Adopted

10/20/98

TOWN OF RIVERHEAD

Resolution # 901

AMENDS RESOLUTION #852 OF 1998 (APPLICATION OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOC., INC)

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT :

WHEREAS, by Resolution #852 adopted on October 6, 1998, the Town Board of the Town of Riverhead approved the application of the Riverhead Business Improvement District Management Assoc., Inc. to conduct a live music performance on the Peconic Riverfront across from McDermott Street, Riverhead, New York on Friday, October 9, 1998 between the hours of 7:00 p.m. and 11:00 p.m.; and

WHEREAS, due to inclement weather, the performance did not take place.

NOW THEREFORE BE IT RESOLVED, that Resolution #852 adopted by the Riverhead Town Board on October 6, 1998, be and is hereby amended to change the date of the live music performance held by the Riverhead Business Improvement District Management Assoc., Inc. to Saturday, October 31, 1998 between the hours of 2:00 p.m. and 5:00 p.m.; and be it further

RESOLVED, that all other terms and conditions of Resolution #852 shall remain in full force and effect; and be it further

RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Clerk to forward a certified copy of this resolution to the Riverhead Business Improvement District Management Assoc., Inc., 112 West Main Street, Riverhead, New York 11901 and the Riverhead Police Department.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✕ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

c:\msword\reso\amend.res

Adopted

October 20, 1998

TOWN OF RIVERHEAD

AUTHORIZATION TO RESCIND AND RE-AWARD

RESOLUTION # 902

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

WHEREAS, the Town Board awarded the bid for Office Supplies, Furniture, Town Board Resolution # 889, to Legend Office Furniture as 52% off direct orders from the HON catalog on October 6, 1998 and

WHEREAS, nowhere in the bid specifications did it state the bid would be awarded this way and

WHEREAS, Patchogue Stationery bid 48% off net delivered for United Stationers catalog.

BE IT RESOLVED, that the Town Clerk is hereby authorized to rescind Town Board Resolution # 889 and re-award the bid for Office Supplies, Furniture, solely to Patchogue Stationery at 48% off net delivered from United Stationers catalog.

BE IT RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Patchogue Stationery, Legend Office Supplies, and the Purchasing Department.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Amended 1661

Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 903

APPROVES SITE PLAN OF LITTLE FLOWER CHILDREN'S SERVICES - 5 RESIDENTIAL COTTAGES

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

WHEREAS, a site plan and elevations were submitted by Peter S. Danowski, Jr., as agent for Little Flower Children's Services, Inc., for the construction of five 5,276 square foot residential cottages, and attendant site improvements, located at the north side of North Wading River Road, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-36-1-2; and

WHEREAS, the Planning Department has reviewed the site plan dated last June 23, 1998, as prepared by Harold F. Tranchon, Jr., L.S., North Country Road, Wading River NY 11792, and elevations dated August 28, 1998, as prepared by Ehasz Giacalone Architects, 431 Conklin Street, Farmingdale NY 11735, 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 by the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Peter S. Danowski, Jr., as agent for Little Flower Children's Services, Inc., for the construction of five 5,276 square foot residential cottages, and attendant site improvements, located at the north side

of North Wading River Road, Wading River, New York, site plan dated last June 23, 1998, as prepared by Harold F. Tranchon, Jr., L.S., North Country Road, Wading River NY 11792, and elevations dated August 28, 1998, as prepared by Ehasz Giacalone Architects, 431 Conklin Street, Farmingdale NY 11735, 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 parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Little Flower Children's Services hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of North Wading River Road, Wading River, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That all new utilities shall be constructed underground;

11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

14. That those existing structures being replaced by the improvements approved by Riverhead Town Board resolution #903 of 1998 shall be used exclusively as either offices or service buildings, and in no instance as residential buildings, either in whole or in part; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Little Flower Children's Services, Inc., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1998, made by Little Flower Children's Services, Inc., residing at North Wading River Road, Wading River NY 11792, Declarant:

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

7. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Little Flower Children's Services hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of North Wading River Road, Wading River, New York, to enforce said handicapped parking regulations;

8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;

9. That all new utilities shall be constructed underground;

10. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit, shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

13. That those existing structures being replaced by the improvements approved by Riverhead Town Board resolution #903 of 1998 shall be used exclusively as either

offices or service buildings, and in no instance as residential buildings, either in whole or in part.

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

LITTLE FLOWER CHILDREN'S SERVICES, INC.

By: _____

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

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

_____
NOTARY PUBLIC

OUNCIMLAN KENT OFFERED THE RESOLUTION TO BE AMENDED, WHICH
AS SECONDED BY COUNCILMAN CARDINALE.

ll Town Board in Favor of as amended.
he resolution was thereupon declared to be
uly adopted as amended.

HE AMENDMENT WAS TO ADD STIPULATION
O. 14 IN THE COVENANTS AND RESTRICTIONS.

THE VOTE

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

THE RESOLUTION WAS ✓ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

October 20, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 904

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR PART TIME WEEKEND ANIMAL CONTROL OFFICER

COUNCILMAN LULL offered the following resolution

which was seconded by COUNCILMAN CARDINALE

RESOLVED , that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the October 22, 1998 issue of The News Review;

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

C:\MSOFFICE\WINWORD\Res\PublishHelpWanted.doc

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Part Time Weekend Animal Control Officer. Applicants must have prior, paid experience in the care and handling of animals. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 am and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on October 30th. 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

OCTOBER 20, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 905

AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **SNOW REMOVAL** for use by the Town of Riverhead at the Calverton Facility.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 22, 1998** issue of the News Review.

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

G:\Purchasing\Marie\RESO\BID.P&P.doc

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **SNOW REMOVAL** for use by the TOWN OF RIVERHEAD at the Calverton Facility will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **10:10 a.m**. on **November 2, 1998.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

10/20/98

TOWN OF RIVERHEAD

Resolution # 906

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) owned by George Kairis located at Pulaski Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-126-1-23; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to George Kairis, 399 Northern parkway, Uniondale, New York 11553; Town Engineer's Office; the Office of the Town Attorney and the Riverhead Building Department.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of November, 1998 at 7:15 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property owned by George Kairis located at Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-126-1-23, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures"' to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
October 20, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

10/20/98

Adopted

TOWN OF RIVERHEAD

Resolution # 907

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE (BROOKFIELD FARMS, INC. – 446 MAIN RD., AQUEBOGUE)

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 Brookfield Farms, Inc. located at 446 Main Road, Aquebogue, New York, known and designated as Suffolk County Tax map #0600-085.00-03-003.00 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 27th day of August, 1998 at 1:06 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 Brookfield Farms, Inc., Box 51, Main Street, Mattituck, New York 11952; 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.

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

10/20/98

Adopted

TOWN OF RIVERHEAD

Resolution # 908

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE
(CHRISTOFORUS VEOKAS – 519-525 OSBORN AVE., RIVERHEAD)

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

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled," Unsafe Buildings and Collapsed Structures", certain land and buildings owned by Christoforus Veokas located at 519-525 Osborn Avenue, Riverhead, New York, known and designated as Suffolk County Tax map #0600-0126.00-01-002.03 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 27th day of August, 1998 at 1:10 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 Christoforus Veokas, 1159 Woodcrest Avenue, Riverhead, New York 11901; 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.

10/20/98

Adopted

TOWN OF RIVERHEAD

Resolution # 909

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE
(ARLENE H. MOORE –533 EAST MAIN ST., RIVERHEAD)

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT:

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled," Unsafe Buildings and Collapsed Structures", certain land and buildings owned by Arlene H. Moore located at 533 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax map #0600-0129.00-05-001.00 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 27th day of August, 1998 at 1:29 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 Arlene H. Moore, P.O. Box 1, Jamesport, New York 11947; 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.

10/20/98

Tabled

TOWN OF RIVERHEAD

Resolution # 910

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE
(JOSEPH PULEO, DOROTHY PULEO AND ARCHIE PULEO – ROUTE 25, CALVERTON)

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA:

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled," Unsafe Buildings and Collapsed Structures", certain land and buildings owned by Joseph Puleo, Dorothy Puleo and Archie Puleo located at Route 25, Calverton, New York, known and designated as Suffolk County Tax map #0600-0117.00-02-009.01 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 27th day of August, 1998 at 1:34 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 Joseph Puleo, Dorothy Puleo and Archie Puleo , 488 Deer Park Avenue, Dix Hills, New York 11746; 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.

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE TABLED
which was seconded by COUNCILMAN CARDINALE.
THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY TABLED.

Tabled

Adopted

10/20/98

TOWN OF RIVERHEAD

Resolution # 911

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE
(FRED BUTLER AND SYBRINNA BUTLER – 18 MELENE AVENUE, 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 Fred Butler and Sybrinna Butler located at 18 Melene Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-0105.00-02-0014.00 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 27th day of August, 1998 at 1:41 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 Fred Butler and Sybrinna Butler, 18 Melene Avenue, Riverhead, New York 11901; 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.

Adopted

10/20/98

912

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR TO
EXECUTE CHANGE ORDER
RE: RIVERHEAD WATER DISTRICT PLANT NO. 10
TANK AND BOOSTER PUMP STATION, CONTRACT NON. 1

Adopted _____

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

RESOLVED, that the Supervisor be and is hereby authorized to execute Change Order No. 1 for the project known as Riverhead Water District Plant No. 10 Tank and Booster Pump Station Contract No. 1 with Philip Ross Industries, Inc. which will authorize an expenditure of an additional $38,658.08, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to H2M, Frank Isler, Esq., Philip Ross Industries, Inc.; Accounting Department; and Gary Pendzick.

THE VOTE

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

THE RESOLUTION WAS ✗ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Tabled

10/20/98 913

TOWN OF RIVERHEAD
RIVERHEAD WATER DISTRICT
AUTHORIZES SUPERVISOR TO EXECUTE WATER
AGREEMENT WITH CALVERTON NATIONAL CEMETERY

Adopted_____

COUNCILMAN CARDINALE

_____offered the following resolution which was seconded by COUNCILMAN KENT,

WHEREAS, CALVERTON NATIONAL CEMETERY has petitioned the Riverhead Water District by contract to serve property more particularly described therein, and

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Water District, agrees to supply water upon the terms set forth in the agreement,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute a water service agreement with Calverton National Cemetery, relating to the subject parcel located on Route 25, Calverton, New York, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Frank Isler, Esq.; Gary Pendzick; and the Riverhead Town Assessors.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY TABLED.

Tabled

Resolution was tabled, because no agreement was attached to the resolution.

THE VOTE

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

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

Tabled

FILED IN THE OFFICE
OF THE TOWN CLERK
Oct 27 11 31 AM '98
BARBARA

AGREEMENT

AGREEMENT, made this ____day of October, 1998, between the RIVERHEAD WATER DISTRICT, with offices at 200 Howell Avenue, Riverhead, New York, (hereinafter referred to as the "District"), and CALVERTON NATIONAL CEMETERY, administered by the United States Veterans Administration with offices at _____, Calverton, New York, 11933, (hereinafter referred to as the "Petitioner"),

W I T N E S S E T H :

WHEREAS, premises as more particularly described in the attached Exhibit A are owned by Petitioner, and

WHEREAS, such premises may be served by the District but are not located within the geographical boundaries of the District, and

WHEREAS, Petitioner desires to be served by the District pursuant to contract,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Petitioner, being the owner of premises described in Exhibit A, hereby petitions the Riverhead Town Board to provide domestic water supply to the premises described in Exhibit A;

2. The District agrees to provide domestic water supply to the facilities maintained by the Petitioner under the terms and conditions of this agreement.

Petitioner shall pay the contract water rate

then in effect within 30 days of quarterly invoice. The contract water rate shall be equal to the standard rate plus 25%. (Currently $1.00 per though gallons standard rate and $1.25 per thousand gallons, respectively.)

Petitioner shall at its sole cost and expense install and maintain all piping, meters, valves, hydrants and backflow preventors necessary to connect to the District's main located in the southerly shoulder of Route 25, the design of which shall be subject to review and approval of the District.

The term of this agreement shall be one year. Nevertheless, this agreement shall automatically renew and be deemed extended for subsequent one year renewals unless a notice of cancellation in writing is served by either party upon the other fixing a date of termination not less than one year from the date of such notice.

Petitioner agrees to be bound by all rules and regulations of the District, including, but not limited to, mandatory restrictions of use.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above written.

RIVERHEAD WATER DISTRICT

By: _____

_____
Petitioner

Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 914

APPROVES SITE PLAN OF MARITIME FUNDING GROUP, LTD. (OLD CALVERTON SCHOOL ART GALLERY)

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

WHEREAS, a site plan and elevations were submitted by Walter Gezari, as agent for the Maritime Funding Group, Ltd., for the construction of a ramp for handicap access and loading purposes in conjunction with use of the building as an art gallery, located at 3685 Main Road (NYS Route 25), Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-99-2-9; and

WHEREAS, the Planning Department has reviewed the site plan and elevations dated July 22, 1998, as prepared by MJCL Architects & Interiors, 931 Hallock Avenue, Port Jefferson Station NY 11776, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98-23907 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Walter Gezari, as agent for the Maritime Funding Group, Ltd., for the construction of a ramp for handicap access and loading purposes in conjunction with the use of the building as an art gallery, located at 3685 Main Road (NYS Route 25), Calverton, New York, site plan and

elevations dated July 22, 1998, as prepared by MJCL Architects & Interiors, 931 Hallock Avenue, Port Jefferson Station NY 11776, 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 parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Maritime Funding Group, Ltd. hereby authorizes and consents to the Town of Riverhead to enter premises at 3685 Main Road (NYS Route 25), Calverton, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters,

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

10. That all new utilities shall be constructed underground;

11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Walter Gezari, as agent for the Maritime Funding Group, Ltd., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1998, made by Maritime Funding Group, Ltd., residing at 3685 Route 25, Calverton NY 11933, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

7. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Maritime Funding Group, Ltd. hereby authorizes and consents to the Town of Riverhead to enter premises at 3685 Main Road (NYS Route 25), Calverton, New York, to enforce said handicapped parking regulations;

8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;

9. That all new utilities shall be constructed underground;

10. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

MARITIME FUNDING GROUP, LTD.

By: _____

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~~ Abstain ~~No~~ Kent ✓ Yes ___ No
Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No
Villella ✓ Yes ___ No ___
THE RESOLUTION WAS ✗ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 915

APPROVES SPECIAL PERMIT OF LITTLE FLOWER CHILDREN SERVICES

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Little Flower Children Services for the constriction of five (5) 5,276 square foot fifteen (15) bed residence cottages to replace existing facilities on a 101 acre parcel located at North Wading river Road, Wading River; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-36-1-2, and

WHEREAS, the Town Board by resolution No. 676 of 1998 deemed said petition to be a Type II Action pursuant to 6NYCRR Part 617.5(c)(2), and

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

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

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Little Flower Children Services, the Riverhead Town Board makes the following findings:

1. That the premises is located within the Residence A Zoning Use District;
2. That the expansion will not prevent or substantially impair either the reasonable and orderly use of or development of other properties in the neighborhood;
3. The hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained either by the neighborhood or the Town;

4. The health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the authorized use;
5. Such use will be in harmony with and promote the general purposes and intent of the Zoning Ordinance, and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the subject special permit petition of Little Flower Children Services to expand a pre-existing, non-conforming use by the replacement of existing facilities with five 5,276 square foot residence cottages be approved subject to the following conditions:

1. That the existing cottages shall cease their use as residences and be used for either offices or other service buildings;
2. That no building permit be issued until the site plan has been approved by the Town Board; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Little Flower Children Services or their agent, Planning Department, and Building Department

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No
Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No
Villella ✓ Yes ___ No ___
THE RESOLUTION WAS ✗ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

COUNCILMAN LULL

916

0510307.01
72113-3136P

offered thefollowing resolution which was seconded by:

COUNCILMAN CARDINALE

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town, on the 20th day of October, 1998, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor Villella
Supervisor

Councilman Cardinale
Councilman

Councilman Kent
Councilman

Councilman Kwasna
Councilman

Councilman Lull
Councilman

In the Matter of the Increase and Improvement of the Facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York	PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Water District; and

WHEREAS, such increase and improvement proposed for such Water District represents a phase of an overall plan to increase the water distribution facilities of the Riverhead Water District;

WHEREAS, such overall plan encompasses the acquisition and installation of new 12-inch water mains including hydrants, valves and other necessary furnishings, equipment, machinery and apparatus, and other incidental improvements and expenses in connection therewith, a portion which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 52 to said Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is $774,000, of which amount 50%, or $387,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 50%, or $387,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension; and

WHEREAS, at a meeting of said Town Board duly called and held on September 16, 1998, an order was duly adopted by it and entered in the minutes reciting the filing of such map, plan and estimate of cost, the improvement proposed and the maximum aggregate amount proposed to be expended for the increase and improvement of the facilities of the Riverhead Water District, to-wit: the sum of $387,000, and specifying that the said Board would meet to consider the map, plan and estimate of cost and the increase and improvement of the facilities of the Riverhead Water District and to hear all

persons interested in the subject thereof concerning the same at 200 Howell Avenue, in Riverhead, New York, in said Town, on the 6th day of October, 1998 at 7:10 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in The News Review, the official newspaper of this Town, on September 17, 1998, and a copy of such order was posted on September 17, 1998, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Riverhead Water District, in the manner described in the preambles thereof, at a maximum aggregate estimated cost of $387,000.

Section 2. This order shall take effect immediately.

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

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

Supervisor Villella	VOTING	Yes
Councilman Cardinale	VOTING	Yes
Councilman Kent	VOTING	Yes
Councilman Kwasna	VOTING	Yes
Councilman Lull	VOTING	Yes

The Order was thereupon declared duly adopted.

* * * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on October 20, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media	Date given
Times Review	October 23, 1998

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletin Board	**October 21, 1998**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on **October 21**, 1998.

Barbara Dutton
Town Clerk

(SEAL)

Adopted

72113-3136P

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

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

PRESENT: Supervisor Villella
Councilman Cardinale
Councilman Kent
Councilman Kwasna
Counciman Lull

ABSENT:

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

BOND RESOLUTION DATED OCTOBER 20, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $387,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated October 20, 1998, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of the Riverhead Water District in said Town; and

WHEREAS, such increase and improvement proposed for such Water District represents a phase of an overall plan to increase the water distribution facilities of the Riverhead Water District;

WHEREAS, such overall plan encompasses the encompasses the acquisition and installation of new 12-inch water mains including hydrants, valves and other necessary furnishings, equipment, machinery and apparatus, and other incidental improvements and expenses in connection therewith, a portion which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 52 to said Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is $774,000, of which amount 50%, or $387,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 50%, or $387,000, shall be allocated and charged as the cost of increasing and improving the facilities

of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension; and

WHEREAS, it is now desired to provide for financing the cost of the increase and improvement of the facilities of the Riverhead Water District; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, there are hereby authorized to be issued $387,000 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the increase and improvement of the facilities of the Riverhead Water District is $387,000 and that the plan for the financing thereof shall consist of the issuance of the $387,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

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

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

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation, provided, however, that

in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in

section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

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

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

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

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

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

Section 14. This resolution, which takes effect immediately, shall be published in full in Riverhead News Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Supervisor Villella	VOTING	Yes
Councilman Cardinale	VOTING	Yes
Councilman Kent	VOTING	Yes
Councilman Kwasna	VOTING	Yes
Councilman Lull	VOTING	Yes

The resolution was thereupon declared duly adopted.

* * * * * *

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 20, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media	Date given
Times Review	October 23, 1998

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletin Board	**October 21, 1998**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on **October 21**, 1998.

Barbara Guattan
Town Clerk

(SEAL)

72113-3136P

RESOLUTION DATED OCTOBER 20, 1998.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 52 TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report, including an estimate of cost, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 52 to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report, dated September, 1998, were prepared by Holzmacher, McLendon & Murrell, P.C., competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Extension No. 52 shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said

Adopted

918

0510322.01

72113-3136P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on October 20, 1998, at 7:00 o'clock _.M., Prevailing Time.

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

PRESENT: Supervisor Villella
Councilman Cardinale
Councilman Kent
Councilman Kent
Councilman Lull

ABSENT:

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

Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of new 12-inch water mains including hydrants, valves and other necessary furnishings, equipment, machinery and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is $774,000, of which amount 50%, or $387,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 50%, or $387,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension; and

WHEREAS, the proposed method of financing such cost of said improvement to be allocated and charged to the Extension is by the issuance of serial bonds of said Town having a maximum maturity of not exceeding forty years; and the cost of said improvement shall be assessed, levied and collected from the several lots and parcels

of land within such benefited area in the manner provided by law; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is $770 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is $770; and

WHEREAS, the estimated cost of the Extension to the typical property therein is $467.65 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or two family home therein is $467.65 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

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

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

WHEREAS, an order was duly adopted by said Town Board on September 16, 1998, reciting a description of the boundaries of said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 6th day of October, 1998, at 7:10 o'clock P.M., Prevailing Time, and the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension No. 52 to the Riverhead Water District and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

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

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

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

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

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

a) The notice of hearing was published and posted as required by law and is otherwise sufficient;

b) All the property and property owners within said proposed Extension are benefited thereby;

c) All the property and property owners benefited are included within the limits of said proposed Extension; and

d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 52 to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the acquisition and installation of new 12-inch water mains including hydrants, valves and other necessary furnishings, equipment, machinery and apparatus, and other incidental improvements and expenses in connection therewith, all as more fully described in the aforesaid map, plan and report, at a maximum estimated cost to the Extension of $387,000, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional

size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, are hereby approved.

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

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

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

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

Supervisor Villella	VOTING	Yes
Councilman Cardinale	VOTING	Yes
Councilman Kent	VOTING	Yes
Councilman Kwasna	VOTING	Yes
Councilman Lull	VOTING	Yes

The resolution was thereupon declared duly adopted.

* * *

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

H2M GROUP

EXHIBIT "A"

PROPOSED EXTENSION NO. 52
EDWARDS AVENUE/RIVER ROAD

BEGINNING on a point being the northwest corner of the proposed Riverhead Water District Extension No. 52, said point being the northwesterly corner of Section 117, Block 1, Lot 4;

THENCE said point of BEGINNING, running southerly approximately 1,600 feet to its termination with the north property line of Section 117, Block 1, Lot 5;

THENCE running westerly approximately 2,200 feet to its termination;

THENCE running southerly approximately 625 feet along Section 117, Block, 1, Lot 5 west property line to its termination;

THENCE running easterly approximately 500 feet along Section 117, Block 1, Lot 6;

THENCE running southerly along the west line of Section 117, Block 1, Lot 6;

THENCE running westerly along the north line of Section 117, Block 1, Lot 7 to the northwest corner of Lot 7;

THENCE running southerly to the southwest corner of Section 117, Block 1, Lot 7;

THENCE running easterly along the south line of Section 117, Block 1, Lot 7 to the west side of the intersection with Canoe Lake Avenue;

THENCE running easterly along the north line of Section 137, Block 1, Lot 14 to the northwest corner of Lot 14;

SEP-14-98 MON 14:23 P. 02/05

112M GROUP

THENCE running southerly along the east line of Section 137, Block 1, Lot 14 to the southeast corner of Lot 14;

THENCE running westerly along the south line of Section 137, Block 1, Lot 14 approximately 340 feet;

THENCE running southerly across Railroad Avenue to the northwest corner of Section 137, Block 2, Lot 25.

THENCE running southerly along the west lines of Section 137, Block 2, Lots 25 and 26 across River Road to the northwest corner of Section 137, Block 2, Lot 29;

THENCE running along the north line of Section 137, Block 2, Lot 29 to the northeast corner of Lot 29;

THENCE running southerly along the east lines of Section 137, Block 2, Lots 29 and 30 to the Peconic River;

THENCE running across Edwards Avenue to the southwest corner of Section 137, Block 3, Lot 20;

THENCE following the underwater Town of Riverhead Town Line under the Peconic River encompassing Section 137, Block 3, Lots 20 and 19.2;

THENCE following the underwater Town of Riverhead Town Line under the Peconic River encompassing Sections 137, Block 4, Lots 11.5 and 11.6;

THENCE following the underwater Town of Riverhead Town Line under the Peconic River encompassing Section 138, Block 1, Lots 2.2, 4.2, 6.2, 7.1, 8.1, 9.1, 10.1, 11.1, 12.1, 13.1, 14.1, 15.4, 15.3, 15.1 and 19.1;

EXHIBIT "A"

H2M GROUP

THENCE from the southeast corner of Section 138, Block 1, Lot 19.1 northwest to the shore line property line of Section 138, Block 2, Lot 21;

THENCE running northerly along the southwest corner of Section 118, Block 4, lot 5.5;

THENCE running east along the southern line of Section 118, Block 4, Lot 5.5 to the southeast corner of Lot 5.5;

THENCE running northerly along the northeast corner of Section 118, Block 4, Lot 5.5, meeting the existing Riverhead Water District boundary;

THENCE following the existing Water District boundary along the north side of River Road to the southeast corner of Section 118, Block 1, Lot 9;

THENCE running north to the northeast corner of Section 118, Block 1, Lot 9,

THENCE running west to the northwest corner of Section 118, Block 1, Lot 9;

THENCE running north to the northeast corner of Section 118, Block 1, Lot 7;

THENCE running west to the northwest corner of Section 118, Block 1, Lot 7;

THENCE running north to the northwest corner of Section 118, Block 1, Lot 8;

THENCE running along the centerline of the Long Island Expressway right-of-way;

THENCE running southwest along the Long Island Expressway right-of-way to intersection with the northerly line of Section 138, Block 1, Lot 23;

THENCE running southwest along the southern line of Section 118, Block 2, Lot 10;

SEP-14-98 MON 14:24 P. 04/05

THENCE running southwest along the southern line of Section 117, Block 2, Lot 12.3 to the southwest corner of Lot 12.3;

THENCE running northerly along the eastern line of Section 137, Block 1, Lot 3.2;

THENCE running north to the northeast corner of Section 117, Block 2; Lot 8.2;

THENCE running westerly along the north line of Section 117, Block 2; Lot 8.2 to its intersection with the easterly line of Section 117, Block 2, Lot 4.1;

THENCE running northerly to the northeast corner of Section 117, Block 2, Lot 3.2;

THENCE running westerly along the north line of Section 117, Block 2, Lot 3.2 across Edwards Avenue;

THENCE running north along the eastern line of Section 117, Block 1, Lot 4;

THENCE running across Section 117, Block 1, Lot 4 200 feet south of Middle Country Road to the point of BEGINNING.

APPENDIX A

Boundaries of Extension No. 52
to the Riverhead Water District

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 20, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media	Date given
Times Review	**October 23, 1998**

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletin Board	**October 21, 1998**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 21, 1998.

Barbara Grattan
Town Clerk

(SEAL)

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the 21st day of October, 1998, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a resolution, certified by me, duly adopted by said Town Board on the 20th day of October, 1998, a true and correct copy of which is attached hereto and made a part hereof.

Town Clerk

Subscribed and sworn to before me
this _____ day of October, 1998.

Notary Public

Adopted

)ctober 20, 1998

TOWN OF RIVERHEAD

Resolution # 919

APPROVES SPECIAL PERMIT OF WADING RIVER BAPTIST CHURCH RECTORY

COUNCILMAN KWASNA offered the following resolution which

was seconded by COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Terry Medici as agent for the Wading River Baptist Church pursuant to Section 108-51A of the Town Code for the expansion of a pre-existing, non-conforming use by the construction of a single family dwelling to serve as a rectory to an existing church located on a 6 acre parcel zoned Residence 'A' and known specifically as SCTM 0600-96-1-5.4, and

WHEREAS, the Riverhead Town Board by resolution #582 of 1998 deemed said petition to be an Unlisted action which will not have a significant effect upon the environment and that a Draft Environmental Impact Statement need not be prepared, and

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

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of the Wading River Baptist Church , the Riverhead Town Board makes the following findings:

1. That the premises is located within the Residence A Zoning Use District;
2. That the subject premises had been rezoned from Residence B to Residence A as a result of the Wading River Hamlet study in 1989;
3. That the church was a permitted use and parsonage a customary accessory use under the Residence B Zoning Use District;
4. That the plot area is sufficient,, appropriate and adequate for the use and reasonably anticipated operation thereof;
5. That the site is particularly suitable for the location such accessory use in the community;
6. That the use will not prevent or substantially impair either the reasonable and orderly use of or the reasonably and orderly development of other properties in the neighborhood; and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the subject special permit petition subject to the condition that no building permit be issued prior to the approval of a site plan pursuant to Section 108-128 of the Zoning Ordinance, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Wading River Baptist Church or their agent, the Planning Department and the Building Department.

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

Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 920

APPROVES SITE PLAN OF CALVERTON LINKS LTD. - GOLF COURSE EXPANSION

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

WHEREAS, a site plan and elevations were submitted by Jean Schulman, as agent for Calverton Links, Ltd., for the construction of an additional nine (9) holes to the existing nine (9) hole golf course, and attendant site improvements, located at the south side of Main Road (NYS Route 25), west of and adjacent to the existing golf course facility, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-116-2-7.4, 136-1-1, & 137-1-2.1; and

WHEREAS, the Planning Department has reviewed the site plan dated May 7, 1998, as prepared by Young & Young, L.S., 400 Ostrander Avenue, Riverhead NY 11901, 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 I Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Jean Schulman, as agent for Calverton Links, Ltd., for the construction of an additional nine (9) holes to the existing nine (9) hole golf course, and attendant site improvements, located at the south side of Main Road (NYS Route 25), west of and adjacent to the existing golf course facility,

Calverton, New York, site plan dated May 7, 1998, as prepared by Young & Young, L.S., 400 Ostrander Avenue, Riverhead NY 11901, 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 receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. *Further*, by execution and filing of this document, Calverton Links, Ltd. hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of Main Road (NYS Route 25), west of and adjacent to the existing golf course facility, Calverton, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;

12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to 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.

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

15. That this approval shall be subject to the provision of a calculation of the fill proposed to be removed from the site, prior to the occurrence of any clearing or grading, including any permit associated therewith, and prior to the issuance of a building permit; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jean Schulman, as agent for Calverton Links, Ltd., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1998, made by Calverton Links, Ltd., residing at 149 Edwards Avenue, Calverton NY 11933, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code,** which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Calverton Links, Ltd. hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of Main Road (NYS Route 25), west of and adjacent to the existing golf course facility, Calverton, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;

10. That all utilities shall be constructed underground;

11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior 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;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

14. That this approval shall be subject to the provision of a calculation of the fill proposed to be removed to the site, prior to the occurrence of any clearing or grading or any permit associated therewith, and prior to the issuance of a building permit.

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

CALVERTON LINKS, LTD.

By: _____

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1998, made by F. James Posillico and Anthony Posillico, residing at 31 Tennyson Avenue, Westbury, New York 11590, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Calverton Links, Ltd. hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of Main Road (NYS Route 25), west of and adjacent to the existing golf course facility, Calverton, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;

10. That all utilities shall be constructed underground;

11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior 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;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

14. That this approval shall be subject to the provision of a calculation of the fill proposed to be removed to the site, prior to the occurrence of any clearing or grading or any permit associated therewith, and prior to the issuance of a building permit.

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

F. JAMES POSILLICO

_____

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

On the _____ day of _____, 1998, before me personally came Anthony Posillico, 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 Peconic Avenue, Calverton, 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

_____

ANTHONY POSILLICO

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

On the _____ day of _____, 1998, before me personally came Anthony Posillico, 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 Peconic Avenu, Calverton, 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

Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 921

REFERS CHANGE OF ZONE ACTION TO THE RIVERHEAD PLANNING BOARD – MILLBROOK GABLES

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

WHEREAS, the Riverhead Town Board has undertaken the preparation of a redevelopment plan for the area known as Millbrook Gables, and

WHEREAS, the Town Board has authorized the Town Attorney to begin the acquisitions necessary to allow such redevelopment plan, and

WHEREAS, the redevelopment plan relies upon the application of the Redevelopment Community Zoning Use District in conjunction with the existing Residence C and business C Zoning Use District, and

WHEREAS, THE Town Board desires to make such zoning amendment upon its own motion, and

WHEREAS, THE Town Board desires to refer such zoning amendment to the Planning Board for its report pursuant to Section 108-80 of the Zoning Ordinance, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk refer such zoning amendment to the Riverhead Town Board for its report and recommendation.

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

10/20/98

TOWN OF RIVERHEAD
Resolution #922
Adopted October 20, 1998

AUTHORIZES PREPARATION OF MILLBROOK GABLES URBAN RENEWAL PLAN

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN KENT.

WHEREAS, pursuant to General Municipal Law Article 15-b, Title 116, Section 680-c, the Town of Riverhead Community Development Agency was established for the purposes outlined in Article 15 and Article 15-a of General Municipal Law; and

WHEREAS, the Riverhead Community Development Agency is an urban renewal agency; and

WHEREAS, pursuant to Article 15 of the Urban Renewal Law and Article 15-a of General Municipal Law, the Supervisor, as Chairman, and the Town Board constitute the members of the Urban Renewal Agency; and

WHEREAS, the Riverhead Town Board desires to undertake certain redevelopment activities in the community known as Millbrook Gables pursuant to an acceptable Urban Renewal Plan; and

WHEREAS, the Planning Department recommended to the Town Board that the creation of an Urban Renewal Plan should be considered a Type I Action pursuant to the New York State Environmental Conservation Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead Community Development Agency and the Riverhead Planning Department prepare or cause to be prepared an Urban Renewal Plan in conformance with the General Municipal Law, such plan to incorporate that land area as depicted on the map accompanying this resolution; and

BE IT FURTHER RESOLVED, that in the matter of the subject Urban Renewal Plan, the Riverhead Town Board hereby declares itself to be the Lead Agency and determines the action to beType I without a significant impact upon the environment and that an Environmental Impact Statement need not be prepared; and

BE IT FURTHER RESOLVED, that the Planning Director be authorized to publish a Notice of Non-Significance as required by the Environmental Conservation Law; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Planning Department and the Community Development Agency.

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

1735
E. MAIN ST.
S.R. 25
E. MAIN ST.
SIGAL AVE.
VELEME AVE.
CHARLES
DORIS AVE.
WILSON AVE.
WILSON AVE.
LEWIS ST.
PHILIP ST.
R/W
N 0°-13'-37"
N 0°-13'-37"

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 923

AUTHORIZES ATTENDANCE OF ASSESSOR AT MEETING

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

WHEREAS, the New York Manufactured Housing Association's 48th Annual Meeting will be held in Syracuse, NY on October 27-28, 1998, and

WHEREAS, a member of the Board of Assessors desires to attend said meeting.

NOW, THEREFORE, BE IT RESOLVED, that an assessor is authorized to attend said meeting, and

BE IT FURTHER RESOLVED, that the use of a town vehicle is authorized, and

BE IT FURTHER RESOLVED, that the amount of $500.00 shall cover membership and registration fees, meals, travel and lodging, and

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

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Accounting Department and the Assessor's Office.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✕ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

10/20/98

TOWN OF RIVERHEAD

RESOLUTION # 924

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

COUNCILMAN CARDINALE OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN KENT

RESOLVED, that the Riverhead Town Board hereby authorizes Supervisor Vincent G. Villella, on behalf of the Town of Riverhead, to sign a amended Memorandum of Understanding between the Town of Riverhead Community Development Agency and Atlantis Holding Company, LLC, and

RESOLVED, that changes are to the MOU are attached;

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

c:\kalucas\resolution-atlantis2.doc

#924

MEMORANDUM OF UNDERSTANDING

Modification at page 4 of Memorandum of Understanding dated August 3, 1998:

Riverhead agrees to sign and return such proposal to Soil Mechanics Environmental Services and to pay for Items III and IV specified in such proposal and Atlantis agrees to pay, on the date of execution of this MOI, directly to Soil Mechanics Environmental Services ~~as their contribution for such phase III and IV,~~ the sum of $2,475 for Phase I Environmental Site Assessment.

Addition at page 4:

Further since the Phase I Environmental Site Assessment has disclosed the necessity of an expanded subsurface soil investigation as set forth in the attached letter of September 28, 1998 from Soil Mechanics Environmental Service, Atlantis Holdings, LLC agrees to pay for such additional subsurface investigational activities in the amount of $7,975.00

The parties affirm that the Memorandum of Understanding dated August 3, 1998 remain otherwise remains unchanged.

~~Overstrike denotes deletion~~

Underline denotes addition

Adopted

10/20/98

TOWN OF RIVERHEAD

Resolution # 925

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD TOWN CODE

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN KENT:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic"of the Riverhead Town Code, once in the October 29, 1998 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Martin S. Walicki, 55 Second Street, S. Jamesport, New York, 11970; the Highway Department and the Riverhead Police Department.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

c:\\msword\reso\101.ph

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of November, 1998 at 7:20 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" 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
Second Street	South Jamesport Avenue	North and south

Dated: Riverhead, New York
October 20, 1998

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

c:\\msword\reso\101.ph

COUNCILMAN KENT OFFERED THE FOLLOWING RESOLUTION 1741

WHICH WAS SECONDED BY: COUNCILMAN KWASNA

10/6/98

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 926

AUTHORIZES SUPERVISOR TO EXECUTE FEE AGREEMENT AND PAYMENT SCHEDULE WITH COUDERT BROTHERS

WHEREAS, the Town of Riverhead and Towns of East Hampton, Shelter Island, Southampton and Southold have determined that special expertise is required in the negotiations with Cablevision regarding a cable television franchise agreement; and

WHEREAS, Coudert Brothers is a nationally recognized specialist in this area of the law.

NOW, THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to execute with the Towns of East Hampton, Shelter Island, Southampton and Southold the attached fee agreement and payment schedule with Coudert Brothers;

BE IT FURTHER, RESOLVED, that the attached schedule (a) shall represent the percentage of fees to be paid by each of the five towns; and

BE IT FURTHER, RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Coudert Brothers, Councilman Phil Cardinale, Town Board Coordinator Kim Lucas, Councilwoman Alice Hussie, Town of Southold; Councilman Jim Drew, Town of Southampton; Councilman Job Potter, Town of East Hampton; and Councilman Hal McGee, Town of Shelter Island.

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

Fee Agreement and Payment Schedule

The undersigned parties, consisting of the Towns of Riverhead, Southold, Southampton, East Hampton and Shelter Island ("Towns"), and Coudert Brothers ("Coudert"), a law firm, hereby agree that Coudert Brothers has been retained to assist the Towns in negotiating and drafting a cable franchise agreement with Cablevision of Long Island.

We have agreed that the principal attorney who will perform the work will be William K. Coulter, a partner in Coudert's Washington, D.C. office, assisted by Rachelle B. Chong, a partner in Coudert's San Francisco office, and other associate attorneys on an as needed basis.

The normal billing rate for Mr. Coulter is $325 per hour; however, we have agreed to discount his rate to $250 per hour for this project. The normal billing rate for Ms. Chong is $325 per hour; however, we have agreed to discount her rate to $250/hour. It is possible that either Mr. Coulter or Ms. Chong may utilize other Coudert attorneys where it is more cost efficient to use such attorneys for a particular task. The hourly billing rates range between $135 and $225 for such attorneys.

Coudert will provide a detailed bill to the Towns for our services on a monthly basis, and the Towns agree to submit payment within thirty (30) days following receipt of our monthly invoices. Invoices for services and costs that remain unpaid for over sixty (60) days from the date of invoice will accrue interest at a rate of 1-1/2 per cent per month until fully paid.

As bills are received, each of the Towns shall be responsible only for its respective percentage as set forth on the attached Schedule A. At no time shall the total of fees billed exceed $20,000 without the execution of a subsequent retainer agreement or unless adopted by the resolutions of the Towns.

The parties have also agreed that the Towns will reimburse Coudert for costs and expenses incurred by the firm in connection with its performance of legal services on the Towns' behalf. These charges are separate from the fees described immediately above. Coudert will invoice the Towns for routine costs and expenses such as photocopying, long distance telephone calls, messenger services, postage, facsimile transmissions, secretarial overtime (where required and requested by the Towns for expedited processing), and other similar expenses. Coudert has agreed to keep any such costs and expenses minimal.

The arrangement set forth in this letter is subject to termination as follows:

(1) Coudert may withdraw from representing the Towns if either does not comply with the provisions set forth in this letter or as permitted or required by the Rules of Professional Responsibility in effect for our profession. Coudert will give the Towns written notice of any such withdrawal.

(2) The Towns may terminate this arrangement at any time for any reason (including Coudert's failure to comply with the applicable portions of this letter) by giving Coudert written notice of any such withdrawal.

(3) Upon any such termination, the Towns agree to promptly pay Coudert for all fees and charges incurred through date of termination. If requested by the Towns, Coudert agrees to promptly return or destroy any confidential or privileged information received from any of them upon termination.

The agreement between us is set forth in its entirety in this fee agreement and payment schedule. This arrangement may not be modified except by written agreement by the parties.

Authorized Official of the Town of Riverhead

Title

Date

Rachelle B. Chong

Partner

Partner, Coudert Brothers

October 5, 1998

Date

Authorized Official of the Town of Southold

Title

Date

Authorized Official of the Town of Southampton

Title

Date

_____
Authorized Official of the Town of East Hampton

_____
Title

_____
Date

_____
Authorized Official of the Town of Shelter Island

_____
Title

_____
Date

Schedule A

MUNICIPALITY	% OF LEGAL FEES	POPULATION
Riverhead	22.3%	23,000
East Hampton	19.4%	20,000
Southampton	34.0%	35,000
Southold	19.4%	20,000
Shelter Island	4.9%	5,000
TOTAL:	**100.00%**	

Based on a Maximum Fees of $20,000

Riverhead maximum expense of $4,500.00

East Hampton maximum expense of $4,000.00

Southampton maximum expense of $7,000.00

Southhold maximum expense of $4,000.00

Shelter Island maximum expense of $1,000.00

Adopted

10/20/98

TOWN OF RIVERHEAD

Resolution # 927

RATIFIES APPOINTMENT OF A PARK ATTENDANT TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

RESOLVED, that Gary Abrahamsen is hereby appointed to serve as Park Attendant, effective October 13, 1998 to and including, December 31, 1998, to be paid at the rate of $6.00 per hour and to serve at the pleasure of the Town Board.

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

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

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

10/20/98

TOWN OF RIVERHEAD

Resolution # 928

RATIFIES APPOINTMENT OF A PARK ATTENDANT TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Kevin Burgess is hereby appointed to serve as Park Attendant, effective October 11, 1998 to and including, December 31, 1998, to be paid at the rate of $6.00 per hour and to serve at the pleasure of the Town Board.

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

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

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

10/20/98

TOWN OF RIVERHEAD

Resolution # 929

RATIFIES APPOINTMENT OF A RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN KENT

RESOLVED, that Gary Abrahamsen is hereby appointed to serve as Recreation Aide, effective October 13, 1998 to and including, December 31, 1998, to be paid at the rate of $8.60 per hour and to serve at the pleasure of the Town Board.

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

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

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

October 20, 1998

TOWN OF RIVERHEAD

RESOLUTION # 930

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION OF LINDA & JIM SLEZAK - SPECIAL PERMIT & SITE PLAN

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Linda and Jim Slezak pursuant to Sections 108-21 B(8) and 108-64.5 of the Town Code for operation of a bed and breakfast facility in an existing dwelling located on a 2 acre parcel zoned Agriculture 'A' and known by Suffolk County Tax Map Number 0600-9-2-5.1, and

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

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Linda and Jim Slezak, and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that this classification and determination be considered valid for any related site plan approval, and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation, and

BE IT FURTHER

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✕ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESCIND RESOLUTIONS 883, 884, 885, 886 & 887

RESOLUTION # 931

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

WHEREAS, resolutions #883, 884, 885, 886 & 887 were for Notice to Bidders and

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

BE IT RESOLVED, the Town Clerk is hereby authorized to rescind resolutions #883, 884, 885, 886 & 887.

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

October 20, 1998 (Town Board Meeting)

TOWN OF RIVERHEAD

RESOLUTION# 932

AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **MEAT** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 22, 1998** issue of the News Review.

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **MEAT** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **10:20 a.m.** on **November 2, 1998.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

October 20, 1998 (Town Board Meeting)

TOWN OF RIVERHEAD

RESOLUTION# 933

AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **FOOD** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 22, 1998** issue of the News Review.

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **FOOD** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **10:15 a.m.** on **November 2, 1998.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

October 20, 1998 (Town Board Meeting)

TOWN OF RIVERHEAD

RESOLUTION# 934

AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 22, 1998** issue of the News Review.

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **10:05 a.m.** on **November 2, 1998.**

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 935

APPROVES THE NAMING OF PRIVATE ROADS AT WILLOW POND

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

WHEREAS, Sound Housing LLC desires to name three (3) private roadways within the condominium project known as "Willow Pond" to be known as "Willow Pond Drive", "Bayberry Path" and "Cedar Path", and

WHEREAS, the Highway Superintendent of the Town of Riverhead has indicated that those private roadway names would not duplicate the names of other private or public roadways within the Town, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the use of these roadway names and that this resolution could be presented to the United States Postal Service for the establishment of formal residence addresses.

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

OCTOBER 6, 1998

TOWN OF RIVERHEAD

RESOLUTION# 936

AUTHORIZATION TO PUBLISH BID

COUNCILMAN LULL

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **TONER** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 8, 1998** issue of the News Review.

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **TONER** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m.** on **October 22, 1998.**

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

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

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

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

10/20/98

TOWN OF RIVERHEAD

Resolution # 937

AUTHORIZES EAST END AIRCRAFT CORP. TO TRANSPORT F14 TOMCAT AIRCRAFT FROM FRANCIS GABRESKI AIRPORT, WESTHAMPTON TO THE CALVERTON FACILITY

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

WHEREAS, due to the Town's acquisition of the Calverton facility, it is the desire of the Riverhead Town Board to transport the F-14 Tomcat Aircraft from its current location at Francis Gabreski Airport to the Calverton facility; and

WHEREAS, East End Aircraft Corp. has agreed to transport said F-14 Tomcat Aircraft to the Calverton facility; and

WHEREAS, the Town Attorney has reviewed all documentation, permit(s) and insurance obtained from East End Aircraft Corp., New York State and Suffolk County in connection with the transport of the F-14 Tomcat Aircraft and approves same as to form and sufficiency.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby authorizes East End Aircraft Corp. to transport the F-14 Tomcat Aircraft from its current location at Francis Gabreski Airport to the Calverton facility, said transport to take place on Sunday, October 25, 1998 by route of County Road #31 North to Route 104, North to Route 105, to Route 25 West, to Route 58, to Route 25; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to East End Aircraft Corp., Attn: Steve Kirschenbaum, P.O. Box 147, Calverton, New York, 11933; the Town Attorney's Office; the Supervisor's Office and the Riverhead Police.

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

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October 20, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 938

PROMOTES COMMUNITY DEVELOPMENT SPECIALIST I

TO THE POSITION OF COMMUNITY DEVELOPMENT PROGRAM TECHNICIAN

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by **COUNCILMAN LULL**

WHEREAS, the position of Community Development Program Technician exists in the Community Development Department; and

WHEREAS, Suffolk County Department of Civil Service established list #98A-308, the list was canvassed, the position was posted and one application was submitted for the position; and

WHEREAS, a recommendation was forwarded by the Community Development Director to the Town Board Personnel Committee to promote Joseph Maiorana to the position.

NOW, THEREFORE, BE IT RESOLVED, effective October 26, 1998, the Town Board hereby promotes Joseph Maiorana to the position of Community Development Program Technician, Group 4 Step 3 of the Administrative Salary Schedule of the Civil Service Employees Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Joseph Maiorana; Community Development Director Andrea Lohneiss and the Office of Accounting.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 939

PECONIC BAY BOULEVARD

DRAINAGE IMPROVEMENT CAPITAL PROJECT

BUDGET ADJUSTMENT

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:

		FROM:
406.085400.494200.40034	SERIAL BOND PROCEEDS	$33,000.
		TO:
406.085400.523008.40034	CONSTRUCTION	$28,000.
406.085400.543502.40034	ENGINEERING EXPENSE	5,000.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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Adopted

October 20, 1997

TOWN OF RIVERHEAD

Resolution # 940

APPOINTS 60 DAY MINI BUS DRIVER

COUNCILMAN KENT offered the following resolution,

which was seconded by COUNCILMAN KWASNA

WHEREAS, due to a serious illness of an Employee in the Senior's Department the position of Mini Bus Driver currently exists for a period of 60 days; and

WHEREAS, it is the recommendation of the Town Board Personnel Committee that the Town Board hire Jason Hubbard (formerly a Summer Laborer with the B & G Department) as a 60 Day Mini Bus Driver.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the appointment of Jason Hubbard to the position of 60 Day Mini Bus Driver in the Senior's Department at an hourly rate of pay of $9.75; and

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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Adopted

October 20, 1998

TOWN OF RIVERHEAD

941

NAMES "SECOND DESIGNEE" UNDER

THE TOWN OF RIVERHEAD SEXUAL HARASSMENT POLICY

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN KENT

WHEREAS, the Town of Riverhead has an established Sexual Harassment Policy and has designated John J. Hansen as the Compliance Officer; and

WHEREAS, the Sexual Harassment Policy provides for a "second designee" for ensuring compliance and that this position is currently vacant.

NOW, THEREFORE, BE IT RESOLVED, Andrea Lohneiss be and is hereby designated as the "second designee" under the Town of Riverhead's Sexual Harassment Policy; and

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 942

AUTHORIZES ATTENDANCE AT AN OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION CONFERENCE IN WASHINGTON, D.C.

COUNCILMAN KENT offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

WHEREAS, the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) is conducting a National Conference in Washington, D.C., December 10-12, 1998; and

WHEREAS, it is a requirement for all jurisdictions receiving DCJS funding that members implementing the program(s) attend training; and

WHEREAS, Charlene Kagel, Grant Administrator; Judith Doll, Youth Court Coordinator; and Steven Palmer, Youth Court Liaison have been requested to attend this Conference; and

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the aforementioned personnel at the Conference in Washington, D.C., with reimbursement of expenses upon submission of proper receipts; and

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

C:\msoffice\winword\res\Seminar

October 20, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 943

APPOINTS ECONOMIC DEVELOPMENT ZONE COORDINATOR

FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

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

WHEREAS, the position of Economic Development Zone Coordinator exists in the Community Development Department; and

WHEREAS, the position was posted and applicants were interviewed; and

WHEREAS, a recommendation was made by the Town Board Personnel Committee to appoint Gloria Ingegno to the position.

NOW, THEREFORE, BE IT RESOLVED, effective October 21, 1998 the Town Board hereby appoints Gloria Ingegno to the Full Time position of Economic Development Zone Coordinator for the Community Development Department, subject to approval from Suffolk County Department of Civil Service, at an annual salary of $38,503.02, Step P Group 7 of the Administrative Salary Schedule of the current CSEA Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gloria Ingegno, Andrea Lohneiss Director of the Community Developent Department and the Office of Accounting.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 944

ACCEPTS RESIGNATION OF LAUREN KRATOVILLE

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, Lauren Kratoville has resigned from her employment with the Town of Riverhead as Senior Account Clerk Typist in the Accounting Department effective October 24, 1998.

NOW, THEREFORE, BE IT RESOLVED, effective October 24, 1998, the Town Board hereby accepts the resignation of Lauren Kratoville; and

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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Adopted

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 945

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 1999 ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD

COUNCILMAN CARDINALE offered the following resolution

which was seconded by COUNCILMAN LULL

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Public Notice in the October 21, 1998 issue of The News Review;

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Notice of Public Hearing

PLEASE TAKE NOTICE, that a Public Hearing will be held on the 4th day of November, 1998, at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the adoption of the 1999 Annual Budget for the Town of Riverhead, which shall include the following specific items:

ELECTED OFFICIALS' SALARIES

POSITION	PROPOSED SALARY
TOWN SUPERVISOR	66,951.00
TOWN BOARD COUNCILPERSONS (4)	23,570.00
TOWN RECEIVER OF TAXES	48,900.00
TOWN ASSESSORS (3)	48,710.00
TOWN CLERK	53,430.00
TOWN JUSTICES (2)	49,018.00
HIGHWAY SUPERINTENDENT	58,000.00

PLEASE TAKE FURTHER NOTICE, that a copy of the Preliminary Budget is available in the Office of the Town Clerk for inspection during normal business hours, Monday through Friday, 8:30 a.m. – 4:30 p.m.

Dated: Riverhead, New York
October 20, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

TOWN OF RIVERHEAD

Resolution # 946

GENERAL FUND

BUDGET ADJUSTMENT

COUNCILMAN KENT offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

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

		FROM:
001.000000.390599	APPROPRIATED FUND BALANCE	$115,000.
001.014200.543400	TOWN ATTORNEY, EDUCATION	300.
001.067720.542613	PROGRAMS FOR THE AGING, NEWSLETTER EXP	400.

		TO:
001.014400.543500	ENGINEER, CONSULTANTS	$65,000.
001.014200.542100	TOWN ATTORNEY, OFFICE SUPPLIES	300.
001.067720.543900	PROGRAMS FOR THE AGING, MISC. CONSULTANTS	400.
001.010100.543301	TOWN BOARD, LITIGATION, APPRAISALS & MAPS	50,000.

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

GFADJST

October 20, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 947

COMMUNITY DEVELOPMENT AGENCY - CALVERTON

BUDGET ADJUSTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN LULL

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

		FROM:
914.069800.541499	MISC REPAIRS(FENCE & CARPENTRY)	$5,000.
914.069800.541203	LANDSCAPING	4,000.

		TO:
914.069800.524300	OFFICE EQUIPMENT	$5,000.
914.069800.542100	OFFICE SUPPLIES	1,000.
914.069800.524910	SAFETY EQUIPMENT	1,500.
914.069800.524400	FIELD EQUIPMENT	1,500.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

October 20, 1998

Town of Riverhead

Resolution # 948

PECONIC BAY BLVD. ROAD IMPROVEMENT

CAPITAL PROJECT

BUDGET ADOPTION

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:

		SOURCE:
406.095731.494200.45020	SERIAL BOND PROCEEDS	$280,000.00

		USE:
406.051100.541301.45020	ROAD IMPROVEMENT EXP.	$280,000.00

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

October 20, 1998

TOWN OF RIVERHEAD

Resolution # 949

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR ACCOUNT CLERK TYPIST IN THE ACCOUNTING DEPARTMENT

COUNCILMAN KENT offered the following resolution

which was seconded by COUNCILMAN CARDINALE

RESOLVED , that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the October 29th, 1998 issue of The News Review;

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

C:\MSOFFICE\WINWORD\Res\Publish-HelpWanted.doc

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Account Clerk Typist in the Accounting Department. Applicants must posses two(2) years experience in bookkeeping or accounting. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 am and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on November 12, 1998. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

Adopted

RESOLUTION NO. 950 72113-3141P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on October 20, 1998, at 7:00 o'clock P .M., Prevailing Time.

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

PRESENT: Supervisor Villella
Councilman Cardinale
Councilman Kent
Councilman Kwasna
Councilman Lull

ABSENT:

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

BOND RESOLUTION DATED OCTOBER 20, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $170,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF TOWN HALL ON HOWELL AVENUE IN AND FOR SAID TOWN.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the reconstruction of Town Hall on Howell Avenue, in and for the Town of Riverhead, Suffolk County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $170,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is $190,000, and that the plan for the financing thereof is by the issuance of the

$190,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforedescribed specific object or purpose is fifteen years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

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

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is

to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

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

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

Section 11. Upon this resolution taking effect, the same shall be published in full in Times Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

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

Supervisor Villella	VOTING	Yes
Councilman Cardinale	VOTING	Yes
Councilman Kent	VOTING	Yes
Councilman Kwasna	VOTING	Yes
Councilman Lull	VOTING	Yes

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 20, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said origina so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media	Date given
Times Review	October 23, 1998

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletine Board	October 21, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 21, 1998.

Barbara Gratton
Town Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on October 20, 1998, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
October 20, 1998.

Barbara Grattan
Town Clerk

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the 21st day of October, 1998, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on the 20th day of October, 1998.

A true and correct copy of such Notice of Adoption is attached hereto.

_____
Town Clerk

Sworn to before me this _____ day
of _____, 1998

_____
Notary Public

Adopted

1081151.01

RESOLUTION NO. 951 92113-3142P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on October 20, 1998, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Villella
Councilman Cardinale
Councilman Kent
Councimlan Kwasna
Councilman Lull

ABSENT:

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

BOND RESOLUTION DATED OCTOBER 20, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $57,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE AND INSTALLATION OF A REPLACEMENT GENERATOR IN THE POLICE STATION BUILDING IN AND FOR SAID TOWN.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the purchase and installation of a replacement generator in the Police Station building, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $57,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is $57,000, and that the plan for the financing thereof is by the issuance of the

$57,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforedescribed specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

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

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is

to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

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

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

Section 11. Upon this resolution taking effect, the same shall be published in full in **Times Review**, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

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

Supervisor Villella	VOTING	Yes
Councilman Cardinale	VOTING	Yes
Councilman Kent	VOTING	Yes
Councilman Kwasna	VOTING	Yes
Councilman lull	VOTING	Yes

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 20, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media	Date given
Times Review	October 23, 1998

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletin Board	October 21, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 21, 1998.

Barbara Grattan
Town Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on October 20, 1998, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
October 20, 1998.

Barbara Grattan
Town Clerk

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the 21st day of October, 1998, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on the 20th day of October, 1998.

A true and correct copy of such Notice of Adoption is attached hereto.

Barbara Grattan
Town Clerk

Sworn to before me this _____ day
of _____, 1998

_____
Notary Public

Adopted

RESOLUTION NO. 952

72113-31382

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on October 20, 1998, at 7:00 o'clock P .M., Prevailing Time.

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

PRESENT: Supervisor Villella
Councilman Cardinale
Councilman Kent
Councilman Kwasna
Councilman Lull

ABSENT:

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

BOND RESOLUTION DATED OCTOBER 20, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $75,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY COSTS OF THE RECONSTRUCTION OF THE ROOF OF THE HIGHWAY BARN/ADMINISTRATIVE OFFICE BARN ON OSBORNE AVENUE IN AND FOR SAID TOWN.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the reconstruction of the roof of the Highway barn/administrative office building on Osborne Avenue, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $75,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is $75,000, and that the plan for the financing thereof is by the issuance of the

$75,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforedescribed specific object or purpose is fifteen years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

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

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is

to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

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

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

Section 11. Upon this resolution taking effect, the same shall be published in full in Times Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

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

Supervisor Villella	VOTING	Yes
Councilman Cardinale	VOTING	Yes
Councilman Kent	VOTING	Yes
Councilman Kwasna	VOTING	Yes
Councilman Lull	VOTING	YEs

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 20, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media	Date given
Times Review	October 23, 1998

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletin Board	October 21, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 21, 1998.

Barbara Gratton
Town Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on October 20, 1998, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
October 20, 1998.

Barbara Grattan
Town Clerk

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the 21st day of October, 1998, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on the 20th day of October 1998.

A true and correct copy of such Notice of Adoption is attached hereto.

_____
Town Clerk

Sworn to before me this _____ day of _____, 1998

_____
Notary Public

Adopted

RESOLUTION NO. 953

72113-3139P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on October 20, 1998, at 7:00 o'clock P .M., Prevailing Time.

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

PRESENT: Supervisor Villella
Councilman Cardinale
Councilman Kent
Councilman Kwasna
Councilman Lull

ABSENT:

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

BOND RESOLUTION DATED OCTOBER 20, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $170,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY COSTS OF THE CONSTRUCTION OF A NEW PARKING LOT ON A TOWN-OWNED PARCEL OF LAND CONTIGUOUS WITH THE TOWN HALL ON HOWELL AVENUE IN AND FOR SAID TOWN.

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

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the construction of a new parking lot on a Town-owned parcel of land contiguous with the Town Hall on Howell Avenue, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $170,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is $170,000, and that the plan for the financing thereof is by the issuance of the $170,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforedescribed specific object or purpose is ten years, pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for

mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

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

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

Section 11. Upon this resolution taking effect, the same shall be published in full in Times Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

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

Supervisor Villella	VOTING	Yes
Councilman Cardinale	VOTING	Yes
Councilman Kent	VOTING	Yes
Councilman Kwasna	VOTING	Yes
Councilman Lull	VOTING	Yes

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 20, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media	Date given
Times Review	October 23, 1998

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletin Board	October 21, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 21, 1998.

Barbara Guattar
Town Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on October 20, 1998, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
October 20, 1998.

Barbara Grattan
Town Clerk

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the 21st day of October, 1998, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on the 20th day of October, 1998.

A true and correct copy of such Notice of Adoption is attached hereto.

_____
Town Clerk

Sworn to before me this _____ day of _____, 1998

_____
Notary Public

0081154.01

Adopted

RESOLUTION NO. 954

72113-3140P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on October 20, 1998, at 7:00 o'clock p.M., Prevailing Time.

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

PRESENT: Supervisor Villella
Councilman Cardinale
Councilman Kent
Councilman Kwasna
Councilman Lull

ABSENT:

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

BOND RESOLUTION DATED OCTOBER 20, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $78,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE PARKING LOTS AT TOWN HALL ON HOWELL AVENUE IN AND FOR SAID TOWN.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the class of objects or purposes of paying the cost of the reconstruction of the parking lots at Town Hall on Howell Avenue, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued $78,000 serial bonds of the Town of Riverhead, Suffolk County, New York.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is $78,000, and that the plan for the financing thereof is by the issuance of the

$78,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforedescribed class of objects or purposes is ten years, pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

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

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is

to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

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

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

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

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

Section 11. Upon this resolution taking effect, the same shall be published in full in Times Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

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

Supervisor Villella	VOTING	Yes
Councilman Cardinale	VOTING	Yes
Councilman Kent	VOTING	Yes
Councilman Kwasna	VOTING	Yes
Councilman Lull	VOTING	Yes

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on October 20, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media	Date given
Times Review	October 23, 1998

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletin Board	October 21, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 21, 1998.

Barbara Grattan
Town Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on October 20, 1998, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
October 20, 1998.

Barbara Grattan
Town Clerk

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the 21st day of October, 1998, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on the 20th day of October, 1998.

A true and correct copy of such Notice of Adoption is attached hereto.

_____
Town Clerk

Sworn to before me this _____ day
of _____, 1998

_____
Notary Public

Adopted

RESOLUTION # 955 ABSTRACT #41-98 OCTOBER 8, 1998 (TBM 10/20/98)

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

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	$ -	$ 444,263.69	$ 444,263.69
PARKING METER	002	$ -	$ -	$ -
AMBULANCE	003	$ -	$ 3,888.00	$ 3,888.00
POLICE ATHLETIC LEAGUE	004	$ -	$ 180.00	$ 180.00
TEEN CENTER	005	$ -	$ 80.00	$ 80.00
RECREATION PROGRAM	006	$ -	$ 2,137.94	$ 2,137.94
SR NUTRITION SITE COUNCIL	007	$ -	$ -	$ -
D.A.R.E. PROGRAM FUND	008	$ -	$ -	$ -
CHILD CARE CENTER BUILDING FUND	009	$ -	$ -	$ -
YOUTH COURT SCHOLARSHIP FUND	025	$ -	$ -	$ -
SRS DAYCARE BUILDING FUND	027	$ -	$ 1,301.02	$ 1,301.02
HIGHWAY	111	$ -	$ 44,465.33	$ 44,465.33
WATER	112	$ -	$ 34,507.94	$ 34,507.94
REPAIR & MAINTENANCE	113	$ -	$ -	$ -
SEWER	114	$ -	$ 13,639.75	$ 13,639.75
REFUSE & GARBAGE COLLECTION	115	$ -	$ 2,339.68	$ 2,339.68
STREET LIGHTING DISTRICT	116	$ -	$ 7,492.95	$ 7,492.95
PUBLIC PARKING DISTRICT	117	$ -	$ 2,290.79	$ 2,290.79
BUSINESS IMPROVEMENT DISTRICT	118	$ -	$ 3,700.04	$ 3,700.04
TOR URBAN DEV CORP TRUST ACCT	119	$ -	$ -	$ -
WORKER'S COMPENSATION FUND	173	$ -	$ -	$ -
HOSPITALIZATION SELF INSURANCE	174	$ -	$ -	$ -
RISK RETENTION FUND	175	$ -	$ -	$ -
UNEMPLOYMENT INSURANCE FUND	176	$ -	$ -	$ -
MAIN STREET REHAB PROGRAM	177	$ -	$ -	$ -
REVOLVING LOAN PROGRAM	178	$ -	$ -	$ -
RESIDENTIAL REHAB	179	$ -	$ -	$ -
DISCRETIONARY/SMALL CITIES	180	$ -	$ -	$ -
CDBG CONSORTIUM ACCOUNT	181	$ -	$ 632.68	$ 632.68
URBAN DEVEL CORP WORKING	182	$ -	$ -	$ -
RESTORE	184	$ -	$ -	$ -
PUBLIC PARKING DEBT SERVICE	381	$ -	$ -	$ -
SEWER DISTRICT DEBT SERVICE	382	$ -	$ -	$ -
WATER DEBT SERVICE	383	$ -	$ 950.00	$ 950.00
GENERAL FUND DEBT SERVICE	384	$ -	$ -	$ -
SCAVENGER WASTE DEBT	385	$ -	$ -	$ -
COMM DEVEL AGENCY CAP PROJECT	405	$ -	$ -	$ -
TOWN HALL CAPITAL PROJECTS	406	$ -	$ 185,656.35	$ 185,656.35
EIGHT HUNDRED SERIES	408	$ -	$ -	$ -
WATER IMPROVEMENT CAP PROJ	409	$ -	$ -	$ -
NUTRITION CAPITAL IMPS	441	$ -	$ -	$ -
CHIPS	451	$ -	$ -	$ -
YOUTH SERVICES	452	$ -	$ 1,554.55	$ 1,554.55
SENIORS HELPING SENIORS	453	$ -	$ 1,850.90	$ 1,850.90
EISEP	454	$ -	$ 638.91	$ 638.91
SCAVENGER WASTE CAP PROJ	470	$ -	$ -	$ -
MUNICIPAL FUEL	625	$ -	$ 2,319.63	$ 2,319.63
MUNICIPAL GARAGE	626	$ -	$ 3,238.53	$ 3,238.53
TRUST & AGENCY	735	$ -	$ 460,532.94	$ 460,532.94
SPECIAL TRUST	736	$ -	$ -	$ -
CDA-CALVERTON	914	$ -	$ 1,974.47	$ 1,974.47
COMMUNITY DEVELOPMENT AGENCY	915	$ -	$ -	$ -
JOINT SCAVENGER WASTE	918	$ -	$ 9,728.13	$ 9,728.13
CENTRAL CLEARING ACCOUNT	999	$ -	$ -	$ -
TOTALS		$ -	$ 1,229,364.22	$ 1,229,364.22

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___ Adopted

Adopted

RESOLUTION # 955 ABSTRACT #42-98 OCTOBER 15, 1998 (TBM 10/20/98)

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

FUND NAME		CD-10/15/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	$ 5,700,000.00	$ 37,973.25	$ 5,737,973.25
PARKING METER	002	$ 4,000.00	$ -	$ 4,000.00
AMBULANCE	003	$ 12,000.00	$ 5,129.00	$ 17,129.00
POLICE ATHLETIC LEAGUE	004	$ 9,000.00	$ 150.00	$ 9,150.00
TEEN CENTER	005	$ 2,500.00	$ -	$ 2,500.00
RECREATION PROGRAM	006	$ 5,000.00	$ 1,379.52	$ 6,379.52
SR NUTRITION SITE COUNCIL	007	$ -	$ -	$ -
D.A.R.E. PROGRAM FUND	008	$ -	$ -	$ -
CHILD CARE CENTER BUILDING FUND	009	$ 1,000.00	$ -	$ 1,000.00
YOUTH COURT SCHOLARSHIP FUND	026	$ -	$ -	$ -
SRS DAYCARE BUILDING FUND	027	$ -	$ -	$ -
HIGHWAY	111	$ 815,000.00	$ 40,105.98	$ 855,105.98
WATER	112	$ 1,200,000.00	$ 15,671.07	$ 1,215,671.07
REPAIR & MAINTENANCE	113	$ 425,000.00	$ -	$ 425,000.00
SEWER	114	$ 625,000.00	$ 3,786.06	$ 628,786.06
REFUSE & GARBAGE COLLECTION	115	$ 125,000.00	$ 168.11	$ 125,168.11
STREET LIGHTING DISTRICT	116	$ 250,000.00	$ 17,841.99	$ 267,841.99
PUBLIC PARKING DISTRICT	117	$ 95,000.00	$ 2,531.13	$ 97,531.13
BUSINESS IMPROVEMENT DISTRICT	118	$ 50,000.00	$ -	$ 50,000.00
TOR URBAN DEV CORP TRUST ACCT	119	$ -	$ -	$ -
WORKER'S COMPENSATION FUND	173	$ 175,000.00	$ 13,533.50	$ 188,533.50
HOSPITALIZATION SELF INSURANCE	174	$ -	$ -	$ -
RISK RETENTION FUND	175	$ 30,000.00	$ 2,777.25	$ 32,777.25
UNEMPLOYMENT INSURANCE FUND	176	$ 2,000.00	$ 464.00	$ 2,464.00
MAIN STREET REHAB PROGRAM	177	$ -	$ -	$ -
REVOLVING LOAN PROGRAM	178	$ -	$ -	$ -
RESIDENTIAL REHAB	179	$ -	$ 1,358.00	$ 1,358.00
DISCRETIONARY/SMALL CITIES	180	$ -	$ -	$ -
CDBG CONSORTIUM ACCOUNT	181	$ -	$ -	$ -
URBAN DEVEL CORP WORKING	182	$ -	$ -	$ -
RESTORE	184	$ -	$ -	$ -
PUBLIC PARKING DEBT SERVICE	381	$ 7,000.00	$ -	$ 7,000.00
SEWER DISTRICT DEBT SERVICE	382	$ 125,000.00	$ -	$ 125,000.00
WATER DEBT SERVICE	383	$ 775,000.00	$ -	$ 775,000.00
GENERAL FUND DEBT SERVICE	384	$ 100,000.00	$ -	$ 100,000.00
SCAVENGER WASTE DEBT	385	$ 100,000.00	$ -	$ 100,000.00
COMM DEVEL AGENCY CAP PROJECT	405	$ -	$ -	$ -
TOWN HALL CAPITAL PROJECTS	406	$ 215,000.00	$ 33,234.05	$ 248,234.05
EIGHT HUNDRED SERIES	408	$ -	$ -	$ -
WATER IMPROVEMENT CAP PROJ	409	$ -	$ -	$ -
NUTRITION CAPITAL IMPS	441	$ -	$ -	$ -
CHIPS	451	$ 50,000.00	$ -	$ 50,000.00
YOUTH SERVICES	452	$ 3,000.00	$ -	$ 3,000.00
SENIORS HELPING SENIORS	453	$ -	$ -	$ -
EISEP	454	$ -	$ -	$ -
SCAVENGER WASTE CAP PROJ	470	$ -	$ -	$ -
MUNICIPAL FUEL	625	$ 140,000.00	$ 10.74	$ 140,010.74
MUNICIPAL GARAGE	626	$ 55,000.00	$ 8,015.26	$ 63,015.26
TRUST & AGENCY	735	$ -	$ 101,036.60	$ 101,036.60
SPECIAL TRUST	736	$ 325,000.00	$ -	$ 325,000.00
CDA-CALVERTON	914	$ 850,000.00	$ 1,227.38	$ 851,227.38
COMMUNITY DEVELOPMENT AGENCY	915	$ 150,000.00	$ -	$ 150,000.00
JOINT SCAVENGER WASTE	918	$ -	$ 1,727.09	$ 1,727.09
CENTRAL CLEARING ACCOUNT	999	$ -	$ -	$ -
TOTALS		$ 12,420,500.00	$ 288,119.98	$ 12,708,619.98

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ADOPTED

Resolution was adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 956

GARFIELD LANGHORN MEMORIAL

CAPITAL PROJECT

BUDGET ADJUSTMENT

Councilman Kent offered the following resolution,

which was seconded by Councilman Kwasna

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

		FROM:
406.065100.471000.40006	GIFTS & DONATIONS	$2,600.

		TO:
406.065100.523000.40006	MEMORIAL EXPENSE	$2,600.

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