

11/17/98

Tabled

TOWN OF RIVERHEAD

Resolution # 997

ADOPTS AN AMENDMENT TO CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (THRIFT SHOP)

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 19th day of May, 1998 at 7:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that an amendment to Chapter 108 entitled, "Zoning", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Board; the Zoning Board of Appeals; the Planning Department and the Building Department

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

1923

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on November 17, 1998 as follows:

§108-3. Definitions.

For the purpose of this chapter, certain terms and words are herewith defined as follows:

RETAIL STORE OR SHOP – A building dedicated to the sale of goods, either new goods or goods having added value through age or uniqueness, in small quantities to the general public, which goods may be brought to the premises in their finished state or improved at such store or shop prior to sale.

THRIFT SHOP – A building dedicated to the sale of goods having no added value through age or uniqueness in small quantities to the general public.

ARTICLE VII
Business A District (Resort Business)

§108-27. Uses.

B. Special permit uses.

(9) Thrift Shop.

ARTICLE VIII
Business B District (Shopping Center)

§108-34. Uses.

B. Special exception and special permit uses. Except where Town board approval is required herein for a special exception or special permit use, such use shall be subject to approval by the Board of Appeals pursuant to Article XVII, §108-75, §108-76 and §108-77 of this chapter.

(6) Thrift Shop.

ARTICLE IX
Business C District (Neighborhood Business)

§108-39. Uses.

B. Special exception and special permit uses. Except where Town Board approval is required herein for a special exception or special permit use, such use shall be subject to approval by the Board of Appeals pursuant to Article XVII, §108- 75, §108-76 and §108-77 of this chapter.

(7) Thrift Shop.

ARTICLE X
Business D District (General Business).

§108-42. Uses.

B Special exception and special permit uses. Except where Town Board approval is required herein for a special exception or special permit use, such use shall be subject to approval by the Board of Appeals pursuant to Article XVII, §108- 75, §108-76 and §108-77 of this chapter.

(9) Thrift Shop.

ARTICLE XA
Business F District (Manufacturers Outlet Center Overlay Zone)

§108-44.10. Prohibited uses.

No building, structure, premises or lot in the Business F District (Manufacturers Overlay Zone) shall be occupied for the following uses:

G. Thrift shops.

Dated: Riverhead, New York
November 17, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

Adopted

11/17/98

TOWN OF RIVERHEAD

Resolution # 998

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

COUNCILMAN KENT

offered the following resolution, was seconded by

COUNCILMAN LULL

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

WHEREAS, a public hearing was held on the 4th day of November, 1998 at 7:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law to amend Chapter 101 entitled, "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 the Riverhead Police Department and the Highway 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 LEGALLY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law to amend Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on November 17, 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:

Intersection	Stop Sign on	Entrance From
<u>Second Street</u>	<u>South Jamesport Avenue</u>	<u>North and south</u>

Dated: Riverhead, New York
November 17, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

11/17/98

Adopted

TOWN OF RIVERHEAD

Resolution # 999

APPOINTS A DETENTION ATTENDANT TO THE POLICE DEPARTMENT

COUNCILMAN LULL

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

WHEREAS, there is a need for a Detention Attendant in the Police Department; and

WHEREAS, pursuant to interviews, a recommendation has been made by the Chief of Police to hire Debra Sorensen on a part time basis;

NOW, THEREFORE, BE IT RESOLVED, that effective November 17, 1998, the Town Board hereby appoints Debra Sorensen to the position of Detention Attendant at an hourly rate of \$11.20; and

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

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

11/17/98

TOWN OF RIVERHEAD

RESOLUTION # 1000
Adopted November 17, 1998

APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE

COUNCILMAN KWASNA

offered the following resolution which
COUNCILMAN CARDINALE
was seconded by

WHEREAS, this Town Board recognizes the need to provide additional clerical personnel to the Office of the Receiver of Taxes to assist in the processing of tax money.

NOW, THEREFORE, BE IT RESOLVED, that Richard A. Park and Brianna P. Rovegno be and are hereby appointed as temporary clerks at an hourly rate of compensation of \$8.20 effective December 21, 1998 through January 15, 1999.

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Richard A. Park; Brianna P. Rovegno; Diane M. Stuke, Receiver of Taxes; 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 X WAS NOT
THEREUPON DULY DECLARED ADOPTED

11/17/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1001

APPOINTS A VOLLEYBALL OFFICIAL TO THE RECREATION DEPARTMENT PROGRAMS COUNCILMAN CARDINALE

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

RESOLVED, that Frank Phillips is hereby appointed to the position of Volleyball Official, effective December 1, 1998 to and including April 15, 1999 be paid at the rate of \$7.00 per game, and to serve at the pleasure of the Town Board.

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

- 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.

COUNCILMAN CARDINALE OFFERED THIS RESOLUTION TO BE AMENDED TO READ APRIL 15, 1999 ORIGINAL READ APRIL 15, 1998, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE VOTE
Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Villella Yes No
THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

November 17, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 1002**APPROVES SITE PLAN OF WADING RIVER BAPTIST CHURCH -
PARSONAGE****COUNCILMAN KENT**

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____:

WHEREAS, a site plan and elevations were submitted by Terri Medici, as agent for the Wading River Baptist Church, for the construction of a 2000 square foot residence for use as a parsonage, and attendant site improvements, located at the west side of Wading River Manor Road, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-96-1-5.4; and

WHEREAS, the Planning Department has reviewed the site plan dated last January 8, 1998, as prepared by Harold Tranchon, Jr., L.S., North Country Road, Wading River NY 11792, and elevations dated September 29, 1998, as prepared by R.J.H. Design & Devel. Co., 38 Dogwood Lane, Wading River NY 11792, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been waived as per a memorandum of the Office of the Supervisor of the Town of Riverhead dated October 29, 1998; 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 Terri Medici, as agent for the Wading River Baptist Church, for the construction of a 2000 square foot residence

for use as a parsonage, and attendant site improvements, located at the west side of Wading River Manor Road, Wading River, New York, site plan dated last January 8, 1998, as prepared by Harold Tranchon, Jr., L.S., North Country Road, Wading River NY 11792, and elevations dated September 29, 1998, as prepared by R.J.H. Design & Devel. Co., 38 Dogwood Lane, Wading River NY 11792, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements 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 all utilities shall be constructed underground;
8. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to

accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.

- 9. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 10. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Terri Medici, as agent for the Wading River Baptist Church, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1998, made by Wading River Baptist Church, residing at Wading River Manorville Road, PO Box 438, Wading River NY 11792, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements 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 all utilities shall be constructed underground;
7. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
8. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
9. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

WADING RIVER BAPTIST CHURCH

By: _____

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

On the _____ day of _____, 1998, before me personally came Wading River Baptist Church, 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

west side of Wading River Manor Road, Wading River, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1998, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

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

11/17/98

Adopted

Town of Riverhead

Resolution # 1003

Authorizes Supervisor to Sign a Grant Agreement with the Great American Station Foundation

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____:

WHEREAS, the Great American Station Foundation has awarded the Town of Riverhead \$10,000 towards the restoration of the Riverhead Railroad station; and

WHEREAS, funding from the Great American Station Foundation will be leveraged with other grant monies, including a \$1 million grant from Long Island Rail Road Capital Funding, previously obtained by the Town of Riverhead to restore the historic Riverhead Railroad station; and

WHEREAS, the reuse of the station as the hub of a central transportation center is expected to stimulate the revitalization of downtown Riverhead.

THEREFORE, BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to sign a grant agreement with the Great American Station Foundation.

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

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

11/17/98

TOWN OF RIVERHEAD

Resolution # 1004

AUTHORIZES THE SUPERVISOR TO EXECUTE LICENSE AGREEMENT BETWEEN NORTHRUP GRUMMAN CORP. AND EAST END AIRCRAFT L.I. CORP. AND TOWN OF RIVERHEAD

COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Supervisor to execute the License Agreement between Northrup Grumman Corporation and East End Aircraft L.I. Corporation and the Town of Riverhead (copy attached herewith); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Northrup Grumman Corporation, 1840 Century Park East, Los Angeles, CA, 90067; East End Aircraft L.I. Corp., 300 South River Road, Calverton, New York, 11933; Andrea Lohneiss, Director, Community Development Agency; the Office of the Supervisor; the Town Attorney's Office and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lu'Il	<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

DRAFT
10/12/98

NORTHROP GRUMMAN

LICENSE AGREEMENT

BETWEEN

NORTHROP GRUMMAN CORPORATION

AS LICENSOR

AND

EAST END AIRCRAFT L. I. CORPORATION

AND

THE TOWN OF RIVERHEAD

AS LICENSEES

LIC-LA-098-

DRAFT
10/12/98

**AGREEMENT BETWEEN NORTHROP GRUMMAN CORPORATION
and
EAST END AIRCRAFT L.I. CORPORATION and
THE TOWN OF RIVERHEAD, NEW YORK**

This Agreement ("Agreement") made and entered into this ___ day of October 1998, by and between Northrop Grumman Corporation, incorporated under the laws of the State of Delaware, United States of America (USA), with offices at 1840 Century Park East, Los Angeles, California 90067, USA hereinafter referred to as "LICENSOR" and East End Aircraft L. I. Corporation, a not for profit corporation, incorporated under the laws of the State of New York with offices at 300 South River Road, Calverton, New York 11933 USA, and the Town of Riverhead, in the County of Suffolk, State of New York, both of which are hereinafter referred to as "LICENSEE or LICENSEES" (all or each of which may be referred to as "Party" or "Parties").

WHEREAS, LICENSOR is the owner of the trademark "GRUMMAN", U. S. Registration No. 1, 317,978, ("GRUMMAN name or word mark") of Grumman Corporation and also of Northrop Grumman Corporation as described and set forth in Appendix A; and

WHEREAS, LICENSEES are interested and desirous in securing a license to use the GRUMMAN name or word mark in connection with a Memorial Park and Museum at or in connection with the Naval Weapons Industrial Reserve Plant, Calverton Facility, Grumman Boulevard, in the Township of Riverhead, New York ("Designated Site"), and LICENSOR is willing to grant the same for such use and purpose and upon the terms and conditions as herein further defined, permitted, conditioned and restricted.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in consideration of the covenants and obligations hereinafter set forth, the Parties hereto agree to be bound by the terms and conditions as follows:

(1) LICENSOR hereby grants to LICENSEES and LICENSEES accept from LICENSOR the non-exclusive right and license to use the GRUMMAN name or word mark on or in connection with the Memorial Park and Museum, but only when used jointly and in combination with the words "Memorial Park" or "Memorial Park and Museum" at or in connection with the Naval Weapons Industrial Reserve Plant, Calverton Facility, Grumman Boulevard, Riverhead, New York ("Designated Site"). It is understood and agreed that any other or additional use or uses of the GRUMMAN name or word mark, unless specifically subsequently agreed to in writing between the Parties, is not covered nor authorized by this Agreement.

DRAFT
10/12/98

(2) LICENSEES acknowledge the existence of goodwill associated with the GRUMMAN name or word mark and acknowledge that the GRUMMAN name or word mark including all rights therein, plus the right to use and register all derivative uses or works and goodwill pertaining thereto belong exclusively to LICENSOR. LICENSEES acknowledge LICENSORS ownership and control of copyrights or otherwise protected works which underlie this license and LICENSEES acknowledge the rights, title and interest of LICENSOR in the GRUMMAN name or word mark. LICENSEES agree that they will at no time attack the respective rights of LICENSOR in the GRUMMAN name or word mark regardless of the basis of such attack and regardless of whether the same is related to title or other validity.

(3) All activities performed by LICENSEES under the GRUMMAN name or word mark shall at all times be in compliance with the applicable federal and state laws, shall inure to the benefit of Grumman Corporation and/or Northrop Grumman Corporation and the activities of LICENSEES shall be performed in a manner so as not to bring discredit upon the GRUMMAN name or word mark.

(4) The GRUMMAN name or word mark shall be used by LICENSEES only in combination with the words Memorial Park or Memorial Park and Museum at the Designated site and is restricted for use only in signage, stationary and advertising of the Memorial Park and Museum. No rights to the GRUMMAN name or word mark are granted for use related to merchandise or merchandising, products or publications. Any correspondence which is used in fund raising or any form of solicitation shall state in a prominent manner, the following disclaimer:

"The Grumman Memorial Park and the Grumman Memorial Park and Museum are not affiliated with or sanctioned in any manner by Grumman Corporation or of Northrop Grumman Corporation"

(5) LICENSOR shall have the right to inspect any facilities or records used or maintained by LICENSEES in the use of the GRUMMAN name or word mark and, if at any time LICENSOR should find that any use by LICENSEES is not or has not been authorized or approved and in full compliance with the quality standards set forth herein, LICENSOR shall promptly and in writing call this situation to the attention of LICENSEES, specifically pointing out in what respect there has not been compliance, and within thirty (30) days thereafter LICENSEES will take the necessary steps to correct the deficiencies and to fully comply.

(6) The term of this agreement unless terminated or canceled by either party sooner, shall be for a five (5) year period beginning on the effective date hereof with the possibility of a five (5) year extension upon mutual agreement of the Parties, according to the same terms and conditions provided in this Agreement, provided LICENSEES shall have fully performed all terms and conditions as of the first expiration date. Any further extensions of this Agreement will be made upon mutual written agreement of the Parties.

(7) This license may be terminated by LICENSOR on thirty (30) days written notice in

DRAFT
10/12/98

the event that there has been a failure on the part of LICENSEES to comply with any of the terms hereof, and that the situation has been called to LICENSEES' attention in writing, and that LICENSEES have failed to correct the deficiency and to fully comply, as provided in paragraph (5) hereof.

(8) LICENSEES may terminate and cancel the license granted hereunder at any time by written notice to LICENSOR.

(9) LICENSEES, immediately upon termination or cancellation of the license granted hereunder, shall cease the use of the GRUMMAN name or word mark and will not use the GRUMMAN name or word mark thereafter without the express written consent of LICENSOR.

(10) Unless otherwise stated by a subsequent amendment in writing between the Parties, there are no royalties or payments contemplated under this Agreement to be paid by LICENSEES to LICENSOR for use of the GRUMMAN name or word mark licensed to LICENSEES under this Agreement.

(11) LICENSEES shall submit to LICENSOR for approval, all preliminary artwork pertaining to contemplated usage of the GRUMMAN name or word mark. LICENSOR shall have ten (10) working days from receipt of such artwork to provide the approval (which approval shall not be unreasonably withheld) or to provide its written reasons for disapproval.

(12) LICENSEES agree to indemnify LICENSOR and to hold LICENSOR harmless, together with LICENSOR's officers, directors, employees, shareholders, agents, parents, subsidiaries, affiliates, successors and assigns from and against any and all loss, damage, liability, claims, costs or causes of action which in any way result from any act or omission by LICENSEES or arising under or in any way attributable to this Agreement or the subject matter hereof. LICENSEES shall notify LICENSOR of any event(s), claim(s) or complaint(s) that it receives which may give rise to or foreseeably result in indemnification of LICENSOR under this provision.

(13) All notices or other communications required by, or which are intended to interpret or modify this Agreement, shall be in writing and delivered to the other party as follows:

For LICENSOR:

NORTHROP GRUMMAN CORPORATION
1840 Century Park East
Los Angeles, CA 90067 USA
Attn: Director, Corporate Licensing

For LICENSEES:

EAST END AIRCRAFT L. I. CORP.
300 South River Road

DRAFT
10/12/98

Calverton, NY 11933 USA
Attn: Chairman, East End Aircraft

TOWN OF RIVERHEAD
County of Suffolk
State of New York
Attn: Supervisor

(14) It is understood and agreed that no joint venture, partnership, agency or other business arrangement is intended or shall be construed as being established under this Agreement other than as specifically set forth herein, and neither LICENSEES nor any third party shall have any claim, title, interest, agency or other right in and to the GRUMMAN name or word mark licensed hereunder nor on the basis that this arrangement resulted in any joint venture, partnership, agency or other business arrangement or entity.

(15) This Agreement constitutes the entire agreement and understanding between the Parties relating to the subject matter hereof, and all other agreements, arrangements, or understandings, oral or written, relating to said subject matter, are merged into and superseded by this Agreement.

(16) Any invalidity, in whole or part, of any provision of this Agreement shall not affect the validity of any other part or provision of this Agreement.

(17) This Agreement shall inure to the benefit of LICENSOR, its successors and assigns, but shall not be assignable by LICENSEES without the written consent of LICENSOR.

(18) This Agreement shall be interpreted and construed, its performance and any dispute arising hereunder shall be governed in all respects by the substantive and procedural laws and judicial decisions of the State of California and the United States of America, except however, that the California choice of law provisions shall not apply. The Parties agree that the exclusive venue for any action brought to enforce and/or interpret the provisions of this Agreement shall lie in the Superior Courts of the County of Los Angeles, State of California, or in the United States District Court, Central District of California, United States of America.

(19) THIS AGREEMENT INCLUDING THE APPENDICES HERETO WHICH ARE INCORPORATED HEREIN BY REFERENCE, CONSTITUTE THE COMPLETE AND EXCLUSIVE STATEMENT OF AGREED TERMS AND CONDITIONS BETWEEN THE PARTIES. THE PARTIES HERETO ACKNOWLEDGE THAT EACH HAS READ THIS AGREEMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS. THE PARTIES FURTHER AGREE THAT THIS AGREEMENT AND ANY MODIFICATIONS MADE PURSUANT TO IT CONSTITUTE THE COMPLETE AND EXCLUSIVE

DRAFT
10/12/98

EXPRESSION OF THE TERMS OF TH AGREEMENT BETWEEN THE PARTIES, AND SUPERSEDES ALL PRIOR OR CONTEMPORANEOUS PROPOSALS, ORAL OR WRITTEN, UNDERSTANDINGS, REPRESENTATIONS, CONDITIONS, WARRANTIES, COVENANTS, AND ALL OTHER COMMUNICATIONS BETWEEN THE PARTIES RELATING TO THE SUBJECT MATTER OF THIS AGREEMENT. THE PARTIES FURTHER AGREE THAT THIS AGREEMENT MAY NOT IN ANY WAY BE EXPLAINED OR SUPLEMENTED BY A PRIOR OR EXISTING COURSE OF DEALING BETWEEN THE PARTIES, BY ANY USAGE OF TRADE OR CUSTOM, OR BY ANY PRIOR PERFORMANCE BETWEEN THE PARTIES PURSUANT TO THIS AGREEMENT OR OTHERWISE.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be signed in triplicate by their duly authorized representatives on the day and year last written below:

NORTHROP GRUMMAN CORPORATION

EAST END AIRCRAFT L L

By: _____

By: _____

Date: _____

Date: _____

Typewritten Name:

Typewritten Name: Steve Kirschenbaum

Title:

Title: Chairman

TOWN OF RIVERHEAD, NEW YORK

By: _____

Date: _____

Typewritten Name: Vincent Vilella

Title: Supervisor

DRAFT
10/12/98

APPENDIX A

OCT 14 '98 12:16 FR

TO 915163699489

P.00/09

DRAFT
10/12/98

APPROVED:

By: _____

Date: _____

William J. Fields
Director, Corporate Licensing Office

Adopted

DRAFT
10/12/98

APPENDIX A

(Appendix is to be only a copy of the GRUMMAN
word mark registration no. 1,317,978)

Adopted

11/17/98

TOWN OF RIVERHEAD
RESOLUTION # 1005
11/17/98

AUTHORIZES THE SUPERVISOR TO EXECUTE AND SUBMIT A GRANT APPLICATION TO SUFFOLK COUNTY FOR FISCAL YEAR 1999 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

COUNCILMAN CARDINALE _____ offered the following resolution,

which was seconded by COUNCILMAN KENT _____.

WHEREAS, the Town of Riverhead annually requests Community Development Block Grant funds from the United States Department of Housing and Urban Development for benefit to low and moderate income persons and for the prevention of slum and blight; and

WHEREAS, the Town of Riverhead has complied with the citizen participation requirements of the Community Development Block Grant Program; and

WHEREAS, the Town of Riverhead possesses the legal authority to make a grant application and to execute a community development and housing program.

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and submit a grant application to the Suffolk County Department of Community Development as grantee of Community Development Block Grant funds from the United States Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that upon approval by the grantor, the Town Board authorizes the Supervisor to execute the required agreement between Suffolk County and the Town of Riverhead and to undertake the program as approved.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Joseph T. Sanseverino, Suffolk County Community Development Director, H. Lee Dennison Building, P.O. Box 6100, Hauppauge, New York 11788 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

11/17/98

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1006

Adopted November 17, 1998

AUTHORIZES SUPERVISOR TO RELEASE PETTY CASH MONIES TO RECEIVER OF TAXES

COUNCILMAN KENT

_____ offered the following resolution which was
seconded by COUNCILMAN KWASNA

RESOLVED, that the Supervisor be and is hereby authorized to release \$200.00 to the Receiver of Taxes from the Petty Cash Fund Account established for Petty Cash Fund purposes for the office of Receiver of Taxes, pursuant to Section 64-1 of Town Law.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Diane M. Stuke, Receiver of Taxes, 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

11/17/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1007

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD
FOR F/T BUS DRIVER
IN THE NUTRITION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the November 26, 1998 issue of The News Review;

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

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of F/T Bus Driver in the Nutrition Department. Candidates must have a clean, valid CDL. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on December 4th. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

THE VOTE

Adopted

11/17/98

TOWN OF RIVERHEAD

Resolution # 1008

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE EXTENSION OF THE RIVERHEAD PARKING DISTRICT

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, a petition has been filed by Charles E. Raffe, Esq., as attorney for the Suffolk County National Bank, in proper form requesting their property located in the Town of Riverhead at 230 West Main Street be included in the Riverhead Parking District No. 1; and

WHEREAS, the Town Board of the Town of Riverhead is the governing body of the Riverhead Parking District; and

WHEREAS, pursuant to **Town Law**, it is appropriate that a public hearing be held on the petition submitted.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead, acting as the governing body of the Riverhead Parking District, hold a public hearing to hear all interested persons wishing to be heard on the extension of the Riverhead Parking District to include property of Suffolk County National Bank located at 230 West Main Street, Riverhead, more particularly described as Suffolk County Tax Map #0600-128-3-31; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice of public hearing once in the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Charles E. Raffe, Esq., 747 East Main Street, P.O. Box 238, Riverhead, New York, 11901; the Planning Board; James Lull, Councilman; the Riverhead Building Department; the Assessor's Office and the Town Attorney's Office.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 1st day of December, 1998 at 7:10 o'clock p.m. to consider the extension of the Riverhead Parking District to include property of Suffolk County National Bank located at 230 West Main Street, Riverhead, further described as Suffolk County Tax Map #0600-128-3-31.

Dated: Riverhead, New York
November 17, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

11/17/98

TOWN OF RIVERHEAD

Resolution # 1009

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE
(RIVERHEAD TOWN CODE REVISION COMMITTEE)

COUNCILMAN CARDINALE

_____ 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 12, 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 public notice 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 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 BEING DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, there will be a Town of Riverhead Code Revision Committee meeting to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on November 18, 1998 at 7:00 o'clock p.m.

Dated: Riverhead, New York
November 17, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

TOWN OF RIVERHEAD

Resolution 1010

AUTHORIZES THE ATTENDANCE OF POLICE OFFICER

AND ONE PUBLIC SAFETY DISPATCHER

AT A CONFERENCE IN ALBANY

COUNCILMAN KENT

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

WHEREAS, the Chief of Police had requested authorization from the Riverhead Town Board for the attendance of one Police Officer and one Public Safety Dispatcher at a Conference entitled "Joint NYSPIN Advisory / NYSSA Communications Supervisors Meeting to be held in Albany, New York, December 3rd and 4th, 1998; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby affirms the attendance of one Police Officer and one Public Safety Dispatcher 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 Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

11/17/98

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1011

AUTHORIZES EXTENSION OF TIME TO REMIT REAL PROPERTY TAXES FOR SENIOR CITIZENS RECEIVING AN EXEMPTION PURSUANT TO SECTION 467 OF RPTL

ADOPTED: November 17, 1998

COUNCILMAN KWASNA

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

WHEREAS, Section 925-b of the Real Property Tax Laws of the State of New York allows an extension of time to pay real property taxes for all residents receiving a Senior Citizens Tax Exemption pursuant to §467; and

WHEREAS, due to a lapse of time between receipt of Social Security checks and the deadline for payment of taxes on May 31; and

WHEREAS, the law allows for an extension of time of up to five business days without penalty or interest; and

WHEREAS, Receiver of Taxes Diane M. Stuke recognizes the need to assist our seniors in the payment of their real property taxes without penalization due to the time lapse between Social Security checks and the May 31 deadline;

THEREFORE, the payment of real property taxes for Senior Citizens receiving an exemption pursuant to §467 of the New York State Real Property Tax Law is hereby extended to Friday, June 4, 1999.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Town Clerk to forward a certified copy of this resolution to Diane M. Stuke, Receiver of Taxes.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Villette Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREBY DULY DECLARED ADOPTED

November 17, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR SNOW REMOVAL
AT CALVERTON PROPERTY

RESOLUTION # 1012

COUNCILMAN KENT

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 **SNOW REMOVAL**;

WHEREAS, bids were received, opened, and read aloud on the 2nd day of November, 1998, at 10:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **SNOW REMOVAL**, be and is hereby awarded to New View Landscaping

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to New View Landscaping, Community Development and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS ~~X~~ WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1013

AWARDS BID FOR STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

Adopted: November 17, 1998

COUNCILMAN KWASNA

offered the following resolution, which was

seconded by COUNCILMAN LULL

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for Street Light and Traffic Signal Maintenance Repair Parts; and

WHEREAS, five (5) bids were received, opened and read aloud on the 2nd day of November, 1998 at 10:05 am in the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for Street Light and Traffic Signal Repair Parts be and is hereby awarded as follows.

Schwing Electrical Supply – Item 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 19, 20, 44, 45, 46, 47, 48, 49A, 49B, 49C, 49D, 49E, 63, 68, 69, 70

Revco Electrical Supply – Item 39, 40A, 46, 47, 50, 51, 52, 53, 56, 57, 58, 59, 60, 67, 89,

Captre Electric Supply Corp. – Item 18, 21, 25, 27, 30, 31, 32, 33, 38, 43, 54, 55, 66

Traffic Systems, Inc. – Item 71, 72, 73, 74, 75, 76, 77, 78, 78A, 79, 79A, 80, 81, 82, 83, 84, 84A 84B, 84C, 84D, 84E, 84F, 84G, 84H, 84I, 84J, 84K, 85, 85A, 85B, 86, 87, 88

Whitestone Lighting – Item 10, 14, 16, 17, 22, 23, 24, 26, 29, 34, 35, 36, 41

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Schwing Electrical Supply, Revco Electrical Supply, Captre Electric Supply Corp., Traffic Systems, Inc., Whitestone Lighting, the Engineering 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 FULLY DECLARED ADOPTED

Adopted

November 17, 1998

TOWN OF RIVERHEAD

RISK RETENTION FUND
BUDGET ADJUSTMENT

RESOLUTION # 1014

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

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

175.000000.390599	APPROPRIATED FUND BALANCE	FROM:	6,930.	TO:	
175.017100.548220	HIGHWAY ADMIN.				2,500.
175.017220.548230	WATER EXCESS INS.				1,200.
175.017220.548295	MUNICIPAL GARAGE EXCESS INS.				230.
175.019300.548230	WATER DISTRICT JUDGMENT & CLAIMS				2,000.
175.019300.548240	SEWER DISTRICT JUDGMENT & CLAIMS				1,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

November 17, 1998

TOWN OF RIVERHEAD

AMBULANCE FUND
BUDGET ADJUSTMENT

RESOLUTION # 1015

COUNCILMAN CARDINALE

_____ offered the following resolution ,

COUNCILMAN KENT

which was seconded by _____

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

003.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$5,000.

003.045400.524000 EQUIPMENT

TO:
\$5,000.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Villega Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

November 17, 1998

TOWN OF RIVERHEAD

PAL FUND
BUDGET ADJUSTMENT

RESOLUTION # 1016

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

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

		FROM:	
004.000000.390599	APPROPRIATED FUND BALANCE	\$35.	
004.076250.542323	SUPPLIES	50.	
			TO:
004.076250.543607	UMPIRE EXPENSE		\$50.
004.031200.542323	FOOTBALL SUPPLIES		35.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

November 17, 1998

TOWN OF RIVERHEAD

RECREATION PROGRAM FUND
BUDGET ADJUSTMENT

RESOLUTION # 1017

COUNCILMAN KWASNA

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

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

		FROM:	
006.072089.421049	SENIOR CITIZEN CLUB FEES	\$2,100.	
006.073105.543601	PLAYGROUND PROGRAM EXPENSE	600.	
006.076250.545000	SOFTBALL INSURANCE	4,500.	
			TO:
006.073105.518600	SEASONAL EMPLOYEES		200.
006.073105.545000	RENTS & LEASES		400.
006.076220.540000	SENIOR CITIZEN CLUB EXPENSE		2,100.
006.090300.582500	SOCIAL SECURITY EXPENSE		4,500.

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

Adopted

November 17, 1998

TOWN OF RIVERHEAD

CHILD CARE CENTER BUILDING FUND
BUDGET ADJUSTMENT

RESOLUTION # 1018

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

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

009.071400.549100 MISC. EXPENSE

FROM:

\$3,000.

009.071400.546000 UTILITY EXPENSE

TO:

\$3,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

November 17, 1998

TOWN OF RIVERHEAD

WATER DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1019

COUNCILMAN CARDINALE

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

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

112.000000.390599	APPROPRIATED FUND BALANCE	FROM:	83,330.	TO:	
112.083100.547100	PROPERTY TAXES				30.
112.083100.595001	TRANSFER, GENERAL FUND				82,500.
112.083200.546100	UTILITIES, TELEPHONE				800.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

REPAIR & MAINTENANCE RESERVE FUND
BUDGET ADJUSTMENT

RESOLUTION # 1020

COUNCILMAN KENT

offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

		FROM:	
113.000000.390599	APPROPRIATED FUND BALANCE	305,850.	
			TO:
113.099500.597000.30012	TRANS TO W.R.HIGH PRESSURE CAP PROJ.		122,000.
113.099500.597000.30016	TRANS TO PULASKI ST TANK CAP PROJ		95,000.
113.099500.597000.30018	TRANS TO EXT #48 CAP PROJ		60,000.
113.099500.597000.30050	TRANS TO PLANT 5-2 CAP PROJ		8,500.
113.099500.597000.30053	TRANS TO PUMP STATION		20,350.

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 17, 1998

TOWN OF RIVERHEAD

STREET LIGHTING DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1021

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

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

116.051820.546200	ELECTRICITY EXPENSE	FROM:	300.
116.000000.390599	APPROPRIATED FUND BALANCE		12,800.
		TO:	
116.051820.524000	EQUIPMENT		50.
116.051820.543500	ENGINEERING EXPENSE		250.
116.099010.595001	TRANSFER, GENERAL FUND		12,800.

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 17, 1998

TOWN OF RIVERHEAD

PUBLIC PARKING DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1022

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by _____ COUNCILMAN CARDINALE

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

117.000000.390599	APPROPRIATED FUND BALANCE	FROM:	18,000.
117.056500.524000	EQUIPMENT	TO:	15,200.
117.056500.595001	TRANSFER, GENERAL FUND		2,800.

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 17, 1998

TOWN OF RIVERHEAD

BUSINESS IMPROVEMENT DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1023

COUNCILMAN CARDINALE

offered the following resolution ,

which was seconded by COUNCILMAN KENT

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

118.000000.390599	APPROPRIATED FUND BALANCE	FROM:	3,000.
118.064100.543925	BID MANAGEMENT ASSOC. EXPENSE	TO:	3,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON, BODY DECLARED ADOPTED

Adopted

November 17, 1998

TOWN OF RIVERHEAD

UDC TRUST ACCOUNT
BUDGET ADJUSTMENT

RESOLUTION # 1024

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

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

119.000000.390599	APPROPRIATED FUND BALANCE	FROM:	215.
119.064100.549000	MISC. EXPENSE	TO:	215.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

November 17, 1998

TOWN OF RIVERHEAD

WORKER'S COMPENSATION FUND
BUDGET ADJUSTMENT

RESOLUTION # 1025

COUNCILMAN KWASNA

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

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

	FROM:	
173.000000.390599	APPROPRIATED FUND BALANCE	209,125.
		TO:
173.017100.548210	GENERAL FUND ADMIN.	5,000.
173.017100.548250	REFUSE & GARBAGE ADMIN.	1,500.
173.017100.548290	MUNICIPAL GARAGE ADMIN.	25.
173.017220.548250	REFUSE & GARBAGE EXCESS INS.	100.
173.019300.548210	GENERAL FUND JUDGMENT & CLAIMS	140,000.
173.019300.548220	HIGHWAY FUND JUDGMENT & CLAIMS	25,000.
173.019300.548230	WATER DISTRICT JUDGMENT & CLAIMS	2,500.
173.019300.548250	REFUSE & GARBAGE JUDGMENT & CLAIMS	35,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

November 17, 1998

Adopted

TOWN OF RIVERHEAD
WATER EXTENSION #48
CAPITAL PROJECT BUDGET ADJUSTMENT

RESOLUTION # 1026

COUNCILMAN LULL

_____ offered the following resolution, which was

seconded by COUNCILMAN CARDINALE

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

406.083200.547900.30018 CONTINGENCY

FROM:
\$4,000.

406.083200.543501.30018

ENGINEERING

TO:
\$4,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

November 17, 1998

Adopted

TOWN OF RIVERHEAD

WATER WELL PUMP NO. 4-2
CAPITAL PROJECT BUDGET ADJUSTMENT

RESOLUTION # 1027

COUNCILMAN CARDINALE

_____ offered the following resolution, which was

COUNCILMAN KENT

seconded by _____

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

406.083200.547900.30056 CONTINGENCY

FROM:
\$5,000.

406.083200.543501.30056

ENGINEERING

TO:
\$5,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

November 17, 1998

TOWN OF RIVERHEAD
1998 POLICE COMPUTERIZATION
CAPITAL PROJECT BUDGET ADOPTION

RESOLUTION # 1029

COUNCILMAN KWASNA

offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

		FROM:	
406.031200.493210.40046	DEPT. OF JUSTICE FEDERAL AID		\$148,995.
406.031200.492215.40046	NYS DCJS		20,000.
406.031200.481000.40046	TRANSFER FROM GENERAL FUND		37,665.
406.031200.487406.40046	LAW ENFORCEMENT CAP. PROJECT TRANS.		17,000.
		TO:	
406.031200.524201.40046	COMPUTER HARDWARE & SOFTWARE		\$198,660.
406.031200.523014.40046	ELECTRICAL INFRASTRUCTURE IMPROV.		25,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

NOVEMBER 17, 1998

TOWN OF RIVERHEAD

GENERAL FUND
BUDGET ADJUSTMENT

COUNCILMAN LULL

RESOLUTION # 1030

COUNCILMAN CARDINALE offered the following resolution, which was seconded by

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

001.010100.542611	TWN BRD, MAPS, ZONING & OTHER	FROM:	
001.012200.543405	SUPERVISOR, TRAVEL EXPENSE		1,500.
001.013100.541409	FINANCE, MAINT CONT EXPENSE		1,471.
001.031200.542408	POLICE, BULLET PROOF VESTS		3,000.
001.031200.542314	POLICE, PHOTOGRAPHIC SUPPLIES		4,020.
001.031200.542311	POLICE, FINGERPRINT SUPPLIES		1,200.
001.031200.542502	POLICE, EVIDENCE STORAGE		650.
001.035100.541150	DOG CONTROL, BLDG REPAIRS		100.
001.042100.542100	NARCOTICS GUIDANCE, SUPPLIES & SERVICES		570.
001.067720.541150	NUTRITION, BLDG MAINT.		140.
001.071100.542000	PARKS, SUPPLIES		500.
001.099010.597027	TRANSFER, EISEP		500.
			2,500.

001.010100.543920	TWN BRD, CONSULTING SERVICES	TO:	
001.012200.524300	SUPERVISOR, EQUIPMENT		1,500.
001.013100.542700	FINANCE, COMPUTER SUPPLIES		1,471.
001.013100.543400	FINANCE, EDUCATION		2,000.
001.031200.524214	POLICE, RADIOS		1,000.
001.031200.542309	POLICE, TRAFFIC BARRICADES		4,000.
001.031200.524380	POLICE, OFFICE EQUIPMENT		20.
001.035100.541500	DOG CONTROL, AUTO REPAIRS		1,950.
001.035100.542504	DOG CONTROL, CLEANING SUPPLIES		200.
001.035100.546303	DOG CONTROL, GASOLINE		170.
001.036200.543403	SAFETY INSPECTION, CONFERENCES		200.
001.036200.541500	SAFETY INSPECTION, CAR EXPENSES		350.
001.042100.524000	NARCOTICS GUIDANCE, EQUIPMENT		1,500.
001.067720.541500	NUTRITION, BUS OPERATION		140.
001.071100.518607	PARKS, SEASONAL EMPLOYEES		500.
001.080100.542000	ZBA, OFFICE EXPENSE		500.
001.086860.540000	COMM DEVEL, CONTRACTOR EXPENSE		250.

THE VOTE

Cardinale Yes No Kent Yes No 400
 Kwasna Yes No Lull Yes No
 Villalta Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1031

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR SEALED BIDS FOR JUNK/ABANDONED VEHICLES

COUNCILMAN CARDINALE

Councilperson _____ offered the following resolution which was seconded by Councilperson _____ **COUNCILMAN KENT**

RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to advertise for sealed bids for junk/abandoned vehicles.

BE IT FURTHER RESOLVED, sealed bids are to be opened and read aloud publicly on November 30, 1998, at 11:00 a.m. A report of said bid opening will be made to the Town Board, by the Town Clerk, the morning following the opening of the bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD,

Barbara Grattan, Town Clerk

Dated: November 17, 1998
Riverhead, New York

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

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received from licensed junk dealers only, by the Town Clerk, Town of Riverhead, 200 Howell Avenue, Riverhead, New York, until 11:00 a.m. on November 30, 1998, for a per vehicle bid on junk/abandoned vehicles, in possession of the Town of Riverhead, pursuant to Section 1224 of the Vehicle and Traffic Law of the State of New York, at which time and place they will be publicly opened and read aloud.

A Certificate of Non-collusion must accompany each bid. The Town of Riverhead reserves the right to reject any and all bids.

Bidders are required to enclose a valid, current Dismantelers License with sealed bid.

Conditions and Specifications may be obtained from the Town Clerk's Office, Town of Riverhead, 200 Howell Avenue, Riverhead, New York.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD,

BARBARA GRATTAN
TOWN CLERK

GENERAL CONDITIONS & SPECIFICATIONS**Page 2**

- b. At the time of such removal, the successful bidder will be required to present a certified check in full payment for those vehicles purchased, made payable to the Town of Riverhead.
- c. The successful bidder must agree to take the vehicles in an "as is" condition, as set by the Police Department.
- d. The successful bidder must agree to remove said vehicles within 72 hours of notification by the Police Department of the Town of Riverhead.
- e. The successful bidder must agree to the removal of said vehicles during normal business hours; i.e., Monday through Friday, 8:00 a.m. to 3:30 p.m.
- f. All necessary paperwork must be completed prior to removal of any vehicle or vehicles.

RIVERHEAD TOWN POLICE DEPARTMENTJUNK/ABANDONED VEHICLE BID**GENERAL CONDITIONS & SPECIFICATIONS:**

1. Such sealed bid will be to enter into a contract between the Town of Riverhead and the successful bidder to purchase vehicles identified by the Town of Riverhead as junk/abandoned vehicles, pursuant to Section 1224 of the N.Y.S. Vehicle and Traffic Law.
 - a. The Town of Riverhead estimates one hundred fifty (150) to two hundred fifty (250) vehicles during the term of the contract.
2. The bid will be a bid per vehicle, individually, for each of the junked or abandoned vehicles which the Police Department has deemed junk/abandoned, pursuant to the N.Y.S. Vehicle and Traffic Law, Section 1224. Each bidder must be a licensed N.Y.S. Vehicular Dismanteler or Scrap Processor registered and certified pursuant to applicable provisions of Article 16, N.Y.S. Vehicle & Traffic Law. Each bidder will enclose a copy of the current license with the sealed bid and be able to produce a current valid license, during the contract period, upon demand.
3. The contract period will be from January 1, 1999, to December 31, 2000. However, the bid award may be extended upon mutual agreement of both parties provided there is no change to the original bid award.
4. All vehicles bid upon will be valued at or under \$750.00, as determined by the Riverhead Town Police Department, pursuant to Section 1224 of the N.Y.S. Vehicle and Traffic Law.
5. The successful bidder for the period 1999 - 2000 will meet the following conditions:
 - a. Upon notification, the successful bidder will pick up, tow away, or cause to be removed and take possession of vehicles designated and identified by the Police Department.
 1. Such notification and notice will be for lots of no less than three vehicles.

TOWN OF RIVERHEAD
200 HOWELL AVENUE
RIVERHEAD, NEW YORK 11901

The bid on individual Abandoned/Junk Vehicles as set forth on a list provided by the Town of Riverhead is:

\$ _____ each

_____ Dollars each

I/We fully understand that this bid is subject to the provisions of Section 103-A and 103-B of the General Municipal Law.

Date

Dealer/Agent

Address

City State Zip

The bid must be sealed and marked "Bid on Abandoned/Junk Vehicles" and delivered to the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, no later that 11:00 a.m. on November 30, 1998.

TOWN OF RIVERHEAD
TOWN HALL
200 HOWELL AVENUE
RIVERHEAD, NEW YORK 11901

CERTIFICATE OF NON-COLLUSION

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

_____ being duly sworn, deposes and says:

1. This bid or proposal has been independently arrived at without collusion with any other bidder or with any competitor or potential competitor;
2. This bid or proposal has not been knowingly disclosed, prior to the opening of bids or proposals for this project, to any other bidder, competitor, or potential competitor;
3. No attempt has been or will be made to induce any other person, partnership, or corporation to submit or not to submit a bid or proposal;
4. The person signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing in its behalf; and
5. That attached hereto (if a corporate bidder) is a certified copy of a resolution authorizing the execution of this certificate by the signatory of this bid or proposal on behalf of the corporate bidder.

BY: _____

Sworn to before me this _____
day of _____, 19 _____

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1032

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR SEALED BIDS FOR JUNK/ABANDONED MOTORCYCLES/MOPEDS.

COUNCILMAN KENT

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

RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to advertise for sealed bids for junk/abandoned motorcycles/mopeds.

BE IT FURTHER RESOLVED, said bids are to be opened and read aloud publicly on November 30, 1998 at 11:05 a.m. A report of said bid opening will be made to the Town Board, by the Town Clerk, the morning following the opening of the bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD,

Barbara Grattan, Town Clerk

Dated: November 17, 1998
Riverhead, New York

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	Leil	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Vilella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS NOT
THEREUPON DECLARED ADOPTED

NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received from licensed junk dealers only, by the Town Clerk, Town of Riverhead, 200 Howell Avenue, Riverhead, New York, until 11:05 a.m. on November 30, 1998, for a per motorcycle/moped bid on junk/abandoned motorcycles/mopeds, in possession of the Town of Riverhead, pursuant to Section 1224 of the Vehicle and Traffic Law of the State of New York, at which time and place they will be publicly opened and read aloud.

A Certificate of Non-collusion must accompany each bid. The Town of Riverhead reserves the right to reject any and all bids.

Bidders are required to enclose a valid, current Dismantelers License with sealed bid.

Conditions and Specifications may be obtained from the Town Clerk's Office, Town of Riverhead, 200 Howell Avenue, Riverhead, New York.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD,

BARBARA GRATTAN
TOWN CLERK

RIVERHEAD TOWN POLICE DEPARTMENT

JUNK/ABANDONED MOTORCYCLE/MOPED BID

GENERAL CONDITIONS & SPECIFICATIONS:

1. Such sealed bid will be to enter into a contract between the Town of Riverhead and the successful bidder to purchase any motorcycles/mopeds identified by the Town of Riverhead as junk/abandoned vehicles, pursuant to Section 1224 of the N.Y.S. Vehicle and Traffic Law.
 - a. The Town of Riverhead will receive one-time bids for the purchase of junk/abandoned motorcycles/mopeds in its possession for the calendar year 1999 and 2000.
2. The bid will be a bid per item, individually, for each of the junk or abandoned motorcycles/mopeds which the Police Department has deemed junk/abandoned, pursuant to the N.Y.S. Vehicle and Traffic Law, Section 1224. Each bidder must be a licensed N.Y.S. Vehicular Dismanteler or Scrap processor registered and certified pursuant to applicable provisions of Article 16, N.Y.S. Vehicle & Traffic Law. Each bidder will enclose a copy of the current license with the sealed bid.
3. This contract, when awarded will be for the purchase of junk/abandoned motorcycles/mopeds as designated by the Town of Riverhead.
4. All Motorcycles/mopeds bid upon will be valued at or under \$750.00, as determined by the Riverhead Town Police Department, pursuant to Section 1224 of the N.Y.S. Vehicle and Traffic Law.
5. The successful bidder for this sale will meet the following conditions:
 - a. Upon notification, the successful bidder will pick up, tow away, or cause to be removed and take possession of motorcycles/mopeds designated and identified by the Police Department.
 1. Such notification and notice will be for the amount of motorcycles/mopeds specified.

GENERAL CONDITIONS & SPECIFICATIONS**Page 2**

- b. At the time of such removal, the successful bidder will be required to present a certified check in full payment for those motorcycles/mopeds purchased, made payable to the Town of Riverhead.
- c. The successful bidder must agree to take the motorcycles/mopeds in an "as is" condition, as set by the Police Department.
- d. The successful bidder must agree to remove said motorcycles/mopeds within 72 hours of notification by the Police Department of the Town of Riverhead.
- e. The successful bidder must agree to the removal of said motorcycles/mopeds during normal business hours; i.e., Monday through Friday, 8:00 a.m. to 3:30 p.m.
- f. All necessary paperwork must be completed prior to removal of any motorcycles/mopeds.

TOWN OF RIVERHEAD
200 HOWELL AVENUE
RIVERHEAD, NEW YORK 11901

The bid on individual Abandoned/Junk motorcycles/mopeds as set forth on a list provided by the Town of Riverhead is:

\$ _____ each
_____ Dollars each

I/We fully understand that this bid is subject to the provisions of Section 103-A and 103-B of the General Municipal Law.

Date

Dealer/Agent

Address

City State Zip

The bid must be sealed and marked "Bid on Abandoned/Junk Motorcycles/Mopeds" and delivered to the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, no later than 11:05 a.m. on November 30, 1998.

TOWN OF RIVERHEAD
TOWN HALL
200 HOWELL AVENUE
RIVERHEAD, NEW YORK 11901

CERTIFICATE OF NON-COLLUSION

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

_____ being duly sworn, deposes and says:

1. This bid or proposal has been independently arrived at without collusion with any other bidder or with any competitor or potential competitor.
2. This bid or proposal has not been knowingly disclosed, prior to the opening of bids or proposals for this project, to any other bidder, competitor, or potential competitor;
3. No attempt has been or will be made to induce any other person, partnership, or corporation to submit or not to submit a bid or proposal;
4. The person signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing in its behalf; and
5. That attached hereto (if a corporate bidder) is a certified copy of a resolution authorizing the execution of this certificate by the signatory of this bid or proposal on behalf of the corporate bidder.

BY: _____

Sworn to before me this _____

day of _____, 19 _____

11/17/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1033AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE
BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD
TOWN CODE(JAMES A. BOYD - 44 CRANBERRY STREET, RIVERHEAD)

COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

COUNCILMAN LULL
_____ :

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings owned by James A. Boyd located at 44 Cranberry Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-0102.00-05-003.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on the 22nd day of October, 1998 at 1:05 o'clock p.m., at Riverhead 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; and

WHEREAS, the owners did not appear at the public hearing and the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal of any such building or structure; and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James A. Boyd, 419 East Chaparral Street, Rialto, CA, 92376; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

November 17, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 1034ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS - AUSTIN
WARNER PROPERTY

COUNCILMAN LULL

_____ offered the following resolution, which was seconded

by COUNCILMAN CARDINALE _____:

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for sale of development rights from Austin Warner respecting 45.069 acres of real property located at Youngs Avenue, Riverhead, New York, such real property more particularly described as Suffolk County Tax Map number 0600-62-1-6; and

WHEREAS, the Committee has commissioned an appraisal of the value of development rights inherent in the subject real property; and

WHEREAS, the Committee has assessed the subject real property with respect to the criteria provided in the Agricultural Preservation Law and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of development rights from the property; and

WHEREAS, the Town Board has carefully considered the merits of the offer sale of development rights, the report of the Peconic Land Trust, the appraisal of development rights by Given Associates, the report of the Farmland Preservation Committee, the criteria set forth in the agricultural preservation law and all other pertinent planning, zoning and environmental information;

NOW, THEREFORE BE IT

RESOLVED, that the Riverhead Town Board hereby accepts the offer of sale of development rights from the subject real property of Austin Warner, pursuant to Chapter 44, Section 44-5 B(2) of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase of development rights from the subject property in an amount not to exceed six thousand five hundred dollars (\$6,500.00) per acre; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Austin Warner, the Farmland Preservation Committee, the Planning Department, and the Office of the Town Attorney.

TOWN OF ...

WHEREAS ...

RESOLUTION ...

WHEREAS ...

The ...

The ...

**FARMLAND PURCHASE OF DEVELOPMENT RIGHTS
PURCHASE AND SALE AGREEMENT**

between

AUSTIN WARNER
to
TOWN OF RIVERHEAD

THIS AGREEMENT, made the day of November, 1998 between AUSTIN WARNER, 2649 Sound Avenue, Calverton, New York, 11933, (hereinafter referred to as the "Seller") and the TOWN OF RIVERHEAD, a municipal corporation of the State of New York having its principal office at 200 Howell Avenue, Riverhead, New York, 11901, (hereinafter referred to as the "Purchaser").

WITNESSETH:

1. DESCRIPTION. The Seller agrees to sell and convey, and the Purchaser agrees to purchase the Development Rights, as hereinafter defined, in ALL that certain plot, piece or parcel of land, situate, lying and being in the Hamlet of Calverton, Town of Riverhead, County of Suffolk, and State of New York, more particularly bounded and described as set forth in the description annexed hereto as Schedule "A" hereinafter referred to as the "Property." The area and dimensions of said Property are, however, subject to such changes and modifications consistent with the area and dimensions as shown on a survey (see 15 herein).

2. DEVELOPMENT RIGHTS DEFINED. Development Rights as the term is used herein shall mean the permanent legal interest and right to prohibit or restrict the use of the Property for anything other than agricultural production as that term is defined in #301 of the New York Agriculture and Markets Law. The Development Rights to be acquired by the Purchaser and the rights of the Sellers are further defined and are set forth in the Grant of Development Rights Easement attached hereto as Schedule "B" and made a part of this Agreement. The power and purpose of the Purchaser is limited to acquiring the Development Rights in lands presently used or suitable for agricultural production, as described in the attached Schedule "B" and Purchaser reserves the right, upon obtaining a survey and inspecting the premises in relation hereto, to hold an additional public hearing on the acquisition pursuant to 4247 of that General Municipal Law and thereafter, either to cancel this Agreement if the premises are not entirely used or suitable for agricultural production or subject to Seller's further agreement to accept that portion of the premises which is suitable for agricultural production, as herein defined, in which case the price will be adjusted in proportion to the area deemed suitable using the unit price as herein set forth.

3. The SELLER acknowledges that by the terms of this contract and the declarations in the deed, that it has been informed that neither the SELLER, nor his heirs, successors in interest, successors in title or assignees shall be permitted to remove soil from the property to be covered by these development rights. The representation is intended to also serve as a covenant running forever with the land in perpetuity and the provisions of this paragraph shall survive the delivery of this conveyance.

4. The SELLER covenants and agrees that the underlying fee title retained may not be subdivided into plots by the filing of a subdivision map pursuant to §276 and §277 of the Town Law and/or §335 of the Real Property Law. The underlying fee may be divided by conveyance of parts thereof to heirs and next of kin, by will or by operation of law, or with the written recordable consent of the PURCHASER. Subdivision shall also be defined to include the division of the land covered by the development rights into two or more parcels in whole or in part. The provisions of this section shall

survive delivery of the instrument of conveyance and shall be considered a covenant running with the land in perpetuity and shall be binding upon the SELLER, its heirs, successors and assigns, and shall inure to the benefit of the PURCHASER and its successors and assigns.

5. The SELLER represents that the premises are agricultural land used for bona fide agricultural production as defined herein. At no time, to the SELLER'S knowledge, has the premises been used for the generation, storage, or disposal of hazardous substances, or, as a landfill or other waste disposal site. There are not now, nor have there ever been, underground storage tanks, to the SELLER'S knowledge, on the premises.

6. SELLER, at its own cost and expense, shall provide PURCHASER with an up-to-date environmental audit-site assessment of the premises, performed by a qualified environmental consultant approved by the PURCHASER, certifying the premises to be free of toxic and/or hazardous substance contamination. The environmental audit should include, but not be limited to, an historic search of government files, site reconnaissance, survey of adjacent properties, survey of soil conditions, survey of ground water conditions, identification of any suspected asbestos containing materials, and any other inspections and/or procedures deemed appropriate under current criteria.

7. PURCHASE PRICE. The agreed purchase price is Two Hundred Ninety Two Nine Hundred Forty Nine and 00/100 (\$292,949.00) Dollars for the 45.069 acres contemplated to be encumbered under this Agreement, based upon a value of Six Thousand Five Hundred and 00/100 (\$6,500.00) Dollars per acre, and subject to a final survey of the premises (see #5 herein). Purchaser and Seller hereby that if the final survey shows that the total acreage of the premises is different from the acre figure used by Purchaser in determining the purchase price of \$292,949.00, the final purchase price will be adjusted at a rate of \$6,500.00 per acre for each additional or subtracted acre or portion thereof.

8. CLOSING DATE/LOCATION. The closing shall take place within ninety (90) days of the execution, by both Seller and Purchaser, of this document. The closing shall take place at the office of the Town Attorney, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, or such other location within Suffolk County of Purchaser's choice, unless otherwise agreed in writing. The delivery to and acceptance of the Grant of Development Rights Easement by Purchaser, receipt of a title policy for the premises in form and substance acceptable to Purchaser, and the disbursement of the purchase price to Seller shall constitute the "Closing."

9. SURVEY. Purchaser will have the Property surveyed by a licensed land surveyor, to determine the actual acreage of the area upon which the Development Rights are to be sold. The cost of the survey of the Property shall be born solely by the Purchaser.

10. FORM OF EASEMENT. The Grant of the Development Rights Easement to be executed by Sellers and delivered to Purchaser at the closing shall be in the form approved by the Town Attorney, and shall be in substantially the form which is annexed hereto as Schedule "B." The Grant of Development Rights Easement shall be duly executed and acknowledged also as to convey to the Purchaser the Development Rights of the said premises, free of all liens and encumbrances, except as herein stated, and shall be recorded in the Office of the Suffolk County Clerk, Purchaser shall be responsible for the recording fees in connection with the Grant of Development Rights Easement.

If the Seller is a corporation, it will deliver to the Purchaser at the time of the delivery of the Grant of Development Rights Easement hereunder a resolution of its board of directors authorizing the sale and delivery of the Grant of Development Rights Easement, and a certificate

by the secretary or assistant secretary of the corporation certifying such resolution and setting forth facts showing that the conveyance is in conformity with the requirements of #909 of the Business Corporation Law. The Grant of Development Rights Easement in such case shall contain a recital sufficient to establish compliance with said section.

11. INSURABLE TITLE. The Purchaser may make its determination of whether the property is free from all encumbrances, except as set forth in Paragraph 10, on the basis of its own examination of the title, or that of its agents, or a title report of a member company of the New York Board of Title Underwriters having offices in Suffolk County and may require the Seller to clear title exceptions raised to the satisfaction of the Purchasers, and if any is involved, the title company. In the event that the Seller is unable to convey the Grant of Development Rights Easement free from all encumbrances in accordance with the terms of this agreement, then this agreement shall be considered canceled with neither party having any further obligation to the other.

12. ACCEPTABLE ENCUMBRANCES. The seller may convey and the Purchaser may accept the Grant of Development Rights Easement subject to existing covenants and easements of record, and a mortgage of record. In the event the property is to be conveyed subject to a mortgage, Seller shall include and record with the Grant of Development Rights Easement the written consent of the mortgages. The Grant of Development Rights Easement may also be conveyed subject to the assessment of real property taxes, provided that at the time of closing, all real property taxes are paid in full for the current tax (lien) year with no arrears. All other encumbrances liens, assessments, charges, judgements, estates, taxes and other limitations shall be satisfied on or prior to Closing.

13. USE OF MONEY TO CLEAR TITLE. If at the date of closing there may be any other liens or encumbrances which the Seller is obligated to pay and discharge, the Seller may use any portion of the balance of the purchase price to satisfy the same, provided the Seller shall simultaneously either deliver to the Purchaser at the closing of title instruments in recordable form and sufficient to satisfy such liens and encumbrances of record together with the cost of recording of filing said instruments. The Seller also agrees to provide duly executed Internal Revenue Service Form W-9 and to sign such property vouchers for the closing check(s) as may be requested by the Town Fiscal Officer at least three (3) weeks prior to the date fixed for closing. The Purchaser, if request is made within a reasonable time prior to the date of closing title, agrees to provide at the closing separate checks as requested, aggregating the amount of the purchase price, to facilitate the satisfaction of any such liens and encumbrances shall not be deemed objections to title if the Seller shall comply with the foregoing requirements.

14. AFFIDAVITS AS TO JUDGEMENTS. If a search of the title discloses judgements, bankruptcies or other returns against other persons having names the same or similar to that of the Seller, the Seller with, on request, deliver to the Purchaser an affidavit showing such judgements, bankruptcies or other returns are not against Seller, if such is the case.

15. PUBLIC DISCLOSURE STATEMENT. The Seller, simultaneously with the execution and delivery of this Agreement, has also delivered the required verified public disclosure statement for filing with the Town Fiscal Officer. At the time of the closing, the Seller shall submit a then applicable such statement or a sworn statement that there have been no changes in interest since the date of this Agreement. Any evidence of a conflict of interest or prohibited contractual relationship shall require approval of the contract and sale by the Supreme Court.

16. BROKER. The parties agree that no broker brought about this sale.

17. ENTIRE AGREEMENT. It is understood and agreed that all understandings and agreements had between the parties hereto are merged in this contract, which, with the exhibits, fully and completely expresses their agreement, and that the same is entered into after full investigation, neither party relying upon any statement or representation, not embodied in this contract, made by the other.

18. MODIFICATION. The Agreement may not be modified, changed or terminated orally. This Agreement may be modified or changed only with the prior written consent of both Seller and Purchaser in each instance and any purported modification or change made without such consent shall be void. The stipulations aforesaid are to apply to and bind the heirs, executors, administrators, successors and assigns of the respective parties.

19. NO ASSIGNMENT. This Agreement may not be assigned by Sellers or Purchaser without the prior written consent of parties in each instance and any purported assignment(s) made without such consent shall be void.

20. MISCELLANEOUS. If two or more persons constitute the Seller, the word "Seller" shall be construed as if it read "Sellers" whenever the sense of this Agreement so requires.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto on the day and year first above written.

AUSTIN WARNER
Seller

TOWN OF RIVERHEAD

BY: _____
VINCENT G. VILLELLA
Town Supervisor

ATTEST: TOWN CLERK

BARBARA GRATTAN
Town Clerk

APPROVED AS TO FORM

ADAM B. GROSSMAN, ESQ.
Town Attorney

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1035

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS FOR BUILDING MATERIALS

Adopted: November 17, 1998

COUNCILMAN CARDINALE

_____ offered the following resolution which was

seconded by _____ COUNCILMAN KENT _____.

BE IT RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders in the November 25, 1998, issue of the official Town newspaper for BUILDING MATERIALS for the Town of Riverhead; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals for **BUILDING MATERIALS** for the use of the Town of Riverhead will be received on by the town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am prevailing time on December 7, 1998 at which time they will be publicly opened and read aloud.

Specifications may be obtained on or about November 19, 1998 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

Each proposal must be submitted on the form provided and submitted to the Office of the Town Clerk in an envelope clearly marked "**BUILDING MATERIALS**".

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

BY ORDER OF THE RIVERHEAD TOWN BOARD

Barbara A. Grattan, Town Clerk
Riverhead, New York

Dated: November 17, 1998

November 17, 1998

TOWN OF RIVERHEAD

Resolution # 1036

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE OF SITE PLAN APPLICATION OF MAIDSTONE LANDING

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

WHEREAS, the Town Board of the Town of Riverhead is in receipt of an application for site plan approval from Coastal Environmental Corp., on behalf of Maidstone Landing, LLC, for the construction of 82 attached condominium units, and the restoration of certain areas within the existing bluff area, on property located at Sound Avenue, Northville, New York, such real property more particularly described as Suffolk County Tax Map number 0600-2.1-1-1 through 96; and

WHEREAS, an Environmental Assessment Form with an expanded Part D describing the environmental impacts of the proposed development accompanied the site plan application; and

WHEREAS, after a review of the site plan application, the attending environmental assessment form, as well as all other planning, zoning, and environmental information, the Planning Department has recommended that the Town Board determine the action to be Type I pursuant to 6 NYCRR Part 617.4(b) and that a supplemental Environmental Impact Statement be prepared due to the magnitude of project change from that project resulting from the original Environmental Impact Statement; and

WHEREAS, this Town Board has carefully considered the merits of the subject site plan application, the attending Environmental Assessment Form, the SEQRA record created to date, the recommendation of the Planning Department, as well as relevant planning, zoning, and environmental information;

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Maidstone Landing, the Riverhead Town Board declares itself to be the lead agency; and be it further

RESOLVED, that this Town Board hereby determines the action to be Type I pursuant to 6 NYCRR Part 617.4; and be it further

RESOLVED, that the proposed site plan has changed in scope from the project approved and filed as a result of a previous SEQRA record and special permit (Seawatch Landing) and that a supplemental Environmental Impact Statement shall be prepared pursuant to 6 NYCRR Part 617.9 (a)7; and be it further

RESOLVED, that the Town Clerk be authorized to publish and post the following notice of scoping hearing in the November 25, 1998, edition of the official newspaper of the Town of Riverhead; and be it further

RESOLVED, that the declarations and determinations made part of this resolution become effective upon the expiration of the coordinated review period required by 6 NYCRR Part 617.6 (b)(2)(i); and

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., as agent for Maidstone Landing, LLC, Coastal Environmental Corp., Young & Young, and the Planning Department.

TOWN OF RIVERHEAD NOTICE OF SCOPING HEARING

PLEASE TAKE NOTICE, that a SEQRA scoping hearing to be held pursuant to the New York State Environmental Conservation Law, and its attending regulations, will take place on the 1st day of December, 1998, at 7:15 o'clock at Riverhead Town Hall, Meeting Room, 200 Howell Avenue, Riverhead, New York, in order to identify the relevant environmental issues associated with the supplementary Environmental Impact Statement being prepared in support of the site plan application of Maidstone Landing LLC to allow the development of 95 condominium units located at Sound Avenue, Northville, such real property more particularly described as Suffolk County Tax Map parcel 0600-2.1-1-1 through 96.1.

COUNCILMAN KENT OFFERED THIS RESOLUTIONT OB E AMENDED, WHICH WAS SECONDED BY COUNCILMAN KWASNA.

NOTICE OF SCOPING HEARING WAS ADDED TO THE RESOLUTION.

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

11/17/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1037

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A 90 DAY WAIVER OF CHAPTER 48 ENTITLED, "BEACHES AND RECREATION CENTER" OF THE RIVERHEAD TOWN CODE (JAMESPORT MARINA AND BEACH PARKING LOT ONLY)

COUNCILMAN KWASNA

_____ ; offered the following resolution, was seconded

by **COUNCILMAN LULL** _____ :

WHEREAS, by letter dated November 5, 1998, the Riverhead High School Positive Action Committee, formerly known as the Youth Leadership Committee (copy attached herewith), has requested that the Jamesport Marina and Beach parking lot remain open until 1:00 a.m.; and

WHEREAS, Chapter 48-20 **Hours.** of the Riverhead Town Code currently allows the Jamesport Beach and Marina parking lot to remain open until 10:00 p.m.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider a 90 day waiver of chapter 48 entitled, "Beaches and Recreation Centers" of the Riverhead Town Code at the location of the Jamesport Marina and Beach parking lot only, once in the **News Review**, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed 90 day waiver 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 is hereby directed to forward a certified copy of this resolution to the Riverhead Recreation Department and the Riverhead Police.

COUNCILMAN KWASNA OFFERED THE RESOLUTION TO BE AMENDED, CHANGE WAS THE DATE OF THE PUBLIC HEARING, CHANGED FROM DECEMBER 15, at 2:05 p.m. to DECEMBER 1, at 7:20 P.M. WHICH WAS SECONDED BY COUNCILMAN LULL.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 1st day of December, 1998 at 7:20 o'clock p.m. to consider a 90 day waiver of Chapter 48 entitled, "Beaches and Recreation Centers" of the Riverhead Town Code to allow the Jamesport Marina and Beach parking lot to remain open until 1:00 a.m. to commence December 1, 1998 through March 1, 1999.

Dated: Riverhead, New York
November 17, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Riverhead High School P.A.C
700 Harrison Ave.
Riverhead, N.Y. 11901

November 5, 1998

Riverhead Town Board
200 Howell Ave
Riverhead, N.Y. 11901

Dear Board Members,

We, the members of Riverhead High School Positive Action Committee, formally The Youth Leadership Committee, are requesting to keep the Jamesport Marina and Beach open until 1:00 A.M. We would like the Town Board to amend town ordinance #48-20 to allow Jamesport Beach and Marina to remain open for parking until 1:00 A.M.

This request would alleviate some of the problems and concerns faced by both the Police Department and the youth of Riverhead by allowing us to socialize in one location. Presently, the youth are compelled to gather in numerous locations within the town. If passed, this resolution would allow us to assemble in an informal setting provided we conduct ourselves accordingly in a proper manner.

Respectfully,

Riverhead High School P.A.C.

Amanda Bucholz	Lauren McGaw
Erin Sposato	Abbi Loomis
Sara Quinlan	Todd Woodard
Curtis Williams Jr.	Katie Prunka
Kim Kwasna	Elizabeth Antanaitis
Kristy Lojko	Justin Hettrick
Kristen Tueber	Darren Stakey

11/17/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1038

APPOINTS 30 DAY TEMPORARY PART TIME CLERK TYPIST
IN THE OFFICE OF THE TOWN SUPERVISOR

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

WHEREAS, the position of Part Time Clerk Typist exists in the Office of the Town Supervisor; and

WHEREAS, due to the immediate necessity to fill the position the Town Board has authorized hiring a 30 Day Temporary Part Time Clerk Typist to the opening.

NOW, THEREFORE, BE IT RESOLVED, that effective immediately, the Town Board hereby appoints Patricia McQueeney to the position of 30 Day Temporary Part Time Clerk Typist at an hourly rate of \$10.21; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Patricia McQueeney, the Office of the Town Supervisor, 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 17, 1998

TOWN OF RIVERHEAD**RESOLUTION # 1039****WASHINGTON AVE. DRAINAGE CAPITAL PROJECT**
BUDGET ADOPTION**COUNCILMAN CARDINALE**

_____ offered the following resolution,

which was seconded by _____

COUNCILMAN LULL

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

406.095710.494200 SERIAL BOND DRAINAGE FROM:
\$39,450.

406.085400.523008 DRAINAGE CONSTRUCTION

TO:
\$39,450.

RESOLUTION # 1040 ABSTRACT #45-98 NOVEMBER 5, 1998 (TBM 11/17/98)

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

FUND NAME		CD-10/30/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 75,000.00	\$ 454,594.16	\$ 529,594.16
PARKING METER	002	\$ 15,000.00	\$ -	\$ 15,000.00
AMBULANCE	003	\$ 12,000.00	\$ -	\$ 12,000.00
POLICE ATHLETIC LEAGUE	004	\$ 3,500.00	\$ -	\$ 3,500.00
TEEN CENTER	005	\$ -	\$ 142.66	\$ 142.66
RECREATION PROGRAM	006	\$ 95,000.00	\$ 929.88	\$ 95,929.88
SR NUTRITION SITE COUNCIL	007	\$ 1,500.00	\$ -	\$ 1,500.00
D.A.R.E. PROGRAM FUND	008	\$ 760.00	\$ -	\$ 760.00
CHILD CARE CENTER BUILDING FUND	009	\$ 30,000.00	\$ -	\$ 30,000.00
YOUTH COURT SCHOLARSHIP FUND	026	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,461.43	\$ 1,461.43
HIGHWAY	111	\$ 225,000.00	\$ 55,000.76	\$ 280,000.76
WATER	112	\$ 86,000.00	\$ 37,198.68	\$ 122,198.68
REPAIR & MAINTENANCE	113	\$ 50,000.00	\$ -	\$ 50,000.00
SEWER	114	\$ 375,000.00	\$ 15,987.95	\$ 390,987.95
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 3,550.14	\$ 3,550.14
STREET LIGHTING DISTRICT	116	\$ 25,000.00	\$ 7,037.94	\$ 32,037.94
PUBLIC PARKING DISTRICT	117	\$ -	\$ 2,599.11	\$ 2,599.11
BUSINESS IMPROVEMENT DISTRICT	118	\$ 12,000.00	\$ 3,000.00	\$ 15,000.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 350,000.00	\$ 4,380.95	\$ 354,380.95
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 1,000.00	\$ 1,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,000.00	\$ -	\$ 2,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/S.MALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 632.68	\$ 632.68
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT SERVICE	382	\$ 45,000.00	\$ -	\$ 45,000.00
WATER DEBT SERVICE	383	\$ 20,000.00	\$ -	\$ 20,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ 150,000.00	\$ -	\$ 150,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 193,288.94	\$ 193,288.94
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 200,000.00	\$ -	\$ 200,000.00
YOUTH SERVICES	452	\$ 1,000.00	\$ 2,059.42	\$ 3,059.42
SENIORS HELPING SENIORS	453	\$ -	\$ 1,670.92	\$ 1,670.92
EISEP	454	\$ -	\$ 652.24	\$ 652.24
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 200,000.00	\$ -	\$ 200,000.00
MUNICIPAL GARAGE	626	\$ -	\$ 5,059.49	\$ 5,059.49
TRUST & AGENCY	735	\$ -	\$ 481,506.93	\$ 481,506.93
SPECIAL TRUST	736	\$ 50,000.00	\$ -	\$ 50,000.00
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 10,506.52	\$ 10,506.52
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 2,029,750.00	\$ 1,282,260.80	\$ 3,312,010.80

THE VOTE
 Cardinaline Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Villella Yes No
 THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

RESOLUTION # 1040 ABSTRACT #46-98 NOVEMBER 12, 1998 (TBM 11/17/98)

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

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 42,906.48	\$ 42,906.48
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 895.68	\$ 895.68
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ -	\$ -
WATER	112	\$ -	\$ 11,361.82	\$ 11,361.82
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 7,718.74	\$ 7,718.74
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ -	\$ -
STREET LIGHTING DISTRICT	116	\$ -	\$ -	\$ -
PUBLIC PARKING DISTRICT	117	\$ -	\$ 1,781.02	\$ 1,781.02
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 1,047.76	\$ 1,047.76
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 1,960.75	\$ 1,960.75
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	\$ -	\$ 1,652.35	\$ 1,652.35
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	\$ -	\$ 315,268.05	\$ 315,268.05
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 1,125.97	\$ 1,125.97
TRUST & AGENCY	735	\$ -	\$ -	\$ -
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 6,510.64	\$ 6,510.64
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 700.00	\$ 700.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 1,529.60	\$ 1,529.60
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 394,458.86	\$ 394,458.86

Adopted

11/17/98

TOWN OF RIVERHEAD

Resolution # 1041

APPOINTS THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER & YAKABOSKI, ESQS. TO COMMENCE CONDEMNATION PROCEEDINGS IN CONNECTION WITH VARIOUS PROPERTIES LOCATED WITHIN THE RAILROAD STREET REVITALIZATION PROJECT

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KWASNA

RESOLVED, that the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs. is hereby retained to commence condemnation proceedings on various properties located in the Railroad Street Revitalization Project as follows:

- Suffolk County Tax Map # 0600-128-3-1
- Suffolk County Tax Map # 0600-128-3-2
- Suffolk County Tax Map # 0600-128-3-3
- Suffolk County Tax Map # 0600-128-3-5;

and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; Supervisor Vincent Vilella; Councilman James Lull; Councilman Phil Cardinale; Councilman Mark Kwasna; Councilman Christopher Kent; 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
 Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED