

**Adopted**

November 4, 1998

## TOWN OF RIVERHEAD

Resolution # 957**APPROVES SITE PLAN OF H.R. TALMAGE & SON- TEMPORARY GREENHOUSES****COUNCILMAN CARDINALE**

\_\_\_\_\_ offered the following resolution, which was  
 seconded by **COUNCILMAN KWASNA** \_\_\_\_\_:

**WHEREAS**, a site plan and elevations were submitted by Henry N. Talmage, as agent for H.R. Talmage & Son, for the erection of twelve temporary greenhouses located at 2975 Sound Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-41-2-5.3; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last last October 19, 1998, as prepared by Joseph A. Ingegno, L.S., PO Box 1930, Riverhead NY 11901, and elevations dated December 11, 1987, as prepared by Architect unknown, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the site plan and elevations submitted by Henry N. Talmage, as agent for H.R. Talmage & Son, for the erection of twelve temporary greenhouses, located at 2975 Sound Avenue, Riverhead, New York, site plan dated last last October 19, 1998, as prepared by Joseph A. Ingegno, L.S., PO Box 1930, Riverhead NY 11901, and elevations dated December 11, 1987, as prepared by Architect unknown, 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 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 process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
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 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;
7. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use conducted therein; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Henry N. Talmage, as agent for H.R. Talmage & Son, the Riverhead Planning Department, Riverhead Building Department, and Office of the Town Attorney.

**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

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_\_ day of \_\_\_\_\_, 199\_, made by H.R. Talmage & Son, residing at 2975 Sound Avenue, Riverhead NY 11901, Declarant.

### WITNESSETH:

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

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

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

### NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

- 5. 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;
- 6. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use conducted therein.

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

**H.R. TALMAGE & SON/FRIARS HEAD FARM, INC.**

By: \_\_\_\_\_

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

\_\_\_\_\_  
NOTARY PUBLIC

11/4/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 958

### ADOPTS A LOCAL LAW AMENDING CHAPTER 101 ENTITLED, "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN LULL

**WHEREAS**, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code; and

**WHEREAS**, a public hearing was held on the 20<sup>th</sup> day of October, 1998 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

**NOW THEREFORE BE IT RESOLVED**, that a local law amending Chapter 101 "Vehicles and Traffic", 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 Eugene McSherry, 223 Maple Road, Wading River, New York, 11792; the Riverhead Highway Department 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

THEREFORE 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 and Traffic" of the Riverhead Town Code at its regular meeting held on November 4, 1998 as follows:

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

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

<b>Intersection</b>	<b>Stop Sign on</b>	<b>Entrance From</b>
<u>Berry Lane</u>	<u>Herod Point Road</u>	<u>North and south</u>
<u>Berry Lane</u>	<u>Maple Road</u>	<u>North and south</u>
<u>Maple Road</u>	<u>Berry Lane</u>	<u>East</u>

Dated: Riverhead, New York  
November 4, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\* Underscore represents addition(s)

11/4/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 959

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 44 "AGRICULTURAL LANDS PRESERVATION" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

\_\_\_\_\_ offered the following resolution, was seconded by

COUNCILMAN KENT

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice once in the November 5, 1998 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 44 entitled, "Agricultural Lands Preservation" to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Planning Department; the Planning Board; the Zoning Board of Appeals; the Assessor's Office; the Office of Accounting and the Office of the Town Attorney.

### THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_ Kent  Yes \_\_\_ No \_\_\_

Kwasna  Yes \_\_\_ No \_\_\_ Lull  Yes \_\_\_ No \_\_\_

Villella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 17th day of November, 1998 at 7:05 o'clock p.m. to consider a local law amending Chapter 44 "Agricultural Lands Preservation" of the Riverhead Town Code as follows:

**§44-5. Acquisition of development rights.**

B. (2) Upon the receipt of any offer of development rights for purchase, and subsequent to the acceptance of a real estate appraisal setting forth the market value of the development rights to be acquired, the Town Board shall conduct a public hearing on the question of the acceptance of any such offer(s). Such notice of public hearing shall be duly noticed in the official paper of the Town of Riverhead a minimum of 10 days prior to such hearing. The landowner shall cause a sign to be erected upon the real property indicating the time and place of such hearing, the location of which shall conform to § 108-76E of the Riverhead Zoning Ordinance. Further, the property owner shall, 10 days prior to such hearing, notify, by registered certified, return receipt requested mail, all owners of real property within 1,000 feet of the adjacent to the property for which development right acquisition is being considered. An affidavit attesting to this notification shall be presented to the Town Board prior to the hearing.

Dated: Riverhead, New York  
November 4, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

Nov. 4, 1998

Town of Riverhead

RESOLUTION # 960

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

COUNCILMAN KENT

\_\_\_\_\_ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Anthony R. Librizzi & Ardis Honohan, located at 46 Front Street, Jamesport, New York 11947, known an designed as Suffolk County Tax #0600-092.00-03-041.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Anthony R. Librizzi & Ardis Honohan, 946 Front Street, Jamesport, New York 11947, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_    Kent  Yes \_\_\_ No \_\_\_  
Kwasna  Yes \_\_\_ No \_\_\_    Lull  Yes \_\_\_ No \_\_\_  
Vilella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD****PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 19th day of November 1998 at 1:10 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Anthony R. Librizzi & Ardis Honohan, located at 46 Front Street, Jamesport, New York 11947, known and designated as Suffolk County Tax Map#092.00-03-041.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York

Nov. 4, 1998

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

# Adopted

Nov. 4, 1998

Town of Riverhead

RESOLUTION # 961

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

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KWASNA

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by George Kairis located at Pulaski Street, Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-126.00-01-023.00: be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to George Kairis, 399 Northern Parkway, Uniondale, New York 11533: The Fire Marshal's Office, Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

Nov. 4, 1998

**TOWN OF RIVERHEAD**

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 19th day of November 1998 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by George Kairis, located at Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax Map#126.00-01-023.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York  
Nov. 4, 1998

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

11/4/98

Adopted

TOWN OF RIVERHEAD

Resolution # 962

**APPOINTS SPECIAL COUNSEL TO ZONING BOARD OF APPEALS  
(INTERPRETATION OF RIVERHEAD TOWN CODE – OFFICE MAX, TANGER II)**

**COUNCILMAN KWASNA**

\_\_\_\_\_ offered the following resolution, was seconded by

**COUNCILMAN LULL**

**WHEREAS**, pursuant to Resolution #837 of 1998 the Town Board of the Town of Riverhead authorized the Town Attorney to make application to the Riverhead Zoning Board of Appeals for an interpretation of the Riverhead Town Code in connection with Office Max retail store at Tanger II; and

**WHEREAS**, special counsel to the Zoning Board of Appeals must be obtained since the Town Attorney is the applicant in this matter and thus cannot act as counsel to the Zoning Board of Appeals in connection with the application.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Town Board of the Town of Riverhead hereby appoints Patrick Killian, Esq., as special counsel to the Riverhead Zoning Board of Appeals in connection with the application submitted by the Town Attorney for an interpretation of the Riverhead Town Code in connection with Office Max retail store at Tanger II and a determination regarding the legality of a building permit issued by the Building Department; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to execute a Retainer Agreement (attached herewith) with Patrick Killian, Esq. and that the Retainer Agreement shall include the hourly rate to be charged to the Town of Riverhead for services rendered in connection with said application only and shall be filed with the Town Clerk and the Accounting Department; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Patrick Killian, Esq., 1067A Rte. 25A, Stony Brook, New York, 11790; the Planning Department; the Riverhead Zoning Board of Appeals, the Accounting Office 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

RETAINER AGREEMENT

AGREEMENT made this \_\_\_\_ day of November, 1998, by and between the TOWN OF RIVERHEAD, 200 Howell Avenue, Riverhead, New York, 11901, (hereinafter the "Town"), and PATRICK KILLIAN, ESQ., 1067A Rte. 25A, Stony Brook, New York, 11790, (hereinafter referred to as the "Firm"), pursuant to Resolution # \_\_\_\_ of the Town Board adopted on November 4, 1998 as follows:

1. The Town retains the Firm to provide the legal services described in said resolution.
2. The Town agrees to pay the Firm at an hourly rate of \$100 an hour.
3. The Town shall reimburse the Firm for actual disbursements.

TOWN OF RIVERHEAD

By: \_\_\_\_\_  
VINCENT G. VILLELLA  
Town Supervisor

\_\_\_\_\_  
PATRICK KILLIAN, ESQ.

# Tabled

November 4, 1998

**AUTHORIZES THE PURCHASING DEPARTMENT TO  
PUBLISH, POST AND OPEN BIDS**

**RESOLUTION # 963**

**COUNCILMAN LULL**

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

**TO BE TABLED.**

WHEREAS, the General Municipal Law 103, item 2, states that any agency may, by resolution designate any officer or employee to open bids at the time and place specified in the notice and

WHEREAS, it is the recommendation of the Financial Administrator that Mary Ann Tague & Marie Buday be appointed to this duty.

**NOW, THEREFORE, BE IT**

**RESOLVED, that Mary Ann Tague and Marie Buday of the Purchasing Department are hereby authorized to be designated to publish, post and open the bids at the time and place specified in the Notice to Bidders.**

### THE VOTE

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

THE RESOLUTION WAS  ~~WAS NOT~~

THEREUPON DULY DECLARED ~~ADOPTED~~

# Tabled

NOVEMBER 4, 1998

**Adopted**

TOWN OF RIVERHEAD

Resolution # 964

**GRANTS LEAVE OF ABSENCE**

COUNCILMAN KENT

\_\_\_\_\_ offered the following resolution ,

which was seconded by \_\_\_\_\_ COUNCILMAN CARDINALE

**WHEREAS**, the Town of Riverhead Civil Service Employees Association Contract, Article XII, Section 4 states; "Leave of absence without pay may be granted to employees in the discretion of the Town Board for a maximum of six (6) months upon written application therefor and good cause shown"; and

**WHEREAS**, Stanley Carey has requested a leave of absence to commence November 14, 1998.

**NOW, THEREFORE, BE IT RESOLVED**, effective November 14, 1998, Stanley Carey is hereby granted a leave of absence without pay, as requested, subject to the following condition:

To facilitate proper functioning of Town offices, the employee shall submit written notice to the Town Supervisor of his/her intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence,

and;

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

11/04/98

TOWN OF RIVERHEAD

RESOLUTION # 965

RATIFIES APPOINTMENT OF A PART-TIME RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

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

**RESOLVED**, that Ronny Strange is hereby appointed to serve as a part-time Recreation Aide, effective October 30, 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.

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

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

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

THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
 THEREUPON DULY DECLARED ADOPTED

# Adopted

November 4, 1998

## TOWN OF RIVERHEAD

Resolution # 966

### RATIFIES THE APPOINTMENT OF A PART-TIME POLICE OFFICER TO THE POLICE DEPARTMENT

**COUNCILMAN KWASNA**

\_\_\_\_\_ offered the following resolution, which was seconded by **COUNCILMAN LULL**

**WHEREAS**, there is a need to place individuals in the position of Part-time Police Officer with the Town of Riverhead Police Department; and

**WHEREAS**, the Town of Riverhead did advertise the acceptance of applications for said position; and

**WHEREAS**, extensive background investigations and personal interviews have been conducted establishing one (1) individual as eligible for hire by the Town of Riverhead Police Department.

**NOW, THEREFORE, BE IT RESOLVED**, effective October 26, 1998, the Town Board hereby ratifies the appointment of **JOHN W. SEAL, JR.**, to the position of Part-time Police Officer; and

**BE IT FURTHER RESOLVED**, that the above named individual shall be placed on a leave of absence until such time as his completion of the Part-time Suffolk County Police Academy; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to John W. Seal, Jr., the Chief of Police and the Office of Accounting.

#### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

November 4, 1998

**Adopted**

TOWN OF RIVERHEAD

Resolution # 967  
Adopted November 4, 1998

**REAPPOINTS MEMBER TO ARCHITECTURAL REVIEW BOARD**

**COUNCILMAN LULL**

\_\_\_\_\_ offered the following resolution, which was  
seconded by **COUNCILMAN KENT** \_\_\_\_\_:

**WHEREAS**, the term of service of Robert Stromski with the Town of Riverhead Architectural Review Board does expire on November 17, 1998; and

**WHEREAS**, Robert Stromski has expressed his willingness to continue to serve; and

**WHEREAS**, the Planning Director has made his recommendation to the Town Board pursuant to Section 46 A(5) of the Code of the TOWN OF RIVERHEAD.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Robert Stromski, be and is hereby reappointed as a member of the Town of Riverhead Architectural Review Board, effective November 18, 1998, for a three (3) year term; and be it further

**RESOLVED**, that said term shall expire on November 17, 2001; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Stromski, 860 Ostrander Avenue, Riverhead NY 11901, and to the Planning 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

11/4/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 968

### AMENDS COMMITTEE ON THE PECONIC RIVER ARTS DISTRICT

**COUNCILMAN KENT** \_\_\_\_\_ offered the following resolution, was seconded by

**COUNCILMAN CARDINALE** \_\_\_\_\_

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

**WHEREAS**, the Riverhead Town Board, on June 2, 1998 by Resolution #461 of 1998, did name individuals who shall serve on the citizens committee of the Peconic River Arts District without compensation and at the pleasure of the Town Board.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the following individuals shall be added to serve on said committee:

Donald Reib                      Joanne Waski                      Sheldon Gordon                      Dianne Groeber;

and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Supervisor's Office and the Town Board members.

### THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_      Kent  Yes \_\_\_ No \_\_\_

Kwasna  Yes \_\_\_ No \_\_\_      Lull  Yes \_\_\_ No \_\_\_

Villella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

RESOLUTION # 969

AUTHORIZES ATTENDANCE OF EMPLOYEES AT SEMINAR

Adopted: November 4, 1998

COUNCILMAN CARDIN, ... offered the following resolution which was

seconded by COUNCILMAN KWASNA.

WHEREAS, the New York State Turfgrass Association will be hosting the annual "Turf and Grounds" conference and school at the OnCenter, Syracuse, New York from November 10-13, 1998; and

WHEREAS, the New York State Department of Environmental Conservation requires that pesticides and chemicals be applied to Town parks and facilities by only certified pesticide and chemical applicators. In order to satisfy these requirements it is the recommendation of the Town Engineer that two employees be authorized to attend.

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

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

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

TOWN OF RIVERHEAD

Adopted

Resolution 970

AUTHORIZES THE ATTENDANCE OF POLICE OFFICERS

AT A CONFERENCE IN ALBANY

COUNCILMAN KWASNA

\_\_\_\_\_ , offered the following resolution which was seconded

by COUNCILMAN LULL

**WHEREAS**, the Chief of Police had requested authorization from the Riverhead Town Board for the attendance of two Police Officers at a Conference entitled New York State Crime Prevention Coalition Conference '98, held in Albany, New York, October 27, 28, 29 and 30, 1998, and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby affirms the attendance of two Police Officers at the aforementioned Conference, and

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

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

THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted  
Adopted

RESOLUTION # 971

AUTHORIZES ATTENDANCE AT NEW YORK PUBLIC FINANCE CONFERENCE

COUNCILMAN LULL

OFFERED THE FOLLOWING RESOLUTION,

COUNCILMAN KENT

WHICH WAS SECONDED BY

WHEREAS, the Bond Buyer 4th Annual New York Public Finance Conference is being held on November 16 and November 17, 1998 at the Marriott World Trade Center in New York City; and

WHEREAS, Financial Administrator John J. Hansen has requested to attend this conference; and

NOW, THEREFORE, BE IT, RESOLVED, THAT THE Town Board hereby authorizes the attendance of the aforementioned personnel at the Conference in New York City, with reimbursement of expenses upon submission of proper receipts; and

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

THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_ Kent  Yes \_\_\_ No \_\_\_  
Kwasna  Yes \_\_\_ No \_\_\_ Lull  Yes \_\_\_ No \_\_\_  
Vilella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

# Adopted

November 4, 1998

## TOWN OF RIVERHEAD

RESOLUTION #972

### AUTHORIZES H2M TO PREPARE MAP & PLAN FOR RELOCATION OF SEWER MAINS AT SCTM 0600-129-4-LOTS 18.005 & 19

COUNCILMAN KENT

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

RESOLVED, that the engineers to the Sewer District, H2M, are hereby authorized and directed to prepare a map and plan in accordance with Section 202-B of the Town Law regarding the relocation of gravity and force sewer mains at premises known as SCTM 0600-129-4-18.005 and 19 located at East Main Street, Riverhead, formerly known as Riverhead Building Supply Boatyard, at an expense not to exceed \$4,000.00, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to H2M, John J. Hansen, Michael Reichel, and Frank Isler, Esq.

#### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

11/4/98

TOWN OF RIVERHEAD

RESOLUTION 973

AUTHORIZES SUPERVISOR TO EXECUTE AN AGREEMENT WITH DOMINICAN SISTERS FAMILY HEALTH SERVICES, INC.

COUNCILMAN CARDINALE

Offered the following resolution,

COUNCILMAN KWASNA

Which was seconded by \_\_\_\_\_

WHEREAS, Dominican Sisters Family Health Services, Inc. hereinafter referred to as "DSFHS", is a certified long term health care provider

AND WHEREAS, the Town of Riverhead provides a daycare program for the frail elderly and persons with Alzheimer's and related dementia

AND WHEREAS, "DSFHS" wishes to use the Town of Riverhead's Adult Daycare Program as a part of their health care for local clients who would benefit from this program.

THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute a three year agreement with "DSFHS" for participating in the Town of Riverhead Adult Daycare Program at a rate of \$20.00 per day per client.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy to Susan Rinder, Director, Dominican Sisters Family Health Services, 299 North Highland Avenue, Ossining, NY 10562; Russell Kratoville, Recreation/ Senior Administration; the Town Attorney, and the Accounting Department.

THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_ Kent  Yes \_\_\_ No \_\_\_  
Kwasna  Yes \_\_\_ No \_\_\_ Lull  Yes \_\_\_ No \_\_\_  
Vilella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED



**DOMINICAN SISTERS FAMILY HEALTH SERVICE, INC.**

1859

NEW YORK ■ SUFFOLK ■ WESTCHESTER  
299 North Highland Avenue, Ossining, New York 10562  
(914) 941-1710 • (718) 409-1357 • FAX (914) 941-0518

October 5, 1998

Mr. Russell A. Kratoville  
Recreation/Senior Programs Administrator  
Town of Riverhead  
200 Howell Avenue  
Riverhead, NY 11901

Dear Mr. Kratoville:

I received the information regarding the "Caring and Sharing Club". I thoroughly enjoyed the pictures and, in addition, the information given indicates an exemplary program.

I have enclosed 2 copies of our contract for Social Adult Day Care for your review. If you are in agreement please return a signed copy to me. Please include a Certificate of insurance naming Dominican Sisters Family Health Service as Additional Insured.

I am interested in seeing your Center and will call when I am planning to come to our Hampton Bays office. Thank you again, I look forward to hearing from you.

Sincerely,

Susan Rinder  
Director, Long Term Home Health Care Program

SR/gg

Enclosure

gg/contract/adullday/rvrhd

## AGREEMENT

BETWEEN

DOMINICAN SISTERS FAMILY HEALTH SERVICE, INC.  
LONG TERM HOME HEALTH CARE PROGRAM

AND

Town of Riverhead  
Adult Day Care Program

This Agreement, made and entered into by and between *Dominican Sisters Family Health Service, Inc., Long Term Home Health Care Program* hereinafter referred to as "LTHHCP" or "Agency," and *Town of Riverhead, Adult Day Care Program* hereinafter referred to as the "care facility" or "ADF".

The purpose of this Agreement is to ensure collaboration between the ADF and LTHHCP for the purpose of coordinating services for patients who are dually enrolled. It is mutually understood that neither party shall discriminate against any patient because of race, color, sex, creed, national origin or any other discriminating factor. Additionally It is understood and agreed to by both parties as follows:

**RESPONSIBILITIES OF THE LTHHCP**

*First:* The LTHHCP will assess for and determine the need for ADF care and will obtain physician and program authorization to provide this care.

*Second:* The LTHHCP will collaborate with the ADF to establish a coordinated plan of care for the patient.

*Third:* The LTHHCP will notify ADF of any change in the patient's status that would impact on care in the ADF.

*Fourth:* The LTHHCP will inform the ADF of any changes in its regulations, policies and/or procedures that would impact on the patient's care or have any impact on this agreement.

**RESPONSIBILITIES OF THE ADF**

*Fifth:* The ADF will collaborate with the LTHHCP to establish a coordinated plan of care for patients who are eligible and are to receive ADF services.

*Sixth:* The ADF will provide agreed upon services at the ADF and will also provide transportation to the ADF and from the ADF to the patient's home.

*Seventh:* The ADF will notify the LTHHCP if there is a change in the patient's status or plan of care.

*Eighth:* The ADF will inform the LTHHCP of any changes in regulations, policies and/or procedures that would have any impact on the care of mutually served patients or on the terms of this agreement.

### **REIMBURSEMENT**

*Ninth:* The ADF shall submit a statement to the Agency at least every 2 weeks for services rendered in the preceding weeks under the terms of this agreement. Payment will be made within 60 days after submission of such statement and upon verification of the items contained therein. The LTHHCP will pay to the ADF, the agreed upon fee in accord with the terms of this agreement. Any agreement made between the patient/family and the ADF will not be the responsibility of the LTHHCP.

### **ADDITIONAL AND MUTUAL RESPONSIBILITIES**

*Tenth:* The ADF shall have the direct responsibility for payment of wages and other compensation, reimbursement of expenses, and compliance with federal, state and local tax withholding requirements, pertaining to workers' compensation, social security, disability and unemployment insurance with regard to personnel who shall be deemed to be employees of ADF. The LTHHCP shall have no responsibility for any of the incidents of employment.

*Eleventh:* Neither the ADF or LTHHCP employee shall charge or accept any fee from the patient or patient's family for services provided under the terms of this agreement.

*Twelfth:* The ADF shall maintain records of all its financial transactions with the Agency. Such records shall be kept in accordance with standard accounting practices and each transaction shall be fully documented. Such records shall be made available to the State Department of Health, Department of Social Services or related Agency for inspection or audit upon request.

*Thirteenth:* The ADF providing services valued at \$10,000 or more in a 12-month period shall, until four (4) years after the expiration of the services pursuant to such contract, comply with requests by the Comptroller General of the United States, the Secretary of Health and Human Services, and their duly authorized representatives for access to contracts, agreements, books, documents and records necessary to verify the cost of the services.

*Fourteenth:* The ADF shall, at its own cost and expense, procure and maintain insurance to cover the services assigned under the terms of this Agreement in amounts and types usually maintained by the Agency which are to include professional liability insurance, comprehensive general liability insurance relative to the activities resulting from assignments under this Agreement, and any other employee's liability insurance required by law for an employer to carry on its employees. The Agency shall be listed as additional insured, as their interest may appear, for any liability arising out of or in connection with the contractual liability stated herein.

*Fifteenth:* The ADF agrees to hold free and harmless and to indemnify the Agency, its officers, directors, employees, agents and affiliates against any and all loss, damage and/or liability by reason for any act or acts of commission or omission by any of its agents or employees.

*Sixteenth:* The Agency agrees to hold free and harmless and to indemnify the ADF, its officers, directors, employees, agents and affiliates against any and all loss, damage and/or liability by reason for any act or acts of commission or omission by any of its agents or employees.

*Seventeenth:* "Notwithstanding any other provisions in this contract, the ADF remains responsible for: (a) ensuring that any service provided by it pursuant to this contract complies with all pertinent provisions of federal, state and local statutes, rules and regulations; (b) planning, coordinating and ensuring the quality of all services provided; and (c) ensuring adherence to the plan of care established for patients."

*Eighteenth:* "Notwithstanding any other provisions in this contract, the LTHHCP Agency remains responsible for: (a) ensuring that any service provided by it pursuant to this contract complies with all pertinent provisions of federal, state and local statutes, rules and regulations; (b) planning, coordinating and ensuring the quality of all services provided; and, (c) ensuring adherence to the plan of care established for patients."

*Nineteenth:* This Agreement may be modified or amended by mutual consent of the parties. Any such modification or amendment must be in writing duly executed by all parties and shall be attached and become part of this Agreement.

*Twentieth:* This Agreement has a term of three years.. Any modification or amendment must be in writing duly-executed by all parties and shall be attached and become part of this Agreement. This Agreement shall remain in force during review and renegotiation.

*Twenty-first:* This Agreement may be terminated on at least sixty (60) days written notice by either party with or without cause.

*Twenty-second:* All written notices affecting Agreement termination must be delivered by Certified or Registered mail. The date of deposit of any notice in a United States Post Office or Post Office Box with all postage prepaid shall be deemed the date of delivery thereof.

*Twenty-third:* This Agreement shall be governed in all respects by the laws of the State of New York.

*Twenty-fourth:* It is understood that this Agreement constitutes the entire agreement between the Dominican Sisters Family Health Service, Inc.,LTHHCP and the ADF.

ADULT DAY CARE FACILITY  
DAILY RATE

Daily Rate Charge: \$ 20

*In Witness Thereof*, this agreement has been duly executed and signed by:

DOMINICAN SISTERS FAMILY  
HEALTH SERVICE, INC.

TOWN OF RIVERHEAD  
SENIOR PROGRAM

By: *Virginia Hanrahan, O.P.*  
Sr. Virginia Hanrahan, O.P.

By: \_\_\_\_\_  
Vincent G. Vilella

Title: President/Chief Executive Officer

Title: Town Supervisor

Date October 5, 1998

Date: \_\_\_\_\_

11/4/98

Adopted

TOWN OF RIVERHEAD

Resolution # 974

11/4/98

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT WITH LONG ISLAND PARTNERSHIP HOUSING DEVELOPMENT FUND COMPANY

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following resolution which was

COUNCILMAN LULL

seconded by \_\_\_\_\_

WHEREAS, the Town of Riverhead desires to undertake a Comprehensive Revitalization Project addressing substandard housing and infrastructure needs in the Millbrook Gables community; and

WHEREAS, the Town of Riverhead has received certain grant and loan approvals to support this project and the Long Island Housing Partnership proposes to pursue additional funding and to undertake construction and public improvements in compliance with zoning and the development and revitalization goals of the Town of Riverhead.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract, in the form attached hereto, between the Town of Riverhead and the Long Island Housing Partnership a/k/a as the Long Island Partnership Housing Development Fund Company for services to be provided in conjunction with the Community Development Department regarding the Comprehensive Revitalization Program for the Millbrook Gables community.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Long Island Housing Partnership, Attn: Jim Morgo; Andrea Lohneiss, Community Development Director and Adam Grossman, Town Attorney.

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

## DEVELOPMENT AGREEMENT

AGREEMENT made this \_\_\_ day of \_\_\_\_\_, 1998, by and between the Town of Riverhead, a municipal corporation organized and existing under the laws of the State of New York having offices at 200 Howells Ave., Riverhead, New York (the "Town"), and the Long Island Partnership Housing Development Fund Company, Inc., a not-for-profit corporation organized and existing under the laws of the State of New York, maintaining an office at c/o Long Island Housing Partnership, Inc., 180 Oser Avenue, Hauppauge, New York, 11788 (the "LIPHDFC").

## WITNESSETH:

WHEREAS, in accordance with the Housing Analysis and Revitalization Plan prepared by the Long Island Housing Partnership, Inc. for the Town of Riverhead, the Town has decided to embark upon a revitalization effort for the Millbrook Gables neighborhood that will consist of a multi-phased, comprehensive approach that allows flexibility and the increase in the total number of housing units in the neighborhood, located in the Town of Riverhead, hereinafter the "Project"; and

WHEREAS, the LIPHDFC is organized for the purpose of developing "affordable housing" in the County of Suffolk and Nassau and to facilitate the rehabilitation of blighted communities in the Counties of Suffolk and Nassau;

WHEREAS, the LIPHDFC and/or the Town has or is about to acquire through purchase or an action of condemnation initiated by the Town of Riverhead, fee simple title to certain properties located on or proximate to the Millbrook Gables neighborhood, Main Street, Riverhead, NY, the individual properties subject to this Agreement are more specifically identified in the maps set forth in Schedule "A" annexed hereto for the purpose of eliminating blight in the community, removing unsafe and unsanitary housing conditions and providing affordable housing within the Town of Riverhead.

WHEREAS, the Town and the LIPHDFC desire to cooperate with one another to effectuate new single family /townhouse "affordable housing" for homeownership on some or all of the Property set forth in Schedule "A" annexed hereto and in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt whereof and sufficiency of which are hereby acknowledged, it is agreed as follows:

## I. DEFINITIONS.

The following words and terms as used in this Agreement shall have the following meanings unless the context or use indicates another or different meaning or intent:

- a. "Affordable Housing" means housing that serves those persons otherwise unserved by the unaided operation of private enterprise.
- b. "Buildable Plot" means a parcel or plot of land which complies with all applicable requirements of all governmental authorities having jurisdiction of the construction thereon of Affordable Housing and the occupancy therein as single family dwellings in the manner contemplated by the LIPHDFC.
- c. "Qualified Purchasers" or "Qualified Purchaser" means purchasers or a purchaser who meet the program guidelines established by the LIPHDFC and any and all applicable funding sources.
- d. "Properties" means the parcels of land located in the Millbrook Gables Neighborhood in the Town of Riverhead, identified in Schedule "A" annexed hereto, or so many of said parcels that are able to obtain title to for the purpose of completing this Project.
- e. "Project" means the development and revitalization of the Millbrook Gables neighborhood, consisting of a multi-phased, comprehensive approach that allows flexibility and the increase of total number of housing units in said neighborhood as same may be supported by proper zoning overlay district, known as Redevelopment Community Zoning District, approved by the Town of Riverhead.

## 2. ACQUISITION OF PROPERTIES

The Town and the LIPHDFC intend to develop the Project in phases as outlined and identified on Schedule "B" annexed hereto. The LIPHDFC will take immediate action to negotiate the acquisition of the initial parcel of land to be developed in Phase I of the Project (the parcel currently owned by Mrs. Young".) LIPHDFC will apply for and obtain, whenever feasible, the funding needed for the acquisition of the Properties in the Project. Notwithstanding anything contained herein to the contrary, it is understood by and between the parties that from time to time either party may acquire property in the Project area as same becomes available with funds that either party may have access to for such purpose. If and when the Town acquires Property in the Property area, the Town shall immediately transfer ownership to the Property to the LIPHDFC to be developed as contemplated herein.

It is also understood and agreed that if required to acquire the Properties or certain parcels located in the Project area, the Town, at its cost and expense, will commence condemnation proceedings so as to obtain title to the parcel(s) that either party is unable to acquire through reasonable negotiation efforts. The Town will also provide the assistance of the Town Attorney's office when needed to acquire title to the Properties. It is further understood that, upon the approval of the Town Board, the Town shall provide the LIPHDFC with funding in the amount of \$10,034.56 to be used towards the payment of the initial administrative implementation costs of the Project. The amount of \$10,034.56 represents the balance of the unspent contract amount from the original contract for the community/revitalization study between the parties executed in September 1997.

### 3. RESPONSIBILITIES OF THE TOWN OF RIVERHEAD

(a) The Town shall, at its sole cost and expense, prepare an Urban Renewal Plan for the Millbrook Gables revitalization Project, which Plan shall be submitted to the Town Board for approval on or before December 31, 1998.

(b) The Town shall, if necessary to acquire title to the Properties, commence condemnation proceedings to obtain title to the Properties, or any parcel thereof, in furtherance of the Project and in accordance with the approved Urban Renewal Plan.

(c) The Town shall facilitate and assist the LIPHDFC in obtaining the necessary zoning approvals, permits and certificates of occupancy and shall, whenever possible, waive, reduce or designate the use of any municipal fees collected in furtherance of the development of the Project for future expenditures within the Project area.

(d) The Town shall assist the LIPHDFC in the marketing of the Project and the conducting of the homebuyer's lottery.

### 4. RESPONSIBILITIES OF THE LIPHDFC

(a) LIPHDFC shall prepare any and all applications for appropriate private and public funding for the development of the Project. LIPHDFC shall, together with the assistance of the Town of Riverhead, prepare the required exhibits and budgets required by the funding sources.

(b) LIPHDFC shall be responsible for soliciting and entering into an agreement with a general contractor for the development of the Project. LIPHDFC shall execute the construction contract with the

selected general contractor, the terms of which shall be mutually agreed upon between LIPHDFC and said contractor.

(c) The LIPHDFC shall be responsible for the construction of the Project and shall supervise and monitor the activities of the general contractor with respect to the development of the Project.

LIPHDFC will prepare a homebuyer application for the Project and distribute the applications to any and all interested applicants. This application will set forth the both the nature and the eligibility requirements of the Project.

(d) LIPHDFC shall be responsible for prescreening of applications submitted by the potential homebuyers to determine each applicant's eligibility for the lottery and the Project.

LIPHDFC shall, with the assistance of the Town of Riverhead, conduct the Lottery of all prospective eligible homebuyers for the affordable housing units that comprise the Project.

(e) LIPHDFC shall be responsible for the preparation and execution of all contracts of sale with eligible homebuyers for the housing units to be developed in the Project and shall provide mortgage counseling to the lottery winners and eligible homebuyers. LIPHDFC shall coordinate the closings on the individual homes constructed in the Project and arrange for the transfer of title to said homes to the eligible homebuyers.

(f) LIPHDFC shall have all insurance policies obtained for the construction of the Project endorsed to the Town as an additional insured. All said insurance policies shall also be endorsed to provide that in the event of cancellation, non-renewal or material modification, the Town shall receive thirty (30) days written notice thereof.

## 5. RELOCATION

The Town shall develop a Relocation Plan for the Project Area as part of its Urban Renewal Plan. This Plan shall address tenant and owner relocation needs as necessary, and shall comply with Federal Relocation Assistance regulations. LIPHDFC shall assist the Town in obtaining funding to carry out the Relocation section of the Urban Renewal Plan.

## 6. CONTINGENCIES OF THE PROJECT

The rights and obligations of the LIPHDFC and the Town as set forth in this Agreement are expressly contingent upon the happening, completion or satisfaction of the following contingencies:

### A. Establishment of an Urban Renewal Plan:

The Town of Riverhead shall prepare, approve and adopt an Urban Renewal Plan of the community in the Millbrook Gables area in which the Properties are located. This Urban Renewal Plan shall include the development of the Project, as contemplated herein, and shall be completed and submitted to the Town Board on or before December 31, 1998.

### B. Zoning

Obtaining any and all changes of zoning designation that may be required to render the Properties as Buildable Lots for the purpose of developing the agreed upon number of detached, attached and semi-attached affordable family homeownership units.

The LIPHDFC and the Town of Riverhead shall work together to facilitate and obtain all required changes in zoning.

### C. Subdivision and Site Plan Approval

The LIPHDFC and the Town shall cooperate and work together to obtain all site plan and subdivision approvals for the construction, sale and use of the Properties to develop the agreed upon number of units of detached, attached and semi-attached affordable family homeownership units, all as contemplated herein.

### D. Tax Exemption

The LIPHDFC obtaining a tax exemption on the Property from the Town of Riverhead pursuant to Section 577 of the Private Housing Finance Law, said exemption shall exempt LIPHDFC from the payment of any and all real estate taxes, including school taxes, on the Properties commencing on the earliest date permitted by law until such time that each portion of said Property upon which an Affordable Housing unit is constructed is conveyed to a Qualified Purchaser.

E. Financing

The LIPHDFC will apply for and obtain all requisite funding for the development of the Project from one or more funding sources as will be determined by LIPHDFC based on availability and appropriateness for the Project.

F. Environmental Assessment

(6) LIPHDFC will obtain an Environmental Phase I inspection and report on the Properties satisfactory to the LIPHDFC in its sole discretion.

7. DEVELOPMENT/CONSTRUCTION OF THE PROJECT

(a) At its sole cost and expense, LIPHDFC shall cause to be constructed upon the parcels of property set forth in Schedule "A" acquiring title to said Properties and the selection of "Qualified Purchasers" for the agreed upon number of Affordable Housing single family attached/semi-attached/detached residences. The design of each such unit and the configuration of the grouping of housing units on the Properties shall be the responsibility of LIPHDFC, who shall consult with the Town concerning such design and the progress of construction thereof. If required, LIPHDFC shall be responsible for the formation of a Home Owner's Association ("HOA"), and obtaining all requisite approvals for said HOA by the NYS Attorney General's Office, for the operation and maintenance of all common areas associated with said affordable housing units.

(b) Upon the conveyance of an Affordable Housing Unit to a Qualified Purchaser as contemplated in herein, the LIPHDFC shall encumber the subject premises with a covenant running with the land to the effect that the subject premises shall be owner occupied and not used as rental property.

8. SELECTION OF QUALIFIED PURCHASERS.

a. At its sole cost and expense:

i. The LIPHDFC shall prequalify all prospective "Qualified Purchasers" prior to the selection of the "Qualified Purchasers" in a manner acceptable to the Town and all state, federal and local funding sources.

ii. In its prequalification process the LIPHDFC shall ensure that all prospective "Qualified Purchasers" meet the applicable program guidelines as required by all the state, federal and private grants and lending sources involved with this Project.

iii. In its prequalification process the LIPHDFC shall review all applications, notify applicants of eligibility for program and placement in the lottery.

iv. After the selection of a "Qualified Purchaser" for an Affordable Housing Unit, the LIPHDFC shall offer to such "Qualified Purchaser" a contract ("Purchase Contract") to sell the proposed Affordable Housing Unit to the Qualified Purchaser; the terms and conditions of the Purchase Contract shall be determined by the LIPHDFC (who shall consult with the Town regarding same). In the event the selected Qualified Purchaser shall fail to execute and deliver the Purchase Contract to the LIPHDFC, or having executed and delivered to the LIPHDFC, the Purchase Contract shall be terminated for any reason whatsoever, another Qualified Purchaser from the waiting list, as set forth in below, shall be offered a Purchase Contract for such Affordable Housing Unit in accordance with the foregoing.

b. Marketing:

i. The Town and LIPHDFC shall share the responsibility for implementing the market plan for the Project which shall, at a minimum, involve press releases regarding the program in local newspapers and on local radio stations. In its marketing plan the parties shall specify the program requirements, income guidelines and lottery procedures.

ii. The Town and LIPHDFC shall conduct a lottery comprised of all the prospective Qualified Purchasers as determined by the prequalification process adopted by the parties. The parties shall endeavor to select an appropriate number of "Qualified Purchasers" as the number of available Affordable Housing Units so that if the first selected "Qualified Purchaser" is unable or unwilling to complete the purchase of an Affordable Housing Unit there will be an ample waiting list established so another "Qualified Purchaser" will be available and provided the opportunity to complete the purchase of the Affordable Housing Unit. After the lottery is conducted all other prospective purchasers who contact the LIPHDFC or Town expressing an interest in this Project shall be sent an application, once a completed application is received by LIPHDFC the applicant(s) will be placed on a waiting list and shall be selected on a first come, first serve basis after the lottery list (comprised of winners and ranked individuals) is exhausted.

iii. The lottery selection of "Qualified Purchasers" shall comply with all applicable laws, statutes, rules, regulations and orders and the mandates of all funding sources.. The Town or its designees shall conduct the lottery drawing.

iv. The lottery selection of the prospective "Qualified Purchasers" shall be conducted at the earliest possible date.

#### 9. COMPLIANCE WITH LAW

The Town and the LIPHDFC shall comply with, and require each of their respective agents and representatives to comply with, all federal, state and local laws, regulations, and orders applicable to the parties or transactions contemplated hereby.

#### 10. REPRESENTATIONS

a. The Town represents as of the date hereof and each Closing, that;

i. it is a municipal corporation duly organized and existing under the laws of the State of New York.

ii. it is validly existing and in good standing under the laws of the State of New York, and has all requisite corporate power and authority to enter into this Agreement and consummate the transactions herein contemplated.

iii. this Agreement, the consummation of the transactions herein contemplated and there performance, observance and fulfillment by the Town of all of the terms and conditions hereof on its part to be performed, observed, and fulfilled, have all been approved and authorized by resolution of the Town Board. The execution and delivery of this Agreement, the consummation of the transactions herein contemplated and the performance of, fulfillment of and compliance with the terms and conditions hereof by the Town do not and will not (either immediately or with lapse of time, or with notice, or both) conflict with any of the provisions of the patent / enabling code of the Town

iv. this Agreement has been duly and validly executed and delivered by the Town and constitutes a valid, binding and enforceable obligation of the Town. The Town has the right, power, legal capacity and authority to enter into and perform its obligations under this Agreement.

b. The LIPHDFC represents as of the date hereof and each Closing that:

i. The LIPHDFC is a not-for-profit corporation duly organized, validly existing and in good standing under the laws of the State of New York, including Article XI of the Private Housing Finance Law, and has all requisite corporate power and authority to enter into this Agreement and consummate the transactions herein contemplated.

ii. this Agreement, the consummation of the transactions herein contemplated and their performance, observance and fulfillment by the LIPHDFC of all of the terms and conditions hereof on its part to be performed, observed, and fulfilled, have all been approved and authorized by the Board of Directors of the LIPHDFC. The execution and delivery of this Agreement, the consummation of the transactions herein contemplated and the performance of, fulfillment of and compliance with the terms and conditions hereof by the LIPHDFC do not and will not (either immediately or with lapse of time, or with notice, or both) conflict with any of the provisions of the Articles of Incorporation or By-Laws of the LIPHDFC.

iii. this Agreement has been duly and validly executed and delivered by the LIPHDFC and constitutes a valid, binding and enforceable obligation of the LIPHDFC. The LIPHDFC has the right, power, legal capacity and authority to enter into and perform its obligations under this Agreement.

iv. There is no litigation, proceeding or governmental investigation existing, pending or threatened, or any order, injunction or decree outstanding, against the LIPHDFC nor does the LIPHDFC know or have reasonable grounds to know of any basis for any such litigation, proceeding or governmental investigation. The LIPHDFC is not suffering to exist a condition which is in material contravention or violation of any applicable law, regulation, ordinance, order, injunction or decree, or any other requirement of any governmental body or court, nor to the best of its knowledge, has failed to remedy any such previously existing violation.

#### 11. DEFAULTS AND REMEDIES.

In the event of a material default by LIPHDFC of any of its obligation under this Agreement, the Town shall have the right to terminate this agreement unless said default is cured within ten (10) business days of the issuance of a written Notice of Default to LIPHDFC. In no event shall LIPHDFC be liable for any monetary damages in excess of the amount of grants funds received by it directly from the Town and the value of any parcels of property transferred by the Town to LIPHDFC for no consideration in furtherance of the Project, said valuation to be determined as of the transfer date to LIPHDFC..

#### 12. NOTICES.

All notices required or permitted to be given pursuant to this Agreement shall be in writing and shall be deemed to have been given if mailed by registered or certified mail, or by personal delivery with receipt of

acknowledgment therefor, to the parties at the following addresses (or such other address for a party as shall be specified by notice given pursuant to this paragraph):

To the Town:                   Town of Riverhead  
200 Howells Ave.  
Riverhead, New York        Attention: Andrea Lohneiss

with a copy to:               Adam B. Grossman, Esq.  
200 Howells Ave.  
Riverhead, NY

To LIPHDFC:                c/o Long Island Housing Partnership, Inc.  
180 Oser Avenue  
Hauppauge, New York 11787  
Attention: Jim Morgo and Peter J. Elkowitz, Jr.

with a copy to:               Karen E. Gunkel, Esq.  
16 Station Road  
P.O. Box 516  
Bellport, New York 11713

### 13.     BINDING EFFECT.

This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.

### 14.     GOVERNING LAW AND JURISDICTION.

This Agreement shall be construed and enforced in accordance with the laws of the State of New York without regard to the principle of the conflict of laws.

### 15.     REMEDIES.

No remedy herein conferred upon or reserved to a party is intended to be exclusive of any other available remedy, but each and every such remedy shall be cumulative and in addition to every other remedy given under this Agreement or not or hereafter existing at law or in equity.

### 16.     ENTIRE AGREEMENT.

This Agreement constitutes the entire agreement among the parties with respect to the subject matter contained herein and supersedes all prior agreements and understandings, oral or written. This Agreement may not be amended or modified except in writing executed by each of the parties hereto.

17. WAIVERS.

All or any part of any provision of this Agreement may be waived in writing by all the parties hereto. The failure to insist upon the strict performance of all or any part of any provision hereof, or to seek remedies for a default or breach in connection therewith, shall not be construed as a waiver. The waiver of all or any part of any provision shall not affect or alter this Agreement or all or any part of any other provision hereof, nor shall it render unnecessary consent to, or approval of, any subsequent similar act.

18. SURVIVAL.

The representations, warranties, agreements, and covenants contained in this Agreement or in any other documents delivered in accordance with or by virtue of this Agreement shall survive the execution and delivery of this Agreement and each Closing and all other instruments in connection herewith or therewith.

19. FURTHER ASSURANCES.

Each of the parties shall, without cost to the other, execute and deliver to the other any and all documents, in addition to those expressly provided for herein, that may be necessary or appropriate to effectuate the provisions of this Agreement, whether before, at, or after the execution, consummation or termination hereof.

20. EXECUTION IN COUNTERPARTS

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

21. CAPTIONS.

The captions of this Agreement are for convenience and reference only and in no way limit the scope or interpretation of this Agreement or any provision thereof.

IN WITNESS WHEREOF, the parties have executed this Agreement the \_\_\_\_\_ day of

\_\_\_\_\_, 1998.

Town of Riverhead

By \_\_\_\_\_  
Its \_\_\_\_\_

Long Island Partnership Housing Development Fund Company, Inc.

By \_\_\_\_\_  
Its \_\_\_\_\_

MILLBROOK GABLES PROJECT AREA



Attachment A

Adopted

11/4/98

TOWN OF RIVERHEAD

Resolution # 975

11/4/98

AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT FOR HUD HOME REHABILITATION PROGRAM GRANT FUNDS

COUNCILMAN CARDINALE

\_\_\_\_\_ offered the following resolution

which was seconded by COUNCILMAN LULL

WHEREAS, the Town of Riverhead conducts ongoing programs providing for the rehabilitation of owner occupied homes; and

WHEREAS, grant funds through the HUD Home Rehabilitation Program, pursuant to the HOME Investment Partnership Act have been secured for administration by the Town of Riverhead, Town of Brookhaven and the Village of Patchogue in the amount of \$200,000.00.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute all documents necessary for the proper administration of this program.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Joseph T. Sanseverino, Suffolk County Community Development Director, H. Lee Dennison Bldg, 11<sup>th</sup> Floor, 100 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099 and Andrea Lohneiss, Community Development Director.

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

11/4/98

TOWN OF RIVERHEAD

Resolution # 976

**AUTHORIZES THE TOWN ATTORNEY TO ORDER AN APPRAISAL FOR PROPERTY LOCATED IN THE MILLBROOK GABLES AREA IN CONNECTION WITH THE MILLBROOK GABLES REVITALIZATION PROGRAM**

COUNCILMAN LULL

\_\_\_\_\_ offered the following resolution, was seconded by

COUNCILMAN KENT

**WHEREAS**, in pursuance of the revitalization program of the Millbrook Gables area, there is the need to have an appraisal conducted on property located at 30 Melene Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-105-2-17, to determine fair market value.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to order an appraisal for property located at 30 Melene Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-105-2-17; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Mark Kwasna Councilman; Andrea Lohneiss, Director, Community Development Agency; John J. Hansen, Financial Administrator and the Office of the Town Attorney.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

RESOLUTION # 977

RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE RE: CHANGE OF MEETING DATE

COUNCILMAN KENT

\_\_\_\_\_ offered the following resolution, which was

COUNCILMAN CARDINALE

seconded by \_\_\_\_\_.

WHEREAS, Resolution #12-1998 sets the day of regular Town Board meetings as the first and third Tuesdays of the month; and

WHEREAS, the first Tuesday in November, namely November 3, 1998, is Election Day; and

WHEREAS, the Town Board wishes to change said date to November 4, 1998.

NOW, THEREFORE, BE IT RESOLVED, that the date of the next regularly scheduled be and is hereby changed to November 4, 1998, at Town Hall, 200 Howell Avenue, Riverhead, New York; and

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

THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THE RESOLUTION DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE, that due to Election Day's falling on the date of the next regularly scheduled Town Board Meeting, the date of said meeting shall be changed to WEDNESDAY, NOVEMBER 4, 1998, at Town Hall, 200 Howell Avenue, Riverhead, New York, at 7:00 p.m.**

**DATED: Riverhead, New York  
October 20, 1998**

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

**BARBARA GRATTAN, TOWN CLERK**

Adopted

11/4/98

TOWN OF RIVERHEAD

Resolution # 978

**AUTHORIZES THE RELEASE OF BOND OF WESTHAMPTON MINI STORAGE (Edith M. Muma – Country Store)**

COUNCILMAN CARDINALE

\_\_\_\_\_ offered the following resolution, which was seconded by COUNCILMAN KWASNA

**WHEREAS**, Edith Muma has submitted Health Department Approval to the Building Department for a building permit for a country store; and

**WHEREAS**, Edith Muma has requested the release of the Foundation Only Bond of Westhampton Mini Storage in the amount of \$1,000.00 (one thousand) dollars.

**NOW, THEREFORE, BE IT RESOLEVED**, the Town Board of the Town of Riverhead hereby authorizes the release of the Foundation Bond in the amount of \$1,000.00 (One Thousand) dollars. And be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Leroy Barnes, Building Department Administrator; Edith Muma, of Westhampton Mini Storage, 547 E. Main Street, Riverhead, New York 11901; Charlene Cambia, Senior Auditor; and the Accounting Department.

THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_ Kent  Yes \_\_\_ No \_\_\_  
Kwasna  Yes \_\_\_ No \_\_\_ Lull  Yes \_\_\_ No \_\_\_  
Vilella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

November 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 979

**AUTHORIZED THE TOWN AND RIVERHEAD CENTRAL SCHOOL DISTRICT TO APPLY FOR A NYS PROJECT GRANT**

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following resolution,

which was seconded by \_\_\_\_\_ COUNCILMAN LULL

**WHEREAS**, there is a collaborative New York State statewide shared services project grant that the Town of Riverhead and the Riverhead Central School District can apply for; and

**WHEREAS**, if approved, would supplement the construction of jointly used tennis courts.

**NOW, THEREFORE, BE IT RESOLVED**; that the Town of Riverhead and the Riverhead Central School District may jointly apply for a collaborative New York State statewide shared services project grant and

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

**THE VOTE**

Cercasi  Yes \_\_\_ No \_\_\_ Kent  Yes \_\_\_ No \_\_\_  
Lull  Yes \_\_\_ No \_\_\_ Lull  Yes \_\_\_ No \_\_\_  
Villella  Yes \_\_\_ No \_\_\_

RESOLUTION WAS  WAS NOT \_\_\_

BY \_\_\_\_\_ UPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 980

AWARDS BID FOR MARINE PUMPOUT FACILITY

ADOPTED: NOVEMBER 4, 1998  
COUNCILMAN LULL

COUNCILMAN KWASNA offered the following resolution which was seconded

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the Marine Pumpout Facility Project; and

WHEREAS, three (3) bids were received, opened and read aloud on the 23rd day of October 1998, at the time and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Marine Pumpout Facility Project be and is hereby awarded to South Shore Docks, Inc. for the sum of Fifteen Thousand Seven Hundred Ten Dollars (\$15,710.00);

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 South Shore Docks, Inc., P.O. Box 37, East Hogue, New York 11942, Young & Young, Ken Testa, Andrea Lohneiss; and the Office of Accounting.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 1981

GENERAL FUND  
BUDGET ADJUSTMENT

Adopted

COUNCILMAN KEN F

\_\_\_\_\_ offered the following resolution , which was seconded by

COUNCILMAN CARDINAL F

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

		FROM:
001.011100.542802	JUSTICE, SUPPLEMENTAL LAW BOOKS	\$350.
001.012200.541500	SUPERVISOR, TOWN CAR EXPENSE	50.
001.014200.542802	ATTORNEY, SUPPLEMENTAL LAW BOOKS	1,000.
001.016230.524000	COURT COMPLEX, EQUIPMENT	500.
001.016230.542500	COURT COMPLEX, SUPPLIES & SERVICES	15,235.
001.016200.542500	SHARED SERVICES, SUPPLIES & SERVICES	10,000.
001.031200.524214	POLICE, RADIOS & SCANNERS	3,925.
001.031250.542104	JAB, SUPPLIES	25.
001.031255.549000	YOUTH COURT, MISC SUPPLIES	375.
001.035100.546301	DOG CONTROL, PROPANE	500.
001.036200.542600	SAFETY INSPECTION, PRINTING EXPENSE	295.
001.090100.581500	NYS RETIREMENT	18,800.
		TO:
001.011100.542100	JUSTICE, MISC SUPPLIES	\$350.
001.012200.549000	SUPERVISOR, MISC EXPENSE	50.
001.013100.542700	FINANCE, COMPUTER SUPPLIES	3,000.
001.013100.524000	FINANCE, EQUIPMENT	100.
001.013550.543400	ASSESSORS, EDUCATION	100.
001.013550.542600	ASSESSORS, PRINTING	1,000.
001.014100.524000	TOWN CLERK, EQUIPMENT	340.
001.014100.542314	TOWN CLERK, CAMERA SUPPLIES	520.
001.014200.524350	ATTORNEY, BOOKS	1,000.
001.016200.524000	SHARED SERVICES, EQUIPMENT	675.
001.016200.546100	SHARED SERVICES, TELEPHONE EXPENSE	20,000.
001.016250.524000	BLDG & GRD, EQUIPMENT	300.
001.016250.541150	BLDG & GRD, REPAIR & MAINT.	5,000.
001.016250.541204	BLDG & GRD, RECREATION REPAIR & MAINT.	5,000.
001.016250.547504	BLDG & GRD, SANITATION EXPENSE	2,500.
001.019500.547100	TAXES & ASSESSMENT ON PROPERTY	285.
001.031200.524227	POLICE, EMERGENCY LIGHT & SERVICES	1,200.
001.031200.524380	POLICE, MISC OFFICE EQUIPMENT	100.
001.031200.542305	POLICE, TRAFFIC BARRICADES	20.
001.031200.542325	POLICE, EXTRICATION EXPENSE	20.
001.031220.541545	BAY CONSTABLE, REPAIRS & LABOR, BOAT	1,000.

TOWN OF RIVERHEAD

Resolution # 982

GENERAL FUND  
BUDGET ADJUSTMENT

001.031250.546000	JAB, UTILITIES	25.
001.031255.542100	YOUTH COURT, SUPPLIES	250.
001.031255.543405	YOUTH COURT, EDUCATION EXPENSE	125.
001.035100.543400	DOG CONTROL, EDUCATION	500.
001.036200.524000	SAFETY INSPECTION, EQUIPMENT	125.
001.036200.542400	SAFETY INSPECTION, UNIFORMS	150.
001.036200.543403	SAFETY INSPECTION, CONFERENCE	20.
001.036400.540000	CIVIL DEFENSE, CONTRACTUAL EXPENSE	1,300.
001.080200.543310	PLANNING, LEGAL EXPENSE	5,000.
001.080200.542100	PLANNING, OFFICE & TRAVEL	500.
001.080100.543310	ZBA, LEGAL EXPENSE	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**

November 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 983

JOINT SCAVENGER WASTE 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 budget adjustment:

918.081890.543504 ENGINEERING

FROM:  
\$4,500.

918.081890.542503 CHEMICALS

TO:  
\$4,500.

**THE VOTE**

Cardinale  Yes \_\_\_ No \_\_\_ Kent  Yes \_\_\_ No \_\_\_

Kwasna  Yes \_\_\_ No \_\_\_ Lull  Yes \_\_\_ No \_\_\_

Villella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

November 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 984

SEWER DISTRICT

BUDGET ADJUSTMENT

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 adjustment:

		<b>FROM:</b>
114.081300.546203	PLANT ELECTRICITY & GAS	\$10,810.
114.081300.546204	STATION ELECTRICITY	8,000.
		<b>TO:</b>
114.081300.542503	CHLORINE & CHEMICALS	\$5,000.
114.081300.541100	BLDG REPAIR & MAINTENANCE	2,000.
114.081300.541103	PUMP STATION MAINTENANCE	1,000.
114.081300.541416	REPLACEMENT & IMPROVEMENTS	500.
114.081300.541500	TRUCK, CAR REPAIR & MAINTENANCE	500.
114.081300.543504	ENGINEERING	510.
114.081300.547506	LAB ANALYSIS	1,300.
114.081300.523011	PLANT IMPROVEMENTS	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

November 4, 1998

Adopted  
Adopted

TOWN OF RIVERHEAD

Resolution # 985

WATER EXTENSION #50

(Wendelken)

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following resolution ,  
COUNCILMAN CARDUCCI  
which was seconded by \_\_\_\_\_

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

406.083200.547900.60019	CONTINGENCY	FROM:	\$425.
406.083200.523002.60019	CONSTRUCTION	TO:	\$425.

**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

4/98

TOWN OF RIVERHEAD

Resolution #986

APPOINTS PART-TIME 90-DAY TEMPORARY EMPLOYEE

COUNCILMAN CARDINALE

\_\_\_\_\_ offered the following resolution, was seconded by

**COUNCILMAN LULL**

WHEREAS, this Town Board believes it is necessary to create the position of Public Relations Specialist.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Riverhead be and hereby appoints THOMAS GAHAN to the position temporarily for the next 90 days, effective on November 5, 1998, at a rate of Twenty (\$20.00) Dollars per hour, not to exceed seventeen and one-half (17-1/2) hours per week.

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Thomas Gahan, the Office of the Supervisor 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

# Adopted

November 4, 1998

TOWN OF RIVERHEAD

Resolution # 987

**APPROVES SITE PLAN OF SEROTA PLAZA SHOPPING CENTER**

**COUNCILMAN CARDINALE**

\_\_\_\_\_ offered the following resolution,

which was seconded by **COUNCILMAN KENT** \_\_\_\_\_:

**WHEREAS**, a site plan and elevations were submitted by Nathan L. Serota, for the construction, in two phases, of a 40,770 square foot movie theater and a 100,766 square foot retail shopping center, and attendant site improvements, located at the north side of Old Country Road (CR 58), 525.71' east of Harrison Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-3-p/o 13.1; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last July 31, 1998 (consisting of sheets C-1 through C-4 for Phase 1 and sheets SP-1 through SP-4 for Phase 2), as prepared by Bohler Engineering, 70 East Sunrise Highway, Valley Stream NY 11581, and elevations dated July 27, 1998, as prepared by Niego Associates, 600 Hempstead Turnpike, West Hempstead NY 11552, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved with conditions; and

**WHEREAS**, a SEQR record has been compiled and a determination made pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617, which record is on file with the Town Clerk of the Town of Riverhead; 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 98-18313 of the Office of the Supervisor of the Town of Riverhead; and;

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the site plans and elevations submitted by Nathan L. Serota, for the construction, in two phases, of a 40,770 square foot movie theater and a 100,766 square foot retail shopping center, and attendant site improvements, located at the north

side of Old Country Road (CR 58), 525.71' east of Harrison Avenue, Riverhead, New York, site plans dated last July 31, 1998 (consisting of sheets C-1 through C-4 for Phase 1 and sheets SP-1 through SP-4 for Phase 2), as prepared by Bohler Engineering, 70 East Sunrise Highway, Valley Stream NY 11581, and elevations dated July 27, 1998, as prepared by Niego Associates, 600 Hempstead Turnpike, West Hempstead NY 11552, 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 Architectural Review Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
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 receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, 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, (Estate of) Sophie Anderson hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Old Country Road (CR 58), 525.71' east of Harrison Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

10. 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;
11. That all utilities shall be constructed underground;
12. 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 any clearing or grading of the subject parcel, 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. No clearing or grading shall commence, nor shall the building permit 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 project construction. This security shall be in the amount of one million dollars (\$1,000,000.00) and shall be posted by the owner prior to the commencement of any clearing or grading in order to ensure site clearing and grading in accordance with this resolution. In addition to the above, in the event of the applicant's default in its obligation under this section, the Riverhead Town Board may, in its discretion, require the performance of the following actions:
  - a. the filling, to grade, of any excavated areas;
  - b. the screening of graded and excavated areas from view from public highways and adjoining sites;
  - c. the stabilization of exposed soils by either grading or cover vegetation, the latter to consist of topsoil and hydroseed;with the Town Board to guarantee the performance thereof;
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. 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;

15. That prior to the issuance of a certificate of occupancy for any phase of development, or portion thereof, the applicant shall post a maintenance bond, or other equivalent security. The maintenance bond or other equivalent security assures the continued survival, or replacement, of all plant materials contained on the landscaping plan, in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said maintenance bond or other security, which shall be filed with the Town Clerk prior to the issuance of any certificate of occupancy for the subject parcel. Said security shall remain in full force and effect for a minimum period of five (5) years from the date of the issuance of the certificate of occupancy;
16. That this approval shall be subject to the commencement of actual construction of Phase II within the three (3) year time limitation for site plan approvals. If such Phase II construction is not commenced within said three (3) years, then the entire project shall undergo a new site plan application, review, and approval prior to the commencement of Phase II;
17. That this approval shall be subject to the provision of a cross easement to allow the motor vehicle traffic to access and exit the subject parcel from the land of Net Realty Holding Trust to the east, that the location of said easement shall be approved by the Planning Department so as to fall in conjunction with internal traffic aisles and not in the middle of rows of parking stalls, and that no clearing permit, grading permit, excavation permit, or building permit shall issue until such access has been provided, which easement shall be in a form acceptable to the Town Attorney;
18. That this approval shall be subject to the provision of a cross easement to allow for motor vehicle traffic to access and exit the subject parcel from the existing farmstand from the proposed parking area to the north, and that no clearing permit, grading permit, excavation permit, or building permit shall issue until such access has been provided, which easement shall be in a form acceptable to the Town Attorney;
19. That this approval shall be subject to the provision of the description of the sewer easement to Harrison Avenue, in a form acceptable to the Town Attorney, prior to the issuance of any clearing permit, grading permit, excavation permit, or building permit;
20. That the site development shall result in a balanced cut and fill, and that the necessary calculations to ensure same shall be provided to the Building Department prior to the issuance of any permits;
21. That this approval shall be subject to the future review and approval of the building elevations for all buildings and structures in addition to the 40,770 square foot theater, as well as the final design details for the theater building, as per the requirements of the Town of Riverhead Architectural Review Board;
22. That the RPZ valve(s) shall be located within the buildings;

23. That all refuse disposal containers, including those for recyclable materials, shall be enclosed;
24. That footing rings shall be provided for all drainage structures subject to vehicular traffic;
25. That the dumpster enclosure constructed pursuant to Phase 1 shall be buffered with plantings until the commencement of construction of Phase 2;
26. That this resolution shall not constitute approval of the retaining wall construction detail, and that said construction detail shall be subject to building permit requirements;
27. That the development approved herein in two (2) phases shall constitute the entire future buildout of the subject parcel, and that no further phases of development shall be made the subject of any future application;
28. That the development approved herein shall be specific to the named applicant, and shall become null and void upon assignment, either in whole or in part; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Nathan L. Serota, Bohler Engineering, Sol Niego, Steven Angel, Esq., Henry Saxtein, Esq., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

## DECLARATION AND COVENANTS

THIS DECLARATION, made the \_\_\_\_\_ day of \_\_\_\_\_, 1998, made by (the Estate of) Sophie Anderson, residing at 735 Middle Road, Riverhead NY 11901, Declarant:

## WITNESSETH:

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

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

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

## NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. 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 and the Code of the Town of Riverhead, 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, (Estate of) Sophie Anderson hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Old Country Road (CR 58), 525.71' east of Harrison Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all 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 any clearing or grading of the subject parcel, 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. No clearing or grading shall commence, nor shall the building permit 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 project construction. This security shall be in the amount of one million dollars (\$1,000,000.00) and shall be posted by the owner prior to the commencement of any clearing or grading in order to ensure site clearing and grading in accordance with this resolution. In addition to the above, in the event of the applicant's default in its obligation under this section, the Riverhead Town Board may, in its discretion, require the performance of the following actions:

- a. The filling, to grade, of any excavated areas;
- b. The screening of graded and excavated areas from view from public highways and adjoining sites;
- c. The stabilization of exposed soils by either grading or cover vegetation, the latter to consist of topsoil and hydroseed;

with the Town Board to guarantee the performance 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;
14. That prior to the issuance of a certificate of occupancy for any phase of development, or portion thereof, the applicant shall post a maintenance bond, or other equivalent security. The maintenance bond or other equivalent security assures the continued survival, or replacement, of all plant materials contained on the landscaping plan, in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said maintenance bond or other security, which shall be filed with the Town Clerk prior to the issuance of any certificate of occupancy for the subject parcel. Said security shall remain in full force and effect for a minimum period of five (5) years from the date of the issuance of the certificate of occupancy;
15. That this approval shall be subject to the commencement of actual construction of Phase II within the three (3) year time limitation for site plan approvals. If such Phase II construction is not commenced within said three (3) years, then the entire project shall undergo a new site plan application, review, and approval prior the the commencement of Phase II;
16. That this approval shall be subject to the provision of a cross easement to allow the motor vehicle traffic to access and exit the subject parcel from the land of Net Realty Holding Trust, to the east, that the location of said easement shall be approved by the Planning Department so as to fall in conjunction with internal traffic aisles and not in the middle of rows of parking stalls, and that no clearing permit, grading permit, excavation permit, or building permit shall issue until such access has been provided, which easement shall be in a form acceptable to the Town Attorney;
17. That this approval shall be subject to the provision of a cross easement to allow for motor vehicle traffic to access and exit the subject parcel from the existing farmstand from the proposed parking area to the north, and that no clearing permit, grading permit, excavation permit, or building permit shall issue until such access has been provided, which easement shall be in a form acceptable to the Town Attorney;

18. That this approval shall be subject to the provision of the description of the sewer easement to Harrison Avenue, in a form acceptable to the Town Attorney, prior to the issuance of any clearing permit, grading permit, excavation permit, or building permit;
19. That the site development shall result in a balanced cut and fill, and that the necessary calculations to ensure same shall be provided to the Building Department prior to the issuance of any permits;
20. That this approval shall be subject to the future review and approval of the building elevations for all buildings and structures in addition to the 40,770 square foot theater, as well as the final design details for the theater building, as per the requirements of the Town of Riverhead Architectural Review Board;
21. That the RPZ valve(s) shall be located within the buildings;
22. That all refuse disposal containers, including those for recyclable materials, shall be enclosed;
23. That footing rings shall be provided for all drainage structures subject to vehicular traffic;
24. That the dumpster enclosure constructed pursuant to Phase 1 shall be buffered with plantings until the commencement of construction of Phase 2;
25. That this resolution shall not constitute approval of the retaining wall construction detail, and that said construction detail shall be subject to building permit requirements.
26. That the development approved herein in two (2) phases shall constitute the entire future buildout of the subject parcel, and that no further phases of development shall be made the subject of any future application;
27. That the development approved herein shall be specific to the named applicant, and shall become null and void upon assignment, either in whole or in part.

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

---

For the (Estate of) Sophie Anderson

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the \_\_\_\_\_ day of \_\_\_\_\_, 1998, before me personally came (Estate of) Sophie Anderson, 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 north side of Old Country Road (CR 58), 525.71' east of Harrison Avenue, Riverhead, 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

**THE VOTE**

Cardinale  Yes \_\_\_ No \_\_\_    Kent  Yes \_\_\_ No \_\_\_  
Kwasna  Yes \_\_\_ No \_\_\_    Lull  Yes \_\_\_ No \_\_\_  
Vilella  Yes \_\_\_ No \_\_\_

THE RESOLUTION  WAS NOT  
THEREFORE DECLARED ADOPTED

Adopted

November 4, 1998

TOWN OF RIVERHEAD

Resolution # 988

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - ZONING AMENDMENT - JOHN TSUNIS COUNCILMAN KWASNA

\_\_\_\_\_ offered the following resolution which was seconded by COUNCILMAN KENT \_\_\_\_\_

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a petition from John L. Tsunis to amend Article XI of the Riverhead Zoning Ordinance (Light Industry Use District) under Section 108-45 B(3) to provide for hotels as a specially permitted use to the exclusion of motels, and

WHEREAS, the Riverhead Town Board by resolution #678 of 1998 deemed said petition to be a Type I action pursuant to 6NYCRR Part 617.5(b)(2) which will not have a significant environmental impact and that a DEIS need not be prepared, and

WHEREAS, the Town Board has referred the zoning amendment to the Riverhead Planning Board for its report and recommendation, and

WHEREAS, the Town Board desires to hold a public hearing on this petition, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the attached notice of public hearing.

THE VOTE

Cardinale ✓ Yes \_\_\_ No \_\_\_ Kent ✓ Yes \_\_\_ No \_\_\_
Kwasna ✓ Yes \_\_\_ No \_\_\_ Lull ✓ Yes \_\_\_ No \_\_\_
Vilella ✓ Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

Adopted

November 4, 1998

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 17th day of November, 1998 at 7:20 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the petition from John L. Tsunis to amend Article XI of the Riverhead Zoning Ordinance (Light Industry Use District) under Section 108-45 B(3) to provide for hotels as a specially permitted use to the exclusion of motels.

DATED: November 4, 1998  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

was decreed by

WHEREAS, the Town Board of the Town of Riverhead, New York, has received a petition from John L. Tsunis, petitioner, to amend Article XI of the Riverhead Zoning Ordinance, Section 108-45 B(3), to provide for hotels as a specially permitted use to the exclusion of motels.

WHEREAS, the Board of Zoning Appeals of the Town of Riverhead, New York, has recommended that the petition be granted and that a Special Use Permit be issued to the petitioner for the proposed use.

WHEREAS, the Town Board has received the report of the Board of Zoning Appeals and has determined that the proposed use is in the public interest and that the petition should be granted.

WHEREAS, the Board of Zoning Appeals has recommended that the petition be granted and that a Special Use Permit be issued to the petitioner for the proposed use.

TOWN OF RIVERHEAD

IN WITNESS WHEREOF, the Town Board of the Town of Riverhead, New York, has caused this Notice of Public Hearing to be signed and attested by its Town Clerk, Barbara Grattan, on this 4th day of November, 1998.

Adopted

November 4, 1998

TOWN OF RIVERHEAD

Resolution # 989

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - SPECIAL PERMIT - JOHN TSUNIS

COUNCILMAN KENT

\_\_\_\_\_ offered the following resolution which was seconded by COUNCILMAN CARDINALE

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a petition from John L. Tsunis pursuant to Section 108-45 b(3) of the Town Code for construction of a four story, 140 room hotel facility on a 3.00 acre parcel zoned Industrial A and known specifically as SCTM No. 0600-101-1-10.2, and

WHEREAS, the Riverhead Town Board by resolution #677 of 1998 deemed said petition to be an Unlisted action which will not have a significant environmental impact and that a Draft Environmental Impact Statement need not be prepared, and

WHEREAS, the Town Board has referred the special permit petition to the Riverhead Planning Board for its report and recommendation, and

WHEREAS, the Town Board desires to hold a public hearing on this petition as required by the Town Code of the Town of Riverhead, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the attached notice of public hearing.

THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_ Kent  Yes \_\_\_ No \_\_\_  
Kwacina  Yes \_\_\_ No \_\_\_ Lull  Yes \_\_\_ No \_\_\_  
Villella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 17<sup>th</sup> day of November, 1998 at 7:25 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the special permit petition of John Tsunis to allow the construction of a 140 room hotel on real property more particularly described as Suffolk County Tax Map Parcel No. 0600-101-1-10.2.

DATED: November 4, 1998  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

11/4/98

TOWN OF RIVERHEAD

Resolution # 990

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL(S) LOCATED IN THE TOWN OF RIVERHEAD (RICHARD L. REEVE)**

**COUNCILMAN LULL**

**COUNCILMAN KWASNA**

offered the following resolution, was seconded by

:

**WHEREAS**, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and be it further

**WHEREAS**, Richard L. Reeve has expressed a desire to sell the development rights of 6.5 acres of his agricultural lands located north of Sound Avenue, Riverhead to the Town of Riverhead.

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by Richard L. Reeve, once in the News Review, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Richard L. Reeve 73 Sound Avenue, Riverhead, New York, 11901; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 2088, Southampton, New York, 11969; the Assessor's Office; the Tax Receiver's Office; the Accounting Office 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

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 17th day of November, 1998 at 7:10 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights of 6.5 acres of agricultural lands owned by Richard L. Reeve located north of Sound Avenue, Riverhead, New York pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York  
November 4, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

11/4/98

TOWN OF RIVERHEAD

Resolution # 991

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL(S) LOCATED IN THE TOWN OF RIVERHEAD (AUSTIN WARNER)**

COUNCILMAN KWASNA

\_\_\_\_\_ **COUNCILMAN KENT** \_\_\_\_\_ offered the following resolution, was seconded by \_\_\_\_\_ :

**WHEREAS**, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and be it further

**WHEREAS**, Austin Warner has expressed a desire to sell the development rights of 47.4 acres of his agricultural lands located on Youngs Avenue, Calverton to the Town of Riverhead.

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by Austin Warner, once in the News Review, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Austin Warner, 2649 Sound Avenue, Calverton, New York, 11933; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 2088, Southampton, New York, 11969; the Assessor's Office; the Tax Receiver's Office; the Accounting Office 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

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 17th day of November, 1998 at 7:15 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights of 47.4 acres of agricultural lands owned by Austin Warner located on Youngs Avenue, Calverton, New York, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York  
November 4, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

November 4, 1998

TOWN OF RIVERHEAD

AWARDS BID FOR MEAT

RESOLUTION # 992

COUNCILMAN KENT

by COUNCILMAN CARDINALE offered the following resolution, which was seconded

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

WHEREAS, bids were received, opened, and read aloud on the 2nd day of November, 1998, at 10:20 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **MEAT**, be and is hereby awarded to DiCarlo Distributors, and Landmark Food Corp and Fiechter Meats, Inc. (please see attached)

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to DiCarlo Distributors, Landmark Food Corp, Fiechter Meats Inc., the Nutrition Center and the Purchasing Department.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD  
 BID #98-20-3, MEAT  
 PRICES EFFECTIVE UNTIL MARCH 5, 1999

DESCRIPTION*	UNIT	CVA	DICARLO	LANDMARK
BACON, FRESH, SLICED - 25-1 LB PKG/CASE	CASE			32.90
BEEF, FRESH, BOTTOM ROUND, USDA CHOICE, STRAPOFF-TIED, CRYO-VAC	LB		1.49	
BEEF, FRESH, CHOPPED, CRYO-VAC - 5 LB PKG	PKG		1.23	
CHICKEN, CUTLETS, FRESH - 5 LB/PKG	PKG		2.20	
CHICKEN, CUTLETS, HOLLY FARMS #0944 - 40/CASE	CASE		29.95	
CHICKEN, NUGGETS - 10 LB/PKG	PKG		17.25	
CHICKEN, WHOLE, FRESH CUT 1/4'S, SEPARATE PARTS	LB	7.94		
CHICKEN, WINGS, FROZEN - 10 LB/PKG	PKG	9.90		
HAM, BAKED, USGS DELI HAM	LB			1.19
HAM, FRESH, SKINNED & BONELESS, TRIMMED & TIED, CRYO-VAC	LB			1.44
HAM, OPEN PIT	LB		1.99	
HOT DOGS, ALL BEEF, SABRETT - 8/PKG, 24 1 LB PKGS/CASE	CASE			62.00
LAMB, LEG OF, BONELESS, FRESH, AMERICAN, TIED & TRIMMED	LB	2.49		
MEATBALLS, ITALIAN 1 OZ. - 10 LB/CASE	CASE		17.50	
MEATBALLS, SWEDISH, NO GRAVY 1 OZ. - 10 LB/CASE	CASE		17.50	
PEPPER STEAK, FRESH, BEEF TOP ROUND, USDA CHOICE, THIN SLICED - 5 LB/PKG	PKG			22.40
PORK, CHOPS, FRESH, 1/2" CENTER CUT	LB	2.19		
PORK, LOIN ROAST, FRESH, BONED & TIED	LB			2.43
PORK, PATTIES, 4 OZ., BREADED, COOED - 40/CASE	CASE			35.55
PORK, PATTIES, RIB-B-QUE, COOKED - 60 3.2OZ/CASE	CASE			44.70
PORK, SHOULDER BUTTS, FRESH, SLICED (PORK STEAKS)	LB		0.99	
PORK, SPARE RIBS, FRESH, SLICED	LB		1.17	
SALISBURY STEAK, 4 OZ., NO GRAVY - 40/CASE	CASE		24.00	
SAUSAGE, PATTIE - 12 LB/CASE	CASE		17.78	
SAUSAGE, ITALIAN - UNITS - 5 LB/PKG	PKG			15.90
SAUSAGE, POLISH, FARMLAND - 5 LB/PKG	PKG			17.80
SIRLOIN PATTIE, 4 OZ.	LB			13.50
STEAK, FLANK, FRESH, USDA CHOICE - 3/PKG	LB		3.18	
STEW BEEF, FRESH, USDA CHOICE, LEAN - 5 LB/PKG	LB	1.75		
TURKEY, BREAST, PERDUE, 3 STAR	LB		1.89	2.26
TURKEY, FRESH, GROUND - 5 LB/PKG	PKG			15.80
VEAL PATTIES, BREADED, 4 OZ. - 40/CASE	CASE		12.89	

Adopted

November 4, 1998

TOWN OF RIVERHEAD

AWARDS BID FOR FOOD

RESOLUTION # 993

COUNCILMAN CARDINALE

by COUNCILMAN KWASNA offered the following resolution, which was seconded

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

WHEREAS, bids were received, opened, and read aloud on the 2nd day of November, 1998, at 10:15 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 **FOOD**, be and is hereby awarded to DiCarlo Distributors and Landmark Food Corp (please see attached)

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to DiCarlo Distributors, Landmark Food Corp, the Nutrition Center and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

## TOWN OF RIVERHEAD

1911

## BID #98-4-3, FOOD

PRICES EFFECTIVE UNTIL MARCH 3, 1999

ITEM	DESCRIPTION	UNIT	NUGGET	DICARLO
1	"CHEFMATE" SWEET & SOUR	6/.5 GAL	34.49	
2	APPLE JUICE, 6 OZ	48/6 OZ	14.55	
3	APPLES, FRESH(MAC)	100 CT		14.50
4	APPLES, SLICED, CANNED	6/10	24.80	
5	APRICOT HALVES	6/10	32.70	
6	BANANAS, FRESH (40 LB.)	CASE		17.40
7	BASE, BEEF, LUDA	12/1 LB	14.60	
8	BASE, CHICKEN, LUDA	12/ 1 LB	14.60	
9	BASIL	24 OZ.	13.40	
10	BAY LEAF	12 OZ.		10.50
11	BEANS, FRENCH CUT, #10 CAN	6/10		17.24
12	BEANS, FRENCH CUT, FROZEN	12/2 LB.		14.88
13	BEANS, GARBANZO	6/10	14.40	
14	BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.)	12/CS		14.16
15	BEANS, LIMA, FROZEN (25 OZ/PKG.)	12/CS	24.90	
16	BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PKG.	12PK/CS	14.35	
17	BEANS, WAXED, FROZEN (3 LB. PKGS.)	12/CS	19.85	
18	BEEF STEW	12/5	49.80	
19	BEETS, SLICED	6/10	14.55	
20	BISCUITS, OVEN READY	120/CS	10.60	
21	BREAD CRUMBS, ITALIAN	6/5 LB.	18.90	
22	BROCCOLI SPEARS, FROZEN (3 LB. PKG.)	12/CS	20.80	
23	BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS.	12/CS	15.80	
24	BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS.	12/CS		18.24
25	BUTTER PATTIES (IND)	47CT/17 LB		
26	BUTTER SOLIDS (1 LB)	36/CS		
27	CABBAGE (24 CT)	50 LB/CS		13.95
28	CABBAGE, RED	6/10	26.90	
29	CAJUN SPICE	22 OZ.	11.60	
30	CAKE MIX, DEVILS FOOD	6/5 LB.		27.25
31	CAKE MIX, MODERN MAID, YELLOW (5 LB. BOX)	6/CS		24.95
32	CAKE, BROWNIE, SHEET, FROZEN	3/84 OZ		38.65
33	CAKE, CARROT, SHEET, FROZEN	3/84 OZ		38.79
34	CAKE, CRUMB, SHEET, FROZEN	3/24 CUT	39.80	
35	CAKE, POUND (1 LB. EACH)	12/CS	13.60	
36	CAKE, RASPBERRY, SHEET, FROZEN	3/24 CUT	41.20	
37	CANTALOUPE	18/CS		17.50
38	CARROTS, DICED, FROZEN (2.5 LB. PKG.)	20 LB.		9.84
39	CARROTS, FRESH	LB.		0.35
40	CAULIFLOWER, FROZEN, (2 LB. PKGS.)	12/CS		19.20
41	CELERY, FRESH	2 CT		1.50
42	CEREAL, BRAN FLAKES (IND.)	96 CT	18.90	
43	CEREAL, CORN FLAKES (IND.)	96 CT	18.90	
44	CEREAL, CREAM OF WHEAT	12/28 OZ.		19.60

TOWN OF RIVERHEAD  
 BID #98-4-3, FOOD  
 PRICES EFFECTIVE UNTIL MARCH 3, 1999

1912

ITEM	DESCRIPTION	UNIT	NUGGET	DICARLO
45	CEREAL, OATMEAL	12/48 OZ		19.33
46	CEREAL, RAISIN BRAN (IND) KELLOGG'S	96 CT		19.60
47	CEREAL, TOASTED OATS (IND.)	96 CT	18.90	
48	CHEESE, AMERICAN LOAF (5 LB.)	LB.	2.38	
49	CHEESE, COTTAGE	5 LB TUB	5.32	
50	CHEESE, MOZZARELLA (5 LB.)	LB.		2.19
51	CHEESE, PARMESAN, IMPORTED	5 LB. TUB		17.95
52	CHEESE, PARMESEAN, PC	200 CT	21.25	
53	CHEESE, RICOTTA	3 LB.	3.55	
54	CHERRIES	1 GAL.	13.25	
55	CHICKEN STEAK	40/4 OZ.	22.80	
56	CHICKEN TENDERS	10 LBS.		29.97
57	CHILI (50 OZ.)	12/CS		44.03
58	CHILI POWDER	16 OZ.	5.25	
59	CINNAMON	14 OZ.	4.85	
60	COFFEE (1 LB. PKGS.)	22/CS	74.40	
61	COFFEE, DECAF (1 LB. PKGS.)	22/CS	84.80	
62	COFFEE, SANKA, (IND)(5 PKGS./100)	CASE	45.74	
63	COLLARD GREENS, FROZEN (3 LB. PKGS.)	12/CS		23.76
64	COOKIE, OREO, 4-PACK	CS	25.55	
65	CORN, FROZEN	20 LBS.		12.80
66	CORN, WHOLE KERNEL	6/10	14.90	
67	CORNED BEEF BRISKET-COOKED/RAW	LB.		1.39
68	CRACKERS, PREMIUM UNSALTED	SE/500-2 PK.		11.71
69	CRANBERRY COCKTAIL, 46 OZ	12/46 OZ.		23.95
70	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	6/10	35.60	
71	CRANBERRY SAUCE, PC	200/.5 OZ.		12.95
72	CUCUMBERS	5 LB.		2.00
73	DANISH, ASSTD. FROZEN, WRAPPED	24 CT.	10.95	
74	DRESSING, CAESAR, CREAMY (GAL. JARS)	4/CS		35.28
75	DRESSING, COLESLAW (GAL. JARS)	4/CS	27.60	
76	DRESSING, ITALIAN (4 GAL. JARS)	CASE		21.35
77	DRESSING, ITALIAN CREAMY (GAL. JARS)	4/CS		20.59
78	DRESSING, ITALIAN, PC	200 CT	7.80	
79	EGG PRODUCT, FROZEN (5 LB. CONTAINERS)	6/CS	25.30	
80	EGGS, LARGE	15 DZ./CS	12.80	
81	FILLING, BLUEBERRY	6/10		48.66
82	FISH CAKES	80 CT.		13.95
83	FISH IN A MINUTE		24.50	
84	FISH, FLOUNDER, PRECOOKED, BREADED	10 LB./CS	30.40	
85	FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.)	40/CS		
86	FISH, TUNA, LARGE CAN (66-1/2 OZ.)	6/CS	37.60	
87	FLOUR	50 LB. BAG		10.10
88	FRENCH FRIES, FROZEN, OVENCOOKED (5 LB.)	6/CASE	14.60	

TOWN OF RIVERHEAD  
 BID #98-4-3, FOOD  
 PRICES EFFECTIVE UNTIL MARCH 3, 1999

1913

ITEM	DESCRIPTION	UNIT	NUGGET	DICARLO
89	FRENCH TOAST	96/CS	18.74	
90	FRUIT COCKTAIL	6/10		29.30
91	FRUIT SALAD MEDLEY	4/1 GAL.	35.40	
92	FRUIT SALAD, TROPICAL	6/10	33.80	
93	GARLIC POWDER	18 OZ.		5.18
94	GRAHAM CRACKER CRUMBS (10 LB. BAG)	10 LB. BAG	16.50	
95	GRAVY MASTER	12/QT/CS		70.95
96	GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS)	12/CS		20.27
97	GRAVY, CHICKEN , CAMPBELL'S (51 OZ. CANS)	12/CS	23.80	
98	GRAVY, TURKEY (LEGAUT)	12/#5	26.50	
99	HASH, CORNED BEEF	6/10		32.70
100	HOT CHOCOLATE, NESTLES (50 ENV. BOX)	6 BX/CS	30.87	
101	ICED TEA MIX, NESTEA	12/2 GAL		19.32
102	Jell-O, CITRUS	12/CS	21.80	
103	JELL-O, RED 24 OZ.	12/CS	21.80	
104	JELLY, GRAPE (4 LB.)	6/CS	19.90	
105	JELLY, GRAPE (INDIVIDUAL)(ASST. 7.59)	200/CS		7.50
106	JELLY, GRAPE 4 LB.	6/CS	19.90	
107	JELLY, GRAPE, PC	200 CT		7.50
108	JUICE, APPLE (46 OZ.)	12/CS	12.55	
109	JUICE, APPLE (46 OZ.)	12/CS	13.90	
110	JUICE, CRANBERRY (6 OZ.)	48/CS	18.80	
111	JUICE, GRAPE (46 OZ.)	12/CS		19.95
112	JUICE, GRAPE (6 OZ)	48/CS		17.09
113	JUICE, GRAPEFRUIT (46 OZ)	12/CS		14.84
114	JUICE, GRAPEFRUIT (6 OZ)	48/CS	12.18	
115	JUICE, ORANGE (46 OZ)	12/CS		17.71
116	JUICE, ORANGE -FROZEN (4 OZ)	48/CS		9.00
117	JUICE, PINEAPPLE DOLE (46 OZ)	12/CS	15.95	15.95
118	JUICE, TOMATO, SACRAMENTO (46 OZ)	12/CS	11.90	
119	KETCHUP, HEINZ	6/10	19.97	
120	KETCHUP, HEINZ (IND)	1000/CS		19.80
121	KIDNEY BEANS (6 LB. CANS)	6/CS	13.80	
122	LASAGNA ROLL UPS	60/CS		30.85
123	LASAGNA, VEGETABLE, STOUFFERS	4/96	49.80	
124	LEMON JUICE	12 QT./CS		16.95
125	LEMONADE MIX, PINK	12/24 OZ	16.80	
126	LEMONS, FRESH	140/CT		25.95
127	LETTUCE, ICEBERG	24/CS		18.50
128	MANICOTTI, CELENTANO	80/2.4 OZ.	23.50	
129	MAYONNAISE, (IND.) NUGGET	200CT/CS	8.62	
130	MAYONNAISE, HELLMANN'S	CS/4 GAL	35.80	
131	MILK, EVAPORATED	24/12 OZ.		21.72
132	MUFFIN MIX, BLUEBERRY (5 LB. PKGS.)	6/CS		27.05

TOWN OF RIVERHEAD  
 BID #98-4-3, FOOD  
 PRICES EFFECTIVE UNTIL MARCH 3, 1999

1914

ITEM	DESCRIPTION	UNIT	NUGGET	DICARLO
133	MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE	6/CS		28.35
134	MUSHROOMS, CANNED	6/10	38.62	
135	MUSTARD, GULDEN'S	CASE/4 GAL	24.20	
136	MUSTARD, GULDEN'S (IND.)	500 CS		11.50
137	NUTMEG	16 OZ.	10.56	
138	OLIVES, GREEN (125 CT)	1 GAL.		10.95
139	ONION POWDER	19 OZ.		4.50
140	ONIONS, PEARL, CANNED	6/10	20.62	
141	ONIONS, PEARL, FROZEN	12/2.5 LB.	20.62	
142	ONIONS, SPANISH, FRESH	25 LB. BAG	7.62	
143	ORANGES, FRESH	100/CS		14.50
144	ORANGES, MANDARIN (93-1/2 OZ. CANS)	6/CS	28.80	
145	OREGANO	16 OZ.		6.13
146	PANCAKE, DOWNYFLAKE	96/CS.	12.80	
147	PAPRIKA	16 OZ.		4.48
148	PARSLEY, FLAKES	8 OZ.	6.97	
149	PARSLEY, FRESH	3 CT	2.37	
150	PASTA, CHOW MEIN NOODLES	4/5 LB. TUB	28.60	
151	PASTA, EGG NOODLES	10 LB. BOX		9.50
152	PASTA, ELBOW MACARONI	20 LB. BOX	11.95	
153	PASTA, LASAGNE	10 LB. BOX	9.85	
154	PASTA, ROTINI	20 LB. BOX	13.95	
155	PASTA, SHELLS, MEDIUM	20 LB. BOX	12.95	
156	PASTA, SPAGHETTI	20 LB. BOX	12.65	
157	PASTA, TRI-COLOR MACARONI	10 LB. BOX	10.80	
158	PASTA, ZITI	20 LB. BOX	11.95	
159	PEACHES, FRESH LARGE, 39 LBS.	CS		
160	PEACHES, SLICED	6/10		23.75
161	PEANUT BUTTER, SKIPPY (5 LB.)	6/CS	36.90	
162	PEAR HALVES	6/10	26.90	
163	PEAS, FROZEN (2.5 LB. PKG.)	12/CS		16.50
164	PEAS, SNAP, FROZEN (2 LB. BAG)	12/CS	28.60	
165	PEPPER STRIPS	6/10	22.40	
166	PEPPER, BLACK	16 OZ.	5.84	
167	PEPPERS, FRESH GREEN	25 LBS.		16.50
168	PHILLY QUICK STEAKS	48/4 OZ.	38.08	
169	PICKLE, DILL CHIPS B & G (1 GAL. JARS)	4/CS	13.95	
170	PICKLES, DILL	4 GAL/CS	13.95	
171	PIE SHELLS, FROZEN 10"	20/CS		17.25
172	PIE, PUMPKIN	6/CS		18.50
173	PIES, MRS. SMITH, APPLE 10"	6/CS		18.95
174	PINEAPPLE CHUNKS	6/10		25.50
175	PINEAPPLE SLICED	6/10		25.50
176	PLUMS, WHOLE PURPLE	6/10	31.20	

TOWN OF RIVERHEAD  
 BID #98-4-3, FOOD  
 PRICES EFFECTIVE UNTIL MARCH 3, 1999

ITEM	DESCRIPTION	UNIT	NUGGET	DICARLO
177	POPCORN, VENDING	72 CT		15.95
178	PORK & BEANS	6/10	13.25	
179	POT PIE, BEEF	24/7 OZ.	17.89	
180	POT PIE, CHICKEN	24/7 OZ.		15.63
181	POTATO CHIPS (VENDING)	72 CT		14.99
182	POTATOES, DICED	6/10	12.93	
183	POTATOES, FRESH, IDAHO	100 CT		13.50
184	POTATOES, HASH BROWN PATTY	120/CS	13.95	
185	POTATOES, INSTANT	6/10	25.20	
186	POTATOES, REDS	50 LBS.	18.40	
187	POTATO SALAD	10 LB		6.50
188	POTATOES, SLICED	6/10	12.93	
189	POTATOES, SWEET, YAMS	6/10	17.50	
190	POTATOES, WHOLE 70-80 CT	6/10		12.95
191	PRETZEL, VENDING	72 CT		15.52
192	PUDDING, BANANA	6/10		17.84
193	PUDDING, BUTTERSCOTCH	6/10		19.40
194	PUDDING, CHOCOLATE	6/10		19.66
195	PUDDING, LEMON	6/10	19.80	
196	PUDDING, TAPIOCA	6/10	19.80	
197	PUDDING, VANILLA	6/10	19.80	
198	PUNCH, FRUIT (46 OZ. CANS)	12/CS	13.60	
199	RAISINS	30 LBS.	36.00	
200	RAVIOLI, CANNED	6/10	27.64	
201	RAVIOLI, CHEESE, FROZEN	300/CT	10.81	
202	RELISH	4 GAL./CS		16.80
203	RELISH (INDIVIDUAL)	200/CS	9.53	
204	RICE PILAF	6/36 OZ.		21.12
205	RICE, UNCLE BEN'S	25 LB. BAG	10.39	
206	RICE, WILD (36 OZ. PKG.)	6/CS	28.74	
207	RINSE	5 GAL PAIL	68.50	
208	ROLLS, HOT DOG (12 PKGS.)	12/CS	15.97	
209	ROLLS, DINNER	144/CS	16.75	
210	ROLLS, HAMBURGER	10 PK/CS	14.95	
211	SALAD, THREE BEAN	6/10	23.90	
212	SALT	24/26 OZ.		10.41
213	SALT, SEASONED	5 LB.		14.51
214	SAUCE, APPLE	6/10	14.85	
215	SAUCE, BBQ (4 GAL. JARS)OPEN PIT	CASE	33.90	
216	SAUCE, CHEESE, CAMPBELL'S	12/#5	37.80	
217	SAUCE, SOY (1 GAL.)	6/CS		10.85
218	SAUCE, SPAGHETTI	6/10		17.50
219	SAUCE, TOMATO	6/10	14.74	
220	SAUCE, WORCESTERSHIRE(1 GAL.)	4/CS	12.80	

## TOWN OF RIVERHEAD

## BID #98-4-3, FOOD

1916

PRICES EFFECTIVE UNTIL MARCH 3, 1999

ITEM	DESCRIPTION	UNIT	NUGGET	DICARLO
221	SAUERKRAUT	6/10		13.50
222	SCROD, NEW ENGLAND STYLE (10 LB. PKG.)	6/CS		31.53
223	SEA LEG SUPREME	5 LB./BOX	14.50	
224	SEA NUGGETS, OVEN READY	10 LB/CS		24.75
225	SHELLS, STUFFED, MEDIUM	96 CT.	22.80	
226	SOUP BASE, CREAMED, KNORR	6/2 LB	49.60	
227	SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ.	12/CS	39.80	
228	SOUP, BEEF NOODLE, CAMPBELL'S-SM. 7.25 OZ.	24/CS		
229	SOUP, CHICKEN & RICE, CAMPBELL'S-SM. 7.25 OZ.	24/CS		14.88
230	SOUP, CHICKEN NOODLE, CAMPBELL'S-LG 51 OZ.	12/CS		28.16
231	SOUP, CHICKEN NOODLE, CAMPBELL'S-SM. 7.25 OZ	24/CS		12.65
232	SOUP, MANHATTAN CLAM, CAMPBELL'S-LG 51 OZ.	12/CS		38.10
233	SOUP, CREAM/CELERY, CAMPBELL'S-LG 51 OZ.	12/CS		27.87
234	SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG 51 OZ.	12/CS	31.90	
235	SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ.	12/CS		28.86
236	SOUR CREAM	5 LB. CONT	5.85	
237	SOY SAUCE (1 GAL. JAR)	6/CS	32.35	
238	SPINACH, CHOPPED, FROZ (3 LB. PKG)	12/CS		21.24
239	SQUASH, YELLOW, SLICED, FROZEN (3 LB. PKG.)	12/CS	21.80	
240	STRAWBERRIES, SLICED, FROZEN (6.5 OZ.)	6/CS	37.80	
241	STUFFING, UNCLE BEN'S (1 LB. BAGS)	6/CS		26.29
242	SUGAR, 5 LB. PKG.	8/5 LB/CS		19.98
243	SUGAR, BROWN 1 LB. PKG.	24/CS	16.49	
244	SUGAR, IND.	2000/CT		8.95
245	SUN CUP PUNCH	90/4 OZ.		8.85
246	SUN CUP APPLE	72/4 OZ.	8.40	
247	SUN CUP PINE/ORANGE	72/4 OZ.	9.80	
248	SWEET & LOW (2 PKG./2000)	CASE	14.60	
249	SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND	100/CS	8.20	
250	SYRUP, PANCAKE (1 GAL)	4/CS.	12.85	
251	TARTAR SAUCE, PC	200 CT.	8.77	
252	TEA, DECAF (IND.) PKG./100	5/CS	21.85	
253	TEA, LIPTON	10/100	29.80	
254	THYME	28 OZ.		10.95
255	TOMATO PASTE	6/10		25.25
256	TOMATO PUREE	6/10		15.10
257	TOMATOES, BEEFSTEAK	LB.		26.00
258	TOMATOES, CHERRY	12/PT		17.00
259	TOMATOES, CRUSHED	6/10		14.50
260	TOMATOES, WHOLE	6/10	16.07	
261	TURNIPS, FROZEN (2.5 LB. PKG.)	12/CS	11.60	
262	VANILLA FLAVORING (IMITATION)	1 QT.	6.30	
263	VEGETABLE OIL (GAL. JARS)	6/CS	23.95	
264	VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. BAG)	12/CS	17.60	

TOWN OF RIVERHEAD  
 BID #98-4-3, FOOD  
 PRICES EFFECTIVE UNTIL MARCH 3, 1999

ITEM	DESCRIPTION	UNIT	NUGGET	DICARLO
265	VEGETABLE, NORMANDY BLEND,FROZ.(2LB. BAG)	12/CS	18.95	
266	VEGETABLE, SCANDINAVIAN BLEND,FROZ.(2 LBS.)	12/CS	18.90	
267	VINEGAR, WHITE (1 GAL.)	4/CS		4.95
268	WAFFLE, DOWNYFLAKE	96/CS	17.44	
269	WATERMELON, WHOLE X-LARGE	12/CS	6.70	
270	WHIPPED CREAM, EVERFRESH (15 OZ.)	12/CS		21.95
271	WHIPPED TOPPING, EVERY READY	12 QT/CS		23.40
272	WORSTERSHIRE SAUCE	4/1 GAL.	12.80	
273	YOGURT, ALL LOW FAT, FLAVORS	12/8 OZ.	5.80	
274	ZITI, BAKED, 516 FROZEN	5 LB./BX	8.60	
275	ZUCCHINI & TOMATOES	6/10	27.82	
276	ZUCCHINI, SLICED, FROZEN (3 LB. PKG.)	12/CS.		15.60

RESOLUTION # 994 ABSTRACT #43-98 OCTOBER 22, 1998 (TBM 11/4/98)

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

FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001 \$ -	\$ 675,626.76	\$ 675,626.76
PARKING METER	002 \$ -	\$ -	\$ -
AMBULANCE	003 \$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004 \$ -	\$ 460.00	\$ 460.00
TEEN CENTER	005 \$ -	\$ 321.00	\$ 321.00
RECREATION PROGRAM	006 \$ -	\$ 371.00	\$ 371.00
SR NUTRITION SITE COUNCIL	007 \$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008 \$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009 \$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025 \$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027 \$ -	\$ 1,301.03	\$ 1,301.03
HIGHWAY	111 \$ -	\$ 57,458.36	\$ 57,458.36
WATER	112 \$ -	\$ 71,053.51	\$ 71,053.51
REPAIR & MAINTENANCE	113 \$ -	\$ 168,500.00	\$ 168,500.00
SEWER	114 \$ -	\$ 39,419.55	\$ 39,419.55
REFUSE & GARBAGE COLLECTION	115 \$ -	\$ 5,604.88	\$ 5,604.88
STREET LIGHTING DISTRICT	116 \$ -	\$ 7,397.92	\$ 7,397.92
PUBLIC PARKING DISTRICT	117 \$ -	\$ 48,334.77	\$ 48,334.77
BUSINESS IMPROVEMENT DISTRICT	118 \$ -	\$ 291.00	\$ 291.00
TOR URBAN DEV CORP TRUST ACCT	119 \$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173 \$ -	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174 \$ -	\$ -	\$ -
RISK RETENTION FUND	175 \$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176 \$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177 \$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178 \$ -	\$ -	\$ -
RESIDENTIAL REHAB	179 \$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180 \$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181 \$ -	\$ 5,418.23	\$ 5,418.23
URBAN DEVEL CORP WORKING	182 \$ -	\$ -	\$ -
RESTORE	184 \$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381 \$ -	\$ -	\$ -
SEWER DISTRICT DEBT SERVICE	382 \$ -	\$ -	\$ -
WATER DEBT SERVICE	383 \$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384 \$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385 \$ -	\$ 25,000.00	\$ 25,000.00
COMM DEVEL AGENCY CAP PROJECT	405 \$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406 \$ -	\$ 134,354.44	\$ 134,354.44
EIGHT HUNDRED SERIES	408 \$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409 \$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441 \$ -	\$ -	\$ -
CHIPS	451 \$ -	\$ -	\$ -
YOUTH SERVICES	452 \$ -	\$ 2,059.44	\$ 2,059.44
SENIORS HELPING SENIORS	453 \$ -	\$ 1,706.96	\$ 1,706.96
EISEP	454 \$ -	\$ 735.32	\$ 735.32
SCAVENGER WASTE CAP PROJ	470 \$ -	\$ -	\$ -
MUNICIPAL FUEL	625 \$ -	\$ 314.14	\$ 314.14
MUNICIPAL GARAGE	626 \$ -	\$ 6,535.61	\$ 6,535.61
TRUST & AGENCY	735 \$ -	\$ 460,523.22	\$ 460,523.22
SPECIAL TRUST	736 \$ -	\$ 135,700.00	\$ 135,700.00
CDA-CALVERTON	914 \$ -	\$ 21,210.86	\$ 21,210.86
COMMUNITY DEVELOPMENT AGENCY	915 \$ -	\$ 14,750.00	\$ 14,750.00
JOINT SCAVENGER WASTE	918 \$ -	\$ 24,790.33	\$ 24,790.33
CENTRAL CLEARING ACCOUNT	999 \$ -	\$ -	\$ -
<b>TOTALS</b>		\$ 1,799,238.33	\$ 1,799,238.33

**THE VOTE**

Cardinalo  Yes  No  Kent  Yes  No  
 Kwacna  Yes  No  Lull  Yes  No  
 Viscusi  Yes  No

THE RESOLUTION WAS  WAS NOT   
 ON DULY DECLARED ADOPTED

RESOLUTION # _____ ABSTRACT #44-98 OCTOBER 29, 1998 (TBM 11/4/98)				
offered the following Resolution which was seconded by				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 228,344.82	\$ 228,344.82
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 537.50	\$ 537.50
RECREATION PROGRAM	006	\$ -	\$ 1,271.00	\$ 1,271.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 125.00	\$ 125.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 73,588.12	\$ 73,588.12
WATER	112	\$ -	\$ 8,052.03	\$ 8,052.03
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 25,851.92	\$ 25,851.92
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 138,196.81	\$ 138,196.81
STREET LIGHTING DISTRICT	116	\$ -	\$ 1,766.65	\$ 1,766.65
PUBLIC PARKING DISTRICT	117	\$ -	\$ 65,020.87	\$ 65,020.87
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 205.32	\$ 205.32
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 3,671.92	\$ 3,671.92
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 4,281.74	\$ 4,281.74
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 1,128.96	\$ 1,128.96
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT SERVICE	382	\$ -	\$ -	\$ -
WATER DEBT SERVICE	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 9,547.81	\$ 9,547.81
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 71.91	\$ 71.91
SENIORS HELPING SENIORS	453	\$ -	\$ 16.64	\$ 16.64
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ 5,380.50	\$ 5,380.50
MUNICIPAL GARAGE	626	\$ -	\$ 7,370.39	\$ 7,370.39
TRUST & AGENCY	735	\$ -	\$ 20,336.80	\$ 20,336.80
SPECIAL TRUST	736	\$ -	\$ 132,000.00	\$ 132,000.00
CDA-CALVERTON	914	\$ -	\$ 116,689.83	\$ 116,689.83
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 709.56	\$ 709.56
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
<b>TOTALS</b>		\$ -	\$ 844,166.10	\$ 844,166.10

THE VOTE

Kwasna Yes \_\_\_ No \_\_\_ Lull Yes \_\_\_ No \_\_\_  
 Villalobos Yes \_\_\_ No \_\_\_  
 THE RESOLUTION WAS \_\_\_ WAS NOT \_\_\_  
 THEREUPON DULY DECLARED ADOPTED

# Adopted

November 4, 1998

## TOWN OF RIVERHEAD

Resolution # 995

### APPOINTS POLICE OFFICERS TO THE POLICE DEPARTMENT

#### **COUNCILMAN LULL**

seconded by COUNCILMAN KWASNA offered the following resolution, which was

**WHEREAS**, the Suffolk County Department of Civil Service has established list number 98A-370 for the position of Police Officer for the Town of Riverhead; and

**WHEREAS**, extensive background investigations and personal interviews have been conducted establishing three (3) individuals as eligible for hire by the Town of Riverhead Police Department.

**NOW, THEREFORE, BE IT RESOLVED**, effective November 9, 1998, **Charles W. Silleck, Richard C. Oliver and Timothy P. McAllister** be and are hereby appointed to the position of Police Officer, at the salary as set forth in the current labor contract that exists between the Town of Riverhead and the Riverhead P.B.A., contingent upon the following:

1. The filing of all necessary payroll documentation in the Office of Accounting; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles W. Silleck, Richard C. Oliver, Timothy McAllister, the Chief of Police 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