONDED BY COUNCILMAN LULL

WHEREAS, Highway Superintendent Charles Bloss in conjunction with the Riverhead Police Department has submitted a request for speed limit changes in Baiting Hollow and Calverton areas.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to file with the N.Y.S.D.O.T. Form TE9A requesting consideration for said speed limit changes as more particularly described in the attached correspondence.

Councilman Kent offered the resolution to be amended, which was seconded by Councilman Lull.

The amendment was to change speed limit changes on roadways throughout the Town to speed limit changes in Baiting Hollow and Calverton areas.

THE VOTE

Cardone	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwansa	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villola	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED as
amended

40 MPH on Edwards Avenue, a Town Highway, between River Road and Sound Avenue, a distance of 2.6± miles within the Calverton area.

30 MPH within the Calverton area, the boundaries of which are described as follows:

Area Description: Beginning at the intersection of the northerly right of way line of Riley Avenue and the westerly right of way line of Twomey Avenue; thence southwesterly along the northerly right of way line of Riley Avenue to it's intersection with the easterly right of way line of Edwards Avenue; thence northerly along the easterly right of way line of Edwards Avenue to it's intersection with the southerly right of way line of Sound Avenue; thence easterly along the southerly right of way line of Sound Avenue to it's intersection with the westerly right of way line of Twomey Avenue; thence southerly along the westerly right of way line of Twomey Avenue to the point of beginning.

3/3/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0155

**ACCEPTS PERFORMANCE BONDS OF AMB EQUIPMENT LEASING, INC, FOR
SOUND BREEZE - SECTIONS 5 & 6**

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

Amended

WHEREAS, by resolution adopted on July 3, 1996, the Riverhead Planning Board granted conditional final approval to Section 5 of the subdivision of "Sound Breeze", said conditions including but not limited to filing of performance bond(s) or other acceptable form of performance security in the sum of a) \$430,000.00 for road and drainage improvements b) \$57,500.00 for per lot Water District key monies and c) \$46,000.00 for per lot recreation fees; and

WHEREAS, by resolution adopted on April 3, 1997, the Riverhead Planning Board granted conditional final approval to Section 6 of the subdivision of "Sound Breeze", said conditions including but not limited to filing of performance bond(s) or other acceptable form of performance security in the sum of a) \$300,000.00 for road and drainage improvements b) \$72,500.00 for per lot Water District key monies and c) \$58,000.00 for per lot recreation fees; and

WHEREAS, Peter S. Danowski, Jr., Esq., as agent for AMB Equipment Leasing Inc. has submitted Performance Bond No. 262558 and Performance Bond No. 262557 in the sums of \$533,500.00 and \$430,500.00 covering road and drainage improvements, per lot Water District key monies and per lot recreation fees for Sections 5 and 6 of "Sound Breeze"

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead do and hereby accepts Performance Bonds No. 262558 and No. 262557; 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., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O.Box 389, Riverhead, New York, 11901; the Planning Department; Ken Testa, P.E., Charlene Cambria, Senior Auditor; the Building Department and the Town Attorney's Office.

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

March 3, 1998

TOWN OF RIVERHEAD

Resolution # _____ 0156

APPROVES SPECIAL PERMIT OF CLARISSA ROESLER – CORWIN HOUSE BED & BREAKFAST

COUNCILMAN CARDINALE

_____ offered the following resolution which

COUNCILMAN KWASNA

is seconded by _____

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

WHEREAS, the Riverhead Town Board by resolution #722 of 1997 deemed said petition to be an Unlisted action which will not have a significant effect upon the environment ,
1

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

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

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Clarissa Roesler, Riverhead Town Board makes the following findings:

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

BE IT FURTHER

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

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

BE IT FURTHER

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

THE VOTE

Cardinale	<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

March 3, 1998

TOWN OF RIVERHEAD

0157

Resolution # _____

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
PUBLIC SAFETY DISPATCHER IN THE RIVERHEAD POLICE DEPARTMENT**

COUNCILMAN KWASNA

_____ offered the following resolution

which was seconded by _____ COUNCILMAN KENT

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the following help wanted ad in the March 5, 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
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

HELP WANTED

Please take notice that the Town of Riverhead is seeking qualified individuals to serve in the provisional position of Public Safety Dispatcher in the Police Department. Applicants **MUST** meet Civil Service requirements and prerequisites. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday. No applications will be accepted after 4:00 p.m. on March 11, 1998. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

Adopted

March 3, 1998

TOWN OF RIVERHEAD

Resolution # 0158

AUTHORIZES THE SUBMISSION OF GRANT APPLICATION
FOR CRIME VICTIM/WITNESS ASSISTANCE PROGRAM

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

WHEREAS, grant funding is available from the State of New York Crime Victims Bureau; 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 Crime Victim/Witness Assistance 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 and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

0159

Resolution # _____

APPROVES APPLICATION OF RIVERHEAD CHAMBER OF COMMERCE

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Riverhead Chamber of Commerce has submitted an application for the purpose of conducting an antique show to be located at Peconic River Parking Lot, Riverhead, to be held on May 24th, 1998, having a rain date of May 25th, 1998, between the hours of 8:00 a.m. to 6:00 p.m.; 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 the Riverhead Chamber of Commerce for the purpose of conducting an antique show to be located at Peconic River Parking Lot, Riverhead to be held on May 24th, 1998, having a rain date of May 25th, 1998, between the hours of 8:00 a.m. to 6:00 p.m., be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Chamber of Commerce, Att: Carolyn London, P.O. Box 4, Riverhead, New York; Ken Testa, P.E. and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Tabled**Adopted**

3/3/98

TOWN OF RIVERHEAD

Adopted

RESOLUTION #160

4-21-98

APPROVES APPLICATION OF RICHARD PEIRCE AND JOHN MCCREADY
(WALK THROUGH HAUNTED HOUSE)

COUNCILMAN KENT offered the following resolution to be TABLED, which was seconded by COUNCILMAN CARDINALE.

WHEREAS, Richard Peirce and John McCready have submitted an application for the purpose of conducting a walk through Haunted House to be held at in a vacant barn at 25A and Hulse Landing Road, Wading Rive, New York on the following dates: October 3rd & 4th, October 10th and 11th, October 17th and 18th, October 24th and 25th October 29th and 30th and October 31, 1998. The hours will be from 12:00 noon to 12:00 midnight; 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 Richard Peirce and John McCready for the purpose of conducting a walk through Haunted House to be held at in a vacant barn at 25A and Hulse Landing Road, Wading River, New York on the following dates: October 3rd & 4th, October 10th and 11th, October 17th and 18th, October 24th and 25th October 29th and 30th and October 31, 1998, having hours from 12:00 noon to 12:00 midnight, be and is hereby approved subject to the conditions that the Building department may hereafter impose upon the issuance of a Building Permit, and be it further

RESOLVED, that the Town clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Peirce and John McCready, 18 Willow Court, Shoreham, New York, 11786 and the Riverhead Police Department.

At Regular Town Board Meeting of April 21, 1998, Councilman Kent offered this resolution to be brought off the Table, which was seconded by Councilman Cardinale.

The Vote: Cardinale, Yes, Kent, Yes, Kwasna, Yes, Lull, Yes, and Vilella, Yes.
The resolution was thereupon declared to be brought off the table.

Councilman Kent offered the resolution to be amended as is highlighted, which was seconded by Councilman Lull.

The Vote: Cardinale, Yes, Kent, Yes, Kwasna, Yes, Lull, Yes, and Vilella, Yes.
The resolution was thereupon declared to be adopted as amended.

Adopted

4-21-98

TOWN OF RIVERHEAD

Adopted

Resolution # 161

**AUTHORIZES PUBLICATION OF DISPLAY AD
RE: ATTENDANCE AT SUFFOLK COUNTY POLICE ACADEMY**

COUNCILMAN LULL

_____ offered the following resolution

which was seconded by **COUNCILMAN KWASNA** _____

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below advertisement as a display ad in the March 5, 1998 issue of The News Review.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, the Town of Riverhead is seeking candidates to attend the Suffolk County Police Academy for the purpose of serving as Part-time Police Officers with the Town of Riverhead Police Department. Candidates for the position must;

1. Apply in person to the Riverhead Police Department by **March 15, 1998**; and
2. Have reached age twenty(20) by date of application; and
3. Be a high school graduate or possess a high school equivalency diploma, recognized by the New York State Department of Education; and
4. Successfully pass a qualifying psychological evaluation as directed by the Suffolk County Department of Civil Service; and
5. Successfully pass a qualifying medical evaluation as directed by the Suffolk County Department of Civil Service; and
6. Successfully pass a qualifying physical fitness agility evaluation at the direction of the Suffolk County Department of Civil Service; and
7. Submit to polygraph testing as directed; and
8. Be a United States citizen; and

of 2

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

9. Possess a valid New York State operator's or chauffeur's license at the time of original appointment and throughout their employment; and
10. Successfully pass an Applicant Background Investigation conducted by the Suffolk County Police Department; and
11. Attend the Suffolk County Police Academy for a minimum of 445 hours of instruction. Classes will be conducted at the Suffolk County Police Academy, 150 Southern Blvd., Nesconset, NY, on Mondays, Wednesdays and Thursdays, between the hours of 6 P.M. and 10 P.M.; also Saturdays between the hours of 8 A.M. and 4 P.M.
12. The course of instruction is TENTATIVELY scheduled to begin in October 1998.

If the candidate fulfills the basic requirements and successfully completes the courses at the Suffolk County Police Academy, that graduate will be awarded a certificate by the Bureau for Municipal Police, which certifies that person as a Police Officer in the State of New York.

Following graduation, the candidate is required to have on-the-job training with the Town of Riverhead for a period of 40 hours.

Any individual requesting further information on this program is directed to call the Riverhead Police Department at 727-4500, ext. 315.

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

3/3/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0162

ACCEPTS LETTERS OF CREDIT OF 1994 SOUNDVIEW GOLF, INC. FOR SOUND BREEZE ACCESS ROAD AND ROAD AND DRAINAGE IMPROVEMENTS OF SECTION 4

COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, by resolution adopted on September 17, 1996, the Riverhead Town Board accepted Suffolk County National Bank Letters of Credit covering access road construction in the sum of \$148,000.00; and

WHEREAS, by resolution #933, adopted on November 18, 1997, the Riverhead Town Board reduced the performance security for road and drainage on Section 4 from \$458,500.00 to \$243,667.00.

WHEREAS, Allen M. Smith, Esq., as attorney for 1994 Soundview Golf, Inc. has submitted Letters of Credit drawn on Suffolk County National Bank in the sums of \$148,000.00 and \$243,667.00 (#970913 and 980130B).

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts Suffolk County National Bank Letter of Credit #970913 covering the access road construction in the sum of One Hundred Forty Eight Thousand (\$148,000.00) Dollars, and Suffolk County National Bank Letter of Credit #980130B covering road and drainage improvements in the sum of Two Hundred Forty Three Thousand Six Hundred Seventy Seven (\$243,677.00); and be it further

RESOLVED, that the Town Clerk is hereby authorized to return Suffolk County National Bank Letters of Credits #960913 and #971009B to 1994 Soundview Golf, Inc.; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O.Box 389, Riverhead, New York, 11901; Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; the Planning Department; Ken Testa, P.E., Charlene Cambria, Senior Auditor; the Building Department and the Town Attorney's Office.

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 # 0163

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

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

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

WHEREAS, a public hearing was held on the 17th day of February, 1998 at 7:25 o'clock at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code at its regular meeting held on March 3, 1998 as follows:

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

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

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

dated: Riverhead, New York
March 3, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

March 3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0164

**APPROVES SITE PLAN OF PHIL'S RESTAURANT & SPORTS BAR - DECK
ADDITION**

COUNCILMAN CARDINALE

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____:

WHEREAS, a site plan and elevations were submitted by Philip Marcario, for the construction of a 1152 square foot deck, located at the east side of Wading River Manor Road, 91' north of NYS Route 25A, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-74-2-14; and

WHEREAS, the Planning Department has reviewed the site plan dated February 9, 1998, as prepared by Richard Searles, R.A., PO Box 1805, Rocky Point NY 11778, and elevations dated February 1998, as prepared by Richard Searles, R.A., PO Box 1805, Rocky Point NY 11778, 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) Unlisted 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-_____ 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 Philip Marcario, for the construction of a 1152 square foot deck, located at the east side of Wading River Manor Road, 91' north of NYS Route 25A, Wading River, New York, site plan dated February 9, 1998, as prepared by Richard Searles, R.A., PO Box 1805, Rocky Point NY 11778, and elevations dated February 1998, as prepared by Richard Searles, R.A., PO

Box 1805, Rocky Point NY 11778, 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 proves 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 as well as those of Section 108-110.7 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, Philip Marcario and Patricia Marcario hereby authorizes and consents to the Town of Riverhead to enter premises at the east side of Wading River Manor Road, 91' north of NYS Route 25A, Wading River, 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 Philip Marcario, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Philip Marcario and Patricia Marcario, residing at PO Box 699, Cliff Road, Wading River NY 11792, 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 as well as those of Section 108-110.7 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, Philip Marcario and Patricia Marcario hereby authorizes and consents to the Town of Riverhead to enter premises at the east side of Wading River Manor Road, 91' north of NYS Route 25A, Wading River, 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.

Philip Marcario

Patricia Marcario

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, before me personally came Philip Marcario, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at the east side of Wading River Manor Road, 91' north of NYS Route 25A, Wading River, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, before me personally came Patricia Marcario, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at the east side of Wading River Manor Road, 91' north of NYS Route 25A, Wading River, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

3/3/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0165

APPOINTS A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____

RESOLVED, that Maryetta Upshur Cooper is hereby appointed to serve as a Recreation Aide with the working title of Baton Twirling Instructor, effective, March 3, 1998 to and including, May 20, 1998 to be paid at the rate of \$20.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

3/3/98

TOWN OF RIVERHEAD

Resolution # 0166

APPOINTS A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

_____ offered the following resolution,

COUNCILMAN KENT

which was seconded by _____

RESOLVED, that John A. Letson is hereby appointed to serve as a Recreation Aide, effective, March 6, 1998 to and including, December 31, 1998 to be paid at the rate of \$8.60 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

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

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

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

March 3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0167

PARKING METER FUND

BUDGET ADJUSTMENT

COUNCILMAN KENT

_____ 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 adjustment:

002.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$15,000.

002.033200.540000 CONTRACTUAL EXP

TO:
\$15,000.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

ch 3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 168

BUSINESS IMPROVEMENT DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN CARDINALE

_____ offered the following resolution ,
COUNCILMAN LULL

which was seconded by _____

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

1.000000.390599 APPROPRIATED FUND BALANCE
1.064100.542100 OFFICE SUPPLIES

FROM:
\$10,000.
500.

118.064100.541150 MAINTENANCE & BEAUTIFICATION EXP
118.064100.524000 EQUIPMENT

TO:
\$10,000.
500.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0169

GENERAL FUND

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution ,

COUNCILMAN KENT

which was seconded by _____

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

010100.542611	TOWN BOARD, MAPS, ZONING & OTHER
031200.542405	POLICE, UNIFORM REPLACEMENT
045400.542300	AMBULANCE, FIELD SUPPLIES

FROM:

\$225.
610.
600.

001.010100.524000	TOWN BOARD, EQUIPMENT
001.031200.544300	POLICE, AWARDS & PUBLIC RELATIONS
001.045400.543401	AMBULANCE, SEMINARS

TO:

\$225.
610.
600.

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

March 3, 1998

Adopted

TOWN OF RIVERHEAD
Resolution # 0170

YOUTH COURT SCHOLARSHIP FUND

BUDGET ADOPTION

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

092705.47100
082170.464400

DONATIONS
FUNDRAISING ACTIVITIES

FROM:
\$1,000.
2,500.

025.073100.542000
025.073100.544300
025.073100.549000

SUPPLIES
SCHOLARSHIP
MISC CONTRACTUAL EXP

TO:
\$ 500.
2,800.
200.

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

rch 3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 171

SOUND/ROANOKE AVENUE TRAFFIC SIGNAL

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN KWASNA offered the following resolution ,

which was seconded by **COUNCILMAN CARDINALE**

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

		FROM:
31.494200.40043	PROCEEDS FROM SERIAL BONDS	\$52,000.

		TO:
.051820.523013.40043	TRAFFIC LIGHT INSTALLATION	\$47,500.
.051820.543502.40043	ENGINEERING	4,500.

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

CH 3, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR PAINT

RESOLUTION #0172

COUNCILMAN CARDINALE

offered the following resolution, which was seconded by

COUNCILMAN LULL

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

WHEREAS, bids were received, opened, and read aloud on the 6th day of February, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for PAINT, be and is hereby awarded as follows:
(see attached-amounts underlined awarded)

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy resolution to Willis Paint, Riverhead Building Supply, Purchasing Department and all Hall departments.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

BID RESULTS FOR PAINT 2/6/98

M	DESCRIPTION				
		NFH	WILLIS	RBSC	RBSC2
	COOK & DUNN PRODUCTS	BM	BM	PPG	PPG
1	ONE COAT SELF PRIMING HOUSE PAINT - ASST. COLORS	25.59	<u>16.89</u>	18.72	12.4
2	OIL BASE HOUSE PAINT EXTERIOR - ASST. COLORS	25.59	<u>20.65</u>	21.95	13.47
3	EXTERIOR TRIM LATEX ENAMEL - ASST. COLORS	21.75	<u>18.17</u>	24.88	15.88
4	ALKYD GLOSS SASH & TRIM ENAMEL - ASST. COLORS		<u>20.65</u>	18.86	15.78
5	ROYAL ONE COAT CEILING WHITE	12.51	<u>10.45</u>	10.36	8.11
6	ROYAL ONE COAT INTERIOR LATEX - ASST. COLORS	16.32	<u>13.63</u>	9.3	8.22
7	ROYAL LATEX SEMI-GLOSS - ASST. COLORS	20.21	<u>17.03</u>	13.13	11.01
8	ROYAL ALKYD SEMI-GLOSS - ASST. COLORS	20.71	<u>17.93</u>	18.8	13.47
9	INTERIOR VINYL LATEX - FLAT	16.32	<u>9.22</u>	9.3	9.06
10	INTERIOR VINLY LATEX - GLOSS	25.11	<u>12.15</u>	16.07	16.07
11	EXTERIOR VINYL LATEX - FLAT	15.11	<u>11.12</u>	14.03	13.37
12	EXTERIOR VINYL LATEX - SEMI-GLOSS	21.75	<u>13.90</u>	15.88	15.88
13	EXTERIOR VINYL LATEX - GLOSS	25.11	<u>17.50</u>	24.88	24.88
14	MASONRY ENAMEL - GLOSS	15.99	<u>18.05</u>	18.86	18.86
15	PORCH & DECK ENAMEL	19.63	<u>17.95</u>	18.86	18.86
16	EXTERIOR WOOD STAIN OLYMPIC	16.12	<u>15.75</u>	15.33	15.33
17	WOOD PRESERVATIVE/WATERPROOFING THOMPSON WOOD PROTECTOR	18.25	16.99	<u>14.97</u>	14.97
18	FIELD MARKING PAINT, LLATEX (5 GAL. CONTAINER)	28.15	<u>22.00</u>	29.93	29.93
19	AUTOMOTIVE PAINT (OMAHA ORANGE)			<u>18.86</u>	18.86
	RUSTOLEUM PRODUCTS				
20	SPRAY - ASST. COLORS (SPECIFY OZ./ CAN 11.5) 5 STAR	4.08	<u>3.50</u>	3.72	3.72
21	RUSTY METAL PRIMER RUST X	25.99	<u>18.00</u>	24.59	24.59
22	NEW METAL PRIMER	25.99	<u>18.00</u>	23.63	23.63
23	RUSTOLEUM - ASST. COLORS	25.99	<u>18.00</u>	25.13	23.63
	WOOD PRESERVATIVE PRODUCTS				
24	C-W-F CLEAR	17.85	<u>13.95</u>	14.68	14.68
25	THOMPSON'S WATER SEAL - CLEAR	15.58	13.50	<u>11.53</u>	11.53
26	WOOD PRESERVATIVE/STAIN (EXTERIOR) WOODLIFE PRESERVATIVE	8.43	<u>7.65</u>	8.35	8.35
27	THOMPSON WATER SEAL - SOLID COLORS		17.75	<u>12.81</u>	12.81
28	THOMPSON WATER SEAL - SEMI-GLOSS		15.95	<u>12.81</u>	12.81
29	MINWAX WOOD PRESERVATIVE/STAIN INTERIOR (ASST. COLORS) 200 SERIES	19.99	<u>14.99</u>	17.83	17.83
30	MINWAX INTERIOR GLOSS POLYURETHANE	26.25	<u>19.49</u>	22.28	22.28
31	MINWAX INTERIOR SATIN POLYURETHANE	26.25	<u>19.49</u>	22.28	22.28
32	MINWAX EXTERIOR GLOSS POLYURETHANE	32.15	<u>21.50</u>	25.62	25.62
33	MINWAX EXTERIOR SATIN POLYURETHANE	32.15	<u>21.50</u>	25.62	25.62
34	VARATHANE GLOSS WATER BASE	37.25	<u>31.65</u>	35.95	35.95
35	VARATHANE SATIN WATER BASE	37.25	<u>31.65</u>	35.95	35.95
36	VARATHANE GLOSS OIL BASE	28.25	<u>24.50</u>	31.23	31.23
37	VARATHANE SATIN OIL BASE	28.25	<u>24.50</u>	31.23	31.23

PRICES EFFECTIVE UNTIL 3/3/99

MARCH 3, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR CHEMICALS

RESOLUTION # 173

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

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

WHEREAS, bids were received, opened, and read aloud on the 6th day of February, 1998, at 11:15 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 **CHEMICALS**, be and is hereby awarded as follows:

ITEM 1-GASEOUS CHLORINE	JONES CHEMICALS	.47/LB/
ITEM 2-METHANOL	NETWORK OF ENVIR. TECH.	.55/GAL.
ITEM 3-FERRIC CHLORIDE	JONES CHEMICALS	.73/GAL.
ITEM 4-DRY HYDRATED LIME	WALSH & HUGHES INC.	3.45/50# BAG
ITEM 5-POTASSIUM PERMANGANATE	JONES CHEMICALS	99.75/5 GAL.
ITEM 6-SODIUM HYPOCHLORITE	JONES CHEMICALS	.745/GAL.
ITEM 6-CORROSION CONTROL	TRITON SYSTEMS, INC.	4.94/GAL.

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Walsh & Hughes, Network of Environmental Technologies, Triton Systems, Inc., Jones Chemicals, Purchasing Department and all Town Hall departments.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0174

TOWN HALL IMPROVEMENTS

CAPITAL PROJECT

BUDGET ADJUSTMENTS

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

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

		FROM:	
6200.523025.40038	ROOF REPLACEMENT	\$3,800.	
6200.523026.40038	FIRE ESCAPE IMPROVEMENTS	2,000.	
6200.523027.40038	FIRE ALARM IMPROVEMENTS	10,000.	
			TO:
06.016200.523024.40038	HVAC IMPROVEMENTS		\$15,800.

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

03/03/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0175

COUNTRY VIEW ESTATES @ WADING RIVER

WATER EXTENSION CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN CARDINALE

_____ offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

406.092705.421050.60029 DEVELOPER FEES

FROM:
\$2,000.

406.083200.543501.60029 ENGINEERING EXPENSE

TO:
\$2,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

03/03/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0176

VILLAGE @ WADING RIVER

WATER EXTENSION CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

406.092705.421050.60032 DEVELOPER FEES

FROM:
\$2,000.

406.083200.543501.60032 ENGINEERING EXPENSE

TO:
\$2,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

March 3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0177

COMMUNITY DEVELOPMENT AGENCY

BUDGET ADJUSTMENT

COUNCILMAN KWASNA

offered the following resolution ,

which was seconded by COUNCILMAN KENT

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

FROM:

069890.471301 JESSIE SMITH NOYES FOUNDATION GRANT \$20,000.

TO:

915.069890.543900 CONSULTANT \$20,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

March 3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0178

WENDELKEN WATER EXT #50

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KENT

offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

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

406.092705.421050.60019	DEVELOPER FEES	FROM: \$16,700.
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406.083200.523002.60019	CONSTRUCTION	TO: \$12,400.
406.083200.543501.60019	ENGINEERING EXP	3,000.
406.083200.543315.60019	LEGAL	700.
406.083200.547900.60019	CONTINGENCY	600.

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

March 3, 1998

Adopted
Tabled

Tabled

TOWN OF RIVERHEAD

Resolution # 0179

APPOINTS DEPUTY TOWN ATTORNEY

COUNCILMAN CARDINALE

_____ offered the following resolution, **TO BE TABLED,**

which was seconded by **COUNCILMAN KENG**

WHEREAS, this Town Board has determined the need to create a part time position of Deputy Town Attorney to supplement the staff of the Office of the Town Attorney; and

WHEREAS, all interested candidates were interviewed.; and

NOW, THEREFORE, BE IT, RESOLVED, that Robert Kozakiewicz is hereby appointed to the part time position of Deputy Town Attorney at an annual salary of \$20,000. Effective March 16, 1998; and

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

Tabled

03/03/98

TOWN OF RIVERHEAD
Resolution # 180

**APPOINTS MEMBER OF THE RIVERHEAD FARMLAND
PRESERVATION COMMITTEE**

COUNCILMAN LULL OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN KENT

WHEREAS, the Riverhead Town Board has adopted a local law designated to conserve the prime agricultural lands of the Town; and

WHEREAS, such local law provides for the creation and conservation of a farmland preservation committee to manage certain efforts related to the agricultural lands conservation; and

WHEREAS, such local law empowers the Town Board to appoint the members of the Farmland Preservation Committee; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board desires to appoint Maryann Wowak Heilbrunn as a member of the Farmland Preservation Committee;

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Maryann Wowak Heilbrunn and Rick Hanley Planning Director.

THE VOTE

Cardinalo Yes No Kent Yes No
Kweana Yes No Lull Yes No
Vilola Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

SOLUTION NO. 181

081154.01

72113-

At a regular 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 March 3, 1998, at 7:00
o'clock p.M., Prevailing Time.

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

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

ABSENT:

The following resolution was offered by Councilman
Kwasna, who moved its adoption, seconded by Councilman
Kent, to-wit:

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

BOND RESOLUTION DATED MARCH 3, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$52,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE AND INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF ROANOKE AVENUE AND SOUND AVENUE IN AND FOR SAID TOWN.

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

WHEREAS, it is now desired to authorize the financing of 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 specific object or purpose of paying the cost of the purchase and installation of traffic signals at the intersection of Roanoke Avenue and Sound Avenue in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$52,000 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 the aforesaid specific object or purpose is \$52,000, and that the plan for the financing thereof is by the issuance of the \$52,000 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 purchase and installation of traffic signals is twenty years, pursuant to subdivision 72(2nd) 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 not 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, hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be held 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 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; 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 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 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term 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 Times 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:

<u>Supervisor Villella</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 Kent</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly 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 March 3, 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

March 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:

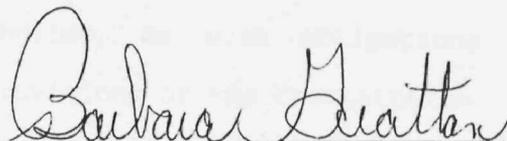
Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

March 5, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on March 5th, 1998.



Town Clerk

(CORPORATE
SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on March 3, 1998, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York
March 4, 1998.


Town Clerk

BOND RESOLUTION DATED MARCH 3, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$52,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE AND INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF ROANOKE AVENUE AND SOUND AVENUE IN AND FOR SAID TOWN.

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

WHEREAS, it is now desired to authorize the financing of 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 specific object or purpose of paying the cost of the purchase and installation of traffic signals at the intersection of Roanoke Avenue and Sound Avenue in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$52,000 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 the aforesaid specific object or purpose is \$52,000, and that the plan for the financing thereof is by the issuance of the \$52,000 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 purchase and installation of traffic signals is twenty years, pursuant to subdivision 72(2nd) 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 not 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 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; 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 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 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term 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 Times 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.

RESOLUTION # 182 ABSTRACT #8-98 FEBRUARY 19, 1998 (TBM 3/3/98)

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

FUND NAME		CD-2/17/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,750,000.00	\$ 52,942.17	\$ 3,802,942.17
PARKING METER	002	\$ 3,500.00	\$ -	\$ 3,500.00
AMBULANCE	003	\$ 20,000.00	\$ -	\$ 20,000.00
POLICE ATHLETIC LEAGUE	004	\$ 4,000.00	\$ -	\$ 4,000.00
TEEN CENTER	005	\$ -	\$ 100.00	\$ 100.00
RECREATION PROGRAM	006	\$ -	\$ 927.00	\$ 927.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 800,000.00	\$ 12,725.50	\$ 812,725.50
WATER	112	\$ 1,200,000.00	\$ 34,433.23	\$ 1,234,433.23
REPAIR & MAINTENANCE	113	\$ 300,000.00	\$ -	\$ 300,000.00
SEWER	114	\$ 150,000.00	\$ 6,251.49	\$ 156,251.49
REFUSE & GARBAGE COLLECTION	115	\$ 175,000.00	\$ -	\$ 175,000.00
STREET LIGHTING DISTRICT	116	\$ 225,000.00	\$ -	\$ 225,000.00
PUBLIC PARKING DISTRICT	117	\$ 125,000.00	\$ 120.00	\$ 125,120.00
BUSINESS IMPROVEMENT DISTRICT	118	\$ 25,000.00	\$ -	\$ 25,000.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 175,000.00	\$ 7,026.75	\$ 182,026.75
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 125,000.00	\$ 7,322.97	\$ 132,322.97
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	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING RESTORE	182	\$ -	\$ -	\$ -
184	\$ -	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,500.00	\$ -	\$ 7,500.00
SEWER DISTRICT DEBT SERVICE	382	\$ 8,000.00	\$ -	\$ 8,000.00
WATER DEBT SERVICE	383	\$ 275,000.00	\$ -	\$ 275,000.00
GENERAL FUND DEBT SERVICE	384	\$ 25,000.00	\$ -	\$ 25,000.00
SCAVENGER WASTE DEBT	385	\$ 50,000.00	\$ -	\$ 50,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 225,000.00	\$ 1,169.24	\$ 226,169.24
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 7,500.00	\$ -	\$ 7,500.00
SENIORS HELPING SENIORS	453	\$ -	\$ 90.50	\$ 90.50
EISEP	454	\$ -	\$ 84.50	\$ 84.50
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 150,000.00	\$ 3,007.32	\$ 153,007.32
MUNICIPAL GARAGE	626	\$ 45,000.00	\$ -	\$ 45,000.00
TRUST & AGENCY	735	\$ -	\$ -	\$ -
SPECIAL TRUST	736	\$ 400,000.00	\$ -	\$ 400,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 6,327.43	\$ 6,327.43
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 8,272,500.00	\$ 132,528.10	\$ 8,405,028.10

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

RESOLUTION # _____ ABSTRACT #9-98 FEBRUARY 26, 1998 (TBM 3/3/98)

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

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 510,380.56	\$ 510,380.56
PARKING METER	002	\$ -	\$ 3,750.00	\$ 3,750.00
AMBULANCE	003	\$ -	\$ 350.25	\$ 350.25
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 100.00	\$ 100.00
RECREATION PROGRAM	006	\$ -	\$ 2,473.96	\$ 2,473.96
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,130.62	\$ 1,130.62
HIGHWAY	111	\$ -	\$ 62,555.63	\$ 62,555.63
WATER	112	\$ -	\$ 39,890.77	\$ 39,890.77
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 18,606.17	\$ 18,606.17
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 144,454.49	\$ 144,454.49
STREET LIGHTING DISTRICT	116	\$ -	\$ 6,694.83	\$ 6,694.83
PUBLIC PARKING DISTRICT	117	\$ -	\$ 3,526.57	\$ 3,526.57
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 14,958.78	\$ 14,958.78
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 4,338.91	\$ 4,338.91
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 9,000.00	\$ 9,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 1,006.79	\$ 1,006.79
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ -	\$ 66,466.04	\$ 66,466.04
SEWER DISTRICT DEBT SERVICE	382	\$ -	\$ -	\$ -
WATER DEBT SERVICE	383	\$ -	\$ 643,727.54	\$ 643,727.54
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 389,311.69	\$ 389,311.69
SCAVENGER WASTE DEBT	385	\$ -	\$ 44,963.48	\$ 44,963.48
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 133,204.12	\$ 133,204.12
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 2,131.36	\$ 2,131.36
SENIORS HELPING SENIORS	453	\$ -	\$ 1,847.65	\$ 1,847.65
EISEP	454	\$ -	\$ 656.65	\$ 656.65
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ 3,806.40	\$ 3,806.40
MUNICIPAL GARAGE	626	\$ -	\$ 4,280.77	\$ 4,280.77
TRUST & AGENCY	735	\$ -	\$ 486,907.45	\$ 486,907.45
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 449.00	\$ 449.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 10,026.60	\$ 10,026.60
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 2,610,997.08	\$ 2,610,997.08

THE VOTE

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

THE RESOLUTION WAS _____ WAS NOT _____
 THEREUPON DULY DECLARED ADOPTED