

# Adopted

September 1, 1998

TOWN OF RIVERHEAD

RESOLUTION # 752

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

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

RESOLVED, that the Town Clerk be and is hereby directed to publish the following public notice once in the September 10<sup>th</sup>, 1998 issue of the Times Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard(s) in Town Hall.

## THE VOTE

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

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

September 1, 1998

**TOWN OF RIVERHEAD**

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that the time and date of the next regularly scheduled Town Board Meeting, has been changed to **Wednesday, September 16<sup>th</sup>, 1998**, at **2:00 P.M.**, at Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated: Riverhead, New York  
September 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD, N. Y.

BARBARA GRATTAN, TOWN CLERK

# Adopted

## TOWN OF RIVERHEAD

### RESOLUTION # 753

#### IN SUPPORT OF A SEPARATE ZIP CODE FOR FLANDERS, RIVERSIDE, NORTHAMPTON

MEMBER KILMAN Kwasna offered the following resolution, which was seconded by  
MEMBER KILMAN Cardinale

WHEREAS, the communities of Flanders, Riverside and Northampton are situated in the Town of Southampton and presently are serviced by the Riverhead Postal District of the United States Postal Service; and

WHEREAS, the sharing of the same 11901 ZIP Code as the Town of Riverhead (located north of the Peconic River) has presented practicable difficulties for area residents of Flanders, Riverside and Northampton; and

WHEREAS, the issues of identity, efficiency, accessibility, adequacy, economics and comparability have been raised by the efforts of members of the Neighborhood Watch of Flanders, Riverside and Northampton in their correspondence requesting that the United States Postal Service increase its responsiveness to the community's needs in receiving timely delivery of mail and avoid occurrences of late, lost, returned or misdelivered mail to other addresses in the neighboring township of Riverhead; and

WHEREAS, the United States Postal Service has a proposal under consideration to split the current Riverhead Postal District into two ZIP Codes such that the mailing address for the area within the Town of Southampton (south of the Peconic River) would be changed to Flanders, NY 11902 or Riverhead, NY 11902; since the County Center is located within the Town of Southampton, the ZIP Code of the Center would be changed to 11902 under this proposal; and

WHEREAS, the United States Postal Service is obligated under internal postal procedures to solicit any comments on this proposal from the municipalities affected, i.e. Town of Riverhead, Town of Southampton and County of Suffolk.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby supports the proposal to provide the 11902 ZIP Code to Southampton residents utilizing the services of the Riverhead Postal Service;

BE IT FURTHER RESOLVED that the Town Clerk is directed to send a copy of this Resolution to:

Mr. Thomas Rosati, L.I. District Mgr.  
U.S. Postal Service  
P.O. Box 7800  
Hauppauge, NY 11760-9998

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

**THEREUPON DULY DECLARED ADOPTED**

Congressman Michael Forbes  
500 William Floyd Pkwy.  
Shirley, NY 11967

Mary Ann Corwin & Members of the Neighborhood Watch  
Of Flanders, Riverside and Northampton  
8 Meadow Brook Ln.  
Flanders, NY 11901

Vincent Cannuscio  
Supervisor, Town of Southampton  
16 Hampton Road  
Southampton, NY 11968

Suffolk County Executive Robert Gaffney  
88 Veterans Highway  
Saugauge, NY 11788

The Vote:

- Member Kwasna
- Member Kent
- Member Cardinale
- Member Lull
- Chairman Vilella

# Adopted

9/1/98

## TOWN OF RIVERHEAD

Resolution # 754

### APPROVES APPLICATION OF EDWARD WILLETT (PONY RIDES)

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN LULL

**WHEREAS**, Edward Willett has submitted an application for the purpose of conducting pony rides to be held at Whitman Nurseries, Main Road, Aquebogue, New York from September 1, 1998 to September 15, 1998 between the hours of 10:00 a.m. to 6:00 p.m.; and

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

**NOW THEREFORE BE IT RESOLVED**, that the application of Edward Willett for the purpose of conducting pony rides to be held at Whitman Nurseries, Main Road, Aquebogue, New York from September 1, 1998 to September 15, 1998 between the hours of 10:00 a.m. to 6:00 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Edward Willett, 22 Stuart Ct., Hampton Bays, New York, 11946 and the Riverhead Police Department.

*abstain*

**THE VOTE**

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

**THE RESOLUTION WAS**  **WAS NOT**

**THEREUPON DULY DECLARED ADOPTED**

9/1/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 755

### APPROVES APPLICATION OF RIVERHEAD BUILDING SUPPLY CORP. (TENT SALE)

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN KENT :

**WHEREAS**, Riverhead Building Supply Corp. has submitted an application for the purpose of conducting a tent sale (sale of lumber and millwork products) to be held at 1093 Pulaski Street, Riverhead, New York on September 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>, 1998 between the hours of 7:00 a.m. to 5:00 p.m.; and

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

**NOW THEREFORE BE IT RESOLVED**, that the application of Riverhead Building Supply Corp. for the purpose of conducting a tent sale (sale of lumber and millwork products) to be held at 1093 Pulaski Street, Riverhead, New York on September 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup>, 1998 between the hours of 7:00 a.m. to 5:00 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Building Supply Corp., 1093 Pulaski Street, Riverhead, New York, 11901 and the Riverhead Police Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

# Adopted

9/1/98

## TOWN OF RIVERHEAD

Resolution # 756

### APPROVES APPLICATION OF GREEN ISLAND DISTRIBUTORS, INC.

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA :

**WHEREAS**, Green Island Distributors, Inc. has submitted an application for the purpose of conducting an open house expo exhibition to be held at 730 West Main Street, Riverhead, New York on Thursday, September 10, 1998 between the hours of 7:30 a.m. to 5:30 p.m.; and

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

**NOW THEREFORE BE IT RESOLVED**, that the application of Green Island Distributors, Inc. for the purpose of conducting an open house expo exhibition to be held at 730 West Main Street, Riverhead, New York on Thursday, September 10, 1998 between the hours of 7:30 a.m. to 5:30 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Green Island Distributors, Inc., 730 West Main Street, Riverhead, New York, 11901 and the Riverhead Police Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

Adopted

9/1/98

TOWN OF RIVERHEAD

Resolution # 757

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 61 ENTITLED, "ENVIRONMENTAL QUALITY REVIEW" OF THE RIVERHEAD TOWN CODE

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN CARDINALE

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 61 entitled, "Environmental Quality Review" of the Riverhead Town Code once in the September 10, 1998 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board; the Riverhead Building Department and Twomey, Latham, Shea & Kelley, Esqs. Attn: Maureen Liccione, Esq., 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901.

**THE VOTE**

Cardinale  Yes  No Kent  Yes  No

Kwasna  Yes  No Lull  Yes  No

Villella  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 16th day of September, 1998 at 2:05 p.m. o'clock to hear all interested parties to consider a local law to amend Chapter 61 entitled, "Environmental Quality Review" of the Riverhead Town Code.

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

Dated: Riverhead, New York  
September 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

TOWN OF RIVERHEAD

Resolution # 758

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT TO CHAPTER 58 (DOGS) OF THE RIVERHEAD TOWN CODE

COUNCILMAN CARDINALE

offered the following resolution,

was seconded by COUNCILMAN LULL

**RESOLVED**, that the Town Clerk be and is hereby authorized to post and publish the said public notice to consider a proposed local law to consider the amendment of Chapter 58 of the Riverhead Town Code, once in the September 10, 1998 issue of Newsday, "Dogs" of the Riverhead Town Code, once in the September 10, 1998 issue of Newsday, the newspaper hereby designated as the official newspaper for this purpose, and to post the 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 Councilman James Lull; Richard E. Gadzinski, Ordinance Inspector and Alex Anasky, Riverhead Police Control Officer.

THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 16th day of September, 1998 at 2:10 p.m. o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 58 of the Riverhead Town Code entitled, "Dogs" as follows:

**§58.3.1 Seizure and impounding (other dogs): Unsanitary conditions, disturbances and vicious dogs.**

It shall be the duty of any police officer or the Dog Warden or other authority designated by the Town Board of the Town of Riverhead to ~~apprehend and impound~~ investigate any dog ~~not under~~ reasonable control of its owner which:

Dated: Riverhead, New York  
September 1, 1998

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

**BARBARA GRATTAN, Town Clerk**

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

# Adopted

9/1/98

## TOWN OF RIVERHEAD

Resolution # 759

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW IN RELATION TO A TEMPORARY MORATORIUM ON THE ISSUANCE OF APPROVALS AND/OR PERMITS FOR THRIFT SHOPS IN THE TOWN OF RIVERHEAD"**

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KENT

**WHEREAS**, there has been a discussion by the Town Board of the Town of Riverhead on the 25<sup>th</sup> day of August, 1998, to consider a local law entitled, "A Local Law in Relation to a Temporary Moratorium on the Issuance of approvals and/or Permits for Thrift Shops in the Town of Riverhead".

**NOW THEREFORE BE IT RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider a local law entitled, "A Local Law in Relation to a Temporary Moratorium on the Issuance of Approvals and/or Permits for Thrift Shops in the Town of Riverhead", once in the News Review, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

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

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 16th day of September, 1998 at 2:15 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law entitled, "A Local Law in Relation to a Temporary Moratorium on the Issuance of Approvals and/or Permits for Thrift Shops in the Town of Riverhead".

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

Dated: Riverhead, New York  
September 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

# Adopted

9/1/98

## TOWN OF RIVERHEAD

Resolution # 760

### AUTHORIZES THE RELEASE OF 5% PERFORMANCE BOND OF HALLOCK FABRICATION CORPORATION.

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

**WHEREAS**, the Building Department has requested the release of the 5% Performance Bond for Hallock Fabrication Corporation, and

**WHEREAS**, said applicant has satisfied the requirements of the Building Department and Certificate of Occupancy #14171 has been issued for said premises.

**NOW, THEREFORE, BE IT RESOLEVED**, THE Town Board of the TOWN OF RIVERHEAD authorizes the release of the 5% Performance Bond in the amount of \$10,800.00 (ten thousand eight hundred dollars). And be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Leroy Barnes, Building Department Administrator; Corey Hallock of Hallock Fabrication Corporation, 324 Doctors Path, Riverhead, New York 11901; Charlene Cambia, Senior Auditor; and the Accounting Department.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

# Adopted

September 1, 1998

## TOWN OF RIVERHEAD

RESOLUTION # 761

### REAFFIRMS SEQR POSITION ON MODIFIED SPECIAL PERMIT PETITION OF CHARLES HYDELL AND RESUBMITS TO PLANNING BOARD

COUNCILMAN KWASNA

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

by \_\_\_\_\_ COUNCILMAN CARDINALI \_\_\_\_\_:

**WHEREAS**, the Riverhead Town Board was presented with a special permit petition dated February 9, 1998 from Charles Hydell pursuant to Section 108-45 B(5) of the Town Code for a non-nuisance industry consisting of manufacture, display and retail sale of sheds, gazebos, and similar wood products at an existing structure located on a 5.5 acre parcel zoned Industrial 'A' and known by SCTM 0600-119-1-10, and

**WHEREAS**, the Town Board by Resolution #242 declared itself to be the lead agency in the Unlisted action and rendered a negative declaration of significance finding that the issues revealed by the SEQR analysis did not rise to the level requiring an EIS, and

**WHEREAS**, the Riverhead Planning Department and Planning Board had noted the inconsistency of the intent for retail sales in the subject zone, that use being neither permitted or specially permitted and had by Planning Board resolution dated June 8, 1998 recommended denial of the petition, and

**WHEREAS**, a modified petition dated August 6, 1998 has been made which calls out wholesale sale of the manufactured goods but is otherwise identical to the previous submittal, and

**WHEREAS**, the Riverhead Planning Department believes the revised petition to be a result of the processing had on the initial application and not sufficiently different to be considered a new action subject to additional SEQR review, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board reaffirms the position taken under resolution #242, and

**BE IT FURTHER**

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

September 1, 1998

## TOWN OF RIVERHEAD

RESOLUTION # 762

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF  
ACTION FOR SPECIAL PERMIT PETITION OF JOSEPH  
TOMASHEFSKYCOUNCILMAN CARDINALE offered the following resolution, which was secondedby COUNCILMAN LULL :

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Joseph Tomashefsky pursuant to Section 108-135 B(6) of the Town Code for the conversion to a 30 seat restaurant of an existing 1,134 square foot structure located on a .24 acre parcel zoned Business 'G' and known specifically as SCTM No. 0600-67-2-23, 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 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 Joseph Tomashefsky, 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 to include any related approval subject to SEQR, 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 and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant or his agent and to forward the petition to the Riverhead Planning Board for their review and recommendation.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

September 1, 1998

# Adopted

## TOWN OF RIVERHEAD

Resolution # 763

### APPROVES TEMPORARY SIGN PERMIT OF JOHN K. MCCREADY

Adopted \_\_\_\_\_

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

**WHEREAS**, a temporary sign permit application and sketch were submitted by John K. McCready for property located at 5184 Route 25A, Calverton, New York, more particularly described as Suffolk County Tax Map Number 0600-76-2-6; and

**WHEREAS**, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

**WHEREAS**, the sketch has been approved by three (3) Town Board members;

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by John K. McCready for "The Darkside Haunted House", which application is dated August 19, 1998; and be it further

**RESOLVED**, that said temporary sign permit shall expire on November 15, 1998, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John K. McCready, PO Box 281, Wading River NY 11792, and the Riverhead Building Department.

#### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

# Adopted

September 1, 1998

TOWN OF RIVERHEAD

Resolution # 764

APPROVES SITE PLAN OF TRICON/KFC (KENTUCKY FRIED CHICKEN)

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

**WHEREAS**, a site plan and elevations were submitted by Donald J. King, as agent for Tricon/KFC, for renovations to the former Roy Rogers restaurant for use as a KFC (Kentucky Fried Chicken), located at 993 Old Country Road (CR 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-4-11.3; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last August 7, 1998, as prepared by Lee Levine, Architects, 1101 Grand Street, Hoboken NJ 07030, planting plan dated August 4, 1998, as prepared by Richard B. Ignatow, RLA, 91 Green Street, Huntington NY 11743, and elevations dated last August 7, 1998, as prepared by Lee Levine, Architects, 1101 Grand Street, Hoboken NJ 07030, 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 98-23710 of the Office of the Supervisor of the Town of Riverhead; and;

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the site plan, planting plan, and elevations submitted by Donald J. King, as agent for Tricon/KFC, for renovations to the former Roy Rogers restaurant for

use as a KFC, located at 993 Old Country Road (CR 58), Riverhead, New York, site plan dated last August 7, 1998, as prepared by Lee Levine, Architects, 1101 Grand Street, Hoboken NJ 07030, planting plan dated August 4, 1998, as prepared by Richard B. Inगतow, RLA, 91 Green Street, Huntington NY 11743, and elevations dated last August 7, 1998, as prepared by Lee Levine, Architects, 1101 Grand Street, Hoboken NJ 07030, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan review and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That 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, Old Country Road, LLC, hereby authorizes and consents to the Town of Riverhead to enter premises at 993 Old Country Road (CR 58), Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new 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 there shall be no removal or alteration of vegetation in that area between the Suffolk County right of way and the parking area internal to the site; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Donald J. King, as agent for Tricon/KFC, Lee Levine Architects, the Riverhead Planning Department, Riverhead Building Department, and the Town  
Engineer.

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_ day of \_\_\_\_\_, 1998, made by Old Country Road, LLC, residing at 11 Winchester Drive, Muttontown NY 11791, 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, Old Country Road, LLC hereby authorizes and consents to the Town of Riverhead to enter premises at 993 Old Country Road (CR 58), Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall 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;

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

**OLD COUNTRY ROAD, LLC**

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

**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

September 1, 1998

TOWN OF RIVERHEAD

Resolution # 765

AMENDS SITE PLAN OF POND VIEW CONDOMINIUMS

COUNCILMAN KWAGNA

offered the following resolution,

which was seconded by COUNCILMAN CARDINALE:

**WHEREAS**, by Resolution # 536 and #463, dated June 17, 1997 and June 2, 1998, the Riverhead Town Board did respectively approve and amend the site plan of James Eckel for the construction of a 230 unit condominium retirement community located at the north side of Middle Road, 929.56 feet east of Nadel Drive, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-82-4-226.5 & 229.1, and

**WHEREAS**, James Eckel has requested that a modification of said site plan approval in regard to the additional elevations for unit combinations A/A, A/B, A/C and B/C, as per elevation drawings dated June 26, 1998, as prepared by Axelrod/Cherveny, Architects, 66 Harned Road, Commack NY 11725 be approved by the Riverhead Town Board, and

**WHEREAS**, the Planning Department has reviewed such modification and has recommended that the Town Board accept such modification, and

**WHEREAS**, this Town Board has reviewed the modification aforementioned, and

**WHEREAS**, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98-23105 of the Office of the Supervisor of the Town of Riverhead;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Town Board of the Town of Riverhead does amend the site plan approval of James Eckel to provide for the following:

the additional elevations for unit combinations A/A, A/B, A/C and B/C, as per elevation drawings dated June 26, 1998, as prepared by Axelrod/Cherveny, Architects, 66 Harned Road, Commack NY 11725, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James Eckel, Peter S. Danowski, Esq., the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

September 1, 1998

**Adopted**

## TOWN OF RIVERHEAD

Resolution # 766

**APPROVES SITE PLAN OF ESSEKS, HEFTER & ANGEL - OFFICE CONNECTION**COUNCILMAN LULL offered the following resolution,which was seconded by COUNCILMAN KENT :

**WHEREAS**, a site plan and elevations were submitted by Donald A. Denis, as agent for Esseks, Hefter & Angel, for the construction of a 65 +/- square foot connection between two buildings used as law offices, located at 108 & 110 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-128-6-67 & 129-1-6; and

**WHEREAS**, the Planning Department has reviewed the site plan and elevations dated July 8, 1998, as prepared by Donald A. Denis, AIA, PO Box 565, Aquebogue NY 11931, 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 98-23709 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 Donald A. Denis, as agent for Esseks, Hefter & Angel, for the construction of a 65 +/- square foot connection between two buildings used as law offices, located at 108 & 110 East Main Street, Riverhead, New York, site plan and elevations dated July 8, 1998, as prepared by Donald

A. Denis, AIA, PO Box 565, Aquebogue NY 11931, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
7. That 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.



## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_\_ day of \_\_\_\_\_, 1998, made by 108 East Main Street Associates, residing at 108 East Main Street, Riverhead NY 11901, Declarant:

### WITNESSETH:

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

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

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

### NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
6. That pursuant to Section 108-1331 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;
7. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
8. 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.

**108 EAST MAIN STREET ASSOCIATES**

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

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

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_ day of \_\_\_\_\_, 1998, made by 111 East Main Street Realty, residing at 108 East Main Street, Riverhead NY 11901, Declarant:

### WITNESSETH:

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

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

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

### NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
6. That pursuant to Section 108-1331 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;
7. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
8. 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.

**111 EAST MAIN STREET REALTY**

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

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

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

**Adopted**

September 1, 1998

## TOWN OF RIVERHEAD

Resolution # 767

**APPROVES SITE PLAN OF PECONIC BAY DINER - FACADE ALTERATIONS****COUNCILMAN CARDINALE**

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

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

**WHEREAS**, a site plan and elevations were submitted by Angelo Stavropoulos, for the alteration of the exterior facades, located at 871 Old Country Road (CR 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-104-1-8.3; and

**WHEREAS**, the Planning Department has reviewed the site plan dated August 8, 1998, as prepared by Joseph A. Ingegno, L.S., PO Box 1931, Riverhead NY 11901, and elevations dated August 10, 1998, as prepared by James V. DeLuca, R.A., 12 Linda Lane East, 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 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 98-22501 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 Angelo Stavropoulos, for the alteration of the exterior facades, located at 871 Old Country Road (CR 58), Riverhead, New York, site plan dated August 8, 1998, as prepared by Joseph A. Ingegno, L.S., PO Box 1931, Riverhead NY 11901, and elevations dated August 10, 1998, as prepared by James V. DeLuca, R.A., 12 Linda Lane East, 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, 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, Pericles Bakas hereby authorizes and consents to the Town of Riverhead to enter premises at 871 Old Country Road (CR 58), Riverhead, New York, to enforce said handicapped parking regulations;

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

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Angelo Stavroupoulos, James V. DeLucca, R.A., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_ day of \_\_\_\_\_, 1998, made by Pericles Bakas, residing at 45 Romana Drive, Hampton Bays NY 11946, 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, 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, Pericles Bakas hereby authorizes and consents to the Town of Riverhead to enter premises at 871 Old Country Road (CR 58), Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall 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;

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

Pericles Bakas

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the \_\_\_\_\_ day of \_\_\_\_\_, 1998, before me personally came Pericles Bakas, 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 871 Old Country Road (CR 58), Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

THE VOTE

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

*abstain*

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

Adopted

09/16/98

9/1/98

Tabled

TOWN OF RIVERHEAD

Resolution # 768

APPOINTS THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLEY, ESQS. IN CONNECTION WITH LAW SUIT ENTITLED "CALVERTON INDUSTRIES, LLC, V. TOWN OF RIVERHEAD, ET AL." (SUPREME COURT)

COUNCILMAN KENT

offered the following resolution, was seconded by

COUNCILMAN KWASNA

**BE IT RESOLVED**, that the Law Firm of Twomey, Latham, Shea & Kelley, Esqs. is hereby retained to represent the Town of Riverhead in a matter currently in litigation in New York State Supreme Court entitled "Calverton Industries, LLC. v. Town of Riverhead, et al."; and be it further

**RESOLVED**, that the hourly rate is filed with the Office of the Town Clerk; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Law Firm of Twomey, Latham, Shea & Kelley, Esqs., 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901; the Office of Accounting and the Office of the Town Attorney.

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

All in favor of resolution to be brought off the table.

COUNCILMAN KENT THEN OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN KWASNA.

ALL IN FAVOR OF RESOLUTION FOR ADOPTION WITHOUT ADDENDUM.

THE RESOLUTION WAS THEREUPON DECLARED TO DULY ADOPTED.

Adopted

09/16/98

THE VOTE

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

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

Tabled

September 1, 1998

Adopted  
Tabled

TOWN OF RIVERHEAD

Tabled  
Tabled

ADDENDUM TO RESOLUTION # 768

**WHEREAS**, pursuant to Public Officers Law Section 18 and Riverhead Town Code Chapter 15, the Town Board is authorized to provide legal defense to a Town officer or employee; and

**WHEREAS**, in the matter of "Calverton Industries, LLC v. Town of Riverhead, et al." (Supreme Court), Councilman Mark Kwasna, Councilman James Lull and Building Permit Coordinator Sharon Klos have been named as defendants in their individual capacities.

**NOW, THEREFORE, BE IT, RESOLVED**, that Frank Yakaboski, Esq. Of the firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, Ptnrs., be and is hereby appointed special counsel for Mark Kwasna and James Lull; and

**BE IT FURTHER, RESOLVED**, that Jonathan Sinnreich, Esq. of the firm of Sinnreich, Wasserman, Grubin & Cahil, Esqs., be and is hereby appointed special counsel for Sharon Klos.

Tabled

Tabled

Not

Adopted on 09/16/98

Adopted

Tabled

9/1/98

09/16/98

TOWN OF RIVERHEAD

Resolution # 769

APPOINTS THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLEY, ESQS. IN CONNECTION WITH LAW SUIT ENTITLED "CALVERTON INDUSTRIES, LLC, V. TOWN OF RIVERHEAD, ET AL." (U.S. FEDERAL COURT)

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA

BE IT RESOLVED, that the Law Firm of Twomey, Latham, Shea & Kelley, Esqs. is hereby retained to represent the Town of Riverhead in a matter currently in litigation in United States Federal Court entitled "Calverton Industries, LLC. v. Town of Riverhead, et al."; and be it further

RESOLVED, that the hourly rate is filed with the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Law Firm of Twomey, Latham, Shea & Kelley, Esqs., 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901; the Office of Accounting and the Office of the Town Attorney.

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

All in favor of resolution to be brought off the table.

COUNCILMAN KENT OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN KWASNA, WITHOUT ADDENDUM.

THE VOTE: Councilman Cardinale, yes, Councilman Kent, yes, Councilman Kwasna, no, Councilman Lull, no, and Supervisor Villella, yes.

The Resolutionw as thereupon declared to be duly adopted without the addendum.

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

Tabled

September 1, 1998

Tabled

Tabled

TOWN OF RIVERHEAD

ADDENDUM TO RESOLUTION # 769

WHEREAS, pursuant to Public Officers Law Section 18 and Riverhead Town Code Chapter 15, the Town Board is authorized to provide legal defense to a Town officer or employee; and

WHEREAS, in the matter of "Calverton Industries, LLC v. Town of Riverhead, et al." (U.S. Federal Court), Councilman Mark Kwasna, Councilman James Lull and Building Permit Coordinator Sharon Klos have been named as defendants in their individual capacities.

NOW, THEREFORE, BE IT, RESOLVED, that Frank Yakaboski, Esq. Of the firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, Ptnrs., be and is hereby appointed special counsel for Mark Kwasna and James Lull; and

BE IT FURTHER, RESOLVED, that Jonathan Sinnreich, Esq. of the firm of Sinnreich, Wasserman, Grubin & Cahil, Esqs., be and is hereby appointed special counsel for Sharon Klos.

Tabled

Not  
Adopted

Adopted

Tabled

9/1/98

09/16/98

TOWN OF RIVERHEAD

Resolution # 770

APPOINTS THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLEY, ESQS. IN CONNECTION WITH LAW SUIT ENTITLED "T.S. HAULERS, INC. V. TOWN OF RIVERHEAD"

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA

BE IT RESOLVED, that the Law Firm of Twomey, Latham, Shea & Kelley, Esqs. is hereby retained to represent the Town of Riverhead in the matter of T.S. Haulers, Inc. v. Town of Riverhead currently in litigation in New York State Supreme Court; and be it further

RESOLVED, that the hourly rate is filed with the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Law Firm of Twomey, Latham, Shea & Kelley, Esqs., 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901; the Office of Accounting and the Office of the Town Attorney.

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

THE VOTE: All in favor of resolution to be brought off the table.

COUNCILMAN KENT OFFERED THE RESOLUTION FOR ADOPTION WHICH WAS SECONDED BY COUNCILMAN KWASNA.

THE VOTAE: All in favor of adoption without the addendum

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY ADOPTED.

THE VOTE

Cardinale  Yes  No Kent  Yes  No

Kwasna  Yes  No Lull  Yes  No

Villella  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ~~ADOPTED~~

Adopted

09/16/98

Tabled

September 1, 1998

Tabled

TOWN OF RIVERHEAD

Tabled

ADDENDUM TO RESOLUTION # 770

WHEREAS, pursuant to Public Officers Law Section 18 and Riverhead Town Code Chapter 15, the Town Board is authorized to provide legal defense to a Town officer or employee; and

WHEREAS, in the matter of "T.S. Haulers, Inc. v. Town of Riverhead, Et al.", Councilman Mark Kwasna and Councilman James Lull have been named as defendants in their individual capacities.

NOW, THEREFORE, BE IT, RESOLVED, that Frank Yakaboski, Esq. Of the firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, Ptnrs., be and is hereby appointed special counsel for Mark Kwasna and James Lull.

Tabled

Tabled

Not  
Adopted

9/1/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 771

### APPOINTS ALLEN M. SMITH, ESQ. AS SPECIAL COUNSEL

COUNCILMAN LULL

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

COUNCILMAN CARDINALE :

**BE IT RESOLVED**, that Allen M. Smith, Esq. is hereby retained to represent the Town of Riverhead against a defendant in Riverhead Justice Court for all legal measures necessary to obtain compliance under the Riverhead Town Code, including authorization to initiate suit(s) in New York State Supreme Court; and be it further

**RESOLVED**, that the hourly rate is filed with the Office of the Town Clerk; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; the Office of Accounting and the Office of the Town Attorney.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

*abstain*

9/1/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 772

### APPOINTS THE LAW FIRM OF RAINS & POGREBIN, P.C. IN CONNECTION WITH LAW SUIT ENTITLED "C.S.E.A. V. TOWN OF RIVERHEAD" (HEALTH INSURANCE)

**COUNCILMAN KENT**

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

**COUNCILMAN KWASNA**

**BE IT RESOLVED**, that the Law Firm of Rains & Pogrebin, P.C. is hereby retained to represent the Town of Riverhead in the matter of C.S.E.A. v. Town of Riverhead currently in litigation in New York State Supreme Court; and be it further

**RESOLVED**, that the hourly rate is filed with the Office of the Town Clerk; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Rains & Pogrebin, P.C., 210 Old Country Road, Mineola, New York, 11501; the Office of Accounting and the Office of the Town Attorney.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

September 1, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 773

ACCEPTS LETTER OF RESIGNATION OF MARTHA SULLIVAN

COUNCILMAN KWASNA offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

**WHEREAS**, Martha Sullivan, Part Time Senior Citizen Aide, has placed a letter to the Town Board as of August 21, 1998 terminating her employment from the Town of Riverhead effective September 8, 1998.

**NOW, THEREFORE, BE IT RESOLVED**, effective September 8, 1998, the Town Board hereby accepts the letter of resignation placed by Martha Sullivan; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Martha Sullivan, the Riverhead Senior's Nutrition Center and the Office of Accounting.

**THE VOTE**

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

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

Adopted

Tabled

September 1, 1998

09/16/98

TOWN OF RIVERHEAD

Resolution # 774

ACCEPTS LETTER OF RESIGNATION OF STEPHEN WOHLLEB

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN LULL

**WHEREAS**, Stephen Wohlleb, Site Manager for the Riverhead Senior Center has placed a letter to the Town Board as of August 14, 1998 terminating his employment from the Town of Riverhead effective September 8, 1998.

**NOW, THEREFORE, BE IT RESOLVED**, effective September 8, 1998, the Town Board hereby accepts Stephen Wohlleb's letter of resignation; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Stephen Wohlleb, the Riverhead Senior's Nutrition Center and the Office of Accounting.

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

THE VOTE: All yes votes.  
The Resolution was thereupon declared to be duly TABLED.

SEPTEMBER 16, 1998 TBM

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN LULL.

All Yes Votes to be brought off the Table.

COUNCILMAN KENT offered the resolution for adoption which was seconded by COUNCILMAN LULL.

The VOTE: Cardinale, abstain, Kent, abstain, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOPTED

THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

09/16/98

September 1, 1998

# Adopted

## TOWN OF RIVERHEAD

Resolution # 775

### APPOINTS CROSSING GUARD

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

**WHEREAS**, there is a need for Crossing Guards for the Town of Riverhead; and

**WHEREAS**, applications are accepted on a continual basis; and

**WHEREAS**, pursuant to interviews, a recommendation has been made by the Chief of Police to hire Joseph DiBrico in the position on a part-time basis.

**NOW, THEREFORE, BE IT RESOLVED**, effective September 8, 1998 the Town Board hereby authorizes the appointment of Joseph DiBrico to the position of Crossing Gurad at an hourly rate of pay of \$8.50; and

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

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

9/1/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 776

### APPOINTS A RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KENT \_\_\_\_\_ offered the following resolution,

which was seconded by COUNCILMAN KWASNA \_\_\_\_\_

**RESOLVED**, that Marvin Briggs is hereby appointed to serve as a Recreation Aide, effective September 11, 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	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

# Tabled

September 1, 1998

TOWN OF RIVERHEAD

# Tabled

# 777

APPROVES REVISED RATES FROM  
HOLZMACHER, MCLENDON & MURRELL, P.C. AS ENGINEERING  
CONSULTANTS FOR THE WATER AND SEWER DISTRICTS

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

**WHEREAS**, the Engineering Firm of Holzmacher, McLendon & Murrell, P.C. (H2M) has been authorized to conduct consulting engineer work for the Water and Sewer Districts; and

**WHEREAS**, H2M has forwarded a new rate schedule for approval by the Town Board.

**NOW, THEREFORE, BE IT RESOLVED**, effective September 1, 1998, the Town Board hereby approves the attached rate schedule; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to H2M, 575 Broad Hollow Road, Melville, NY 11747-5076; the Water District, Sewer District and the Office of Accounting.

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

THE VOTE: All Yes Votes.  
The resolution was thereupon declared to be  
duly TABLED.

SEPTEMBER 16, 1998 TBM

COUNCILMAN KWASNA OFFERED THE RESOLUTION TO BE  
BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN  
CARDINALE.

AFTER DISCUSSION THIS RESOLUTION WAS OFFERED TO BE TABLED BY  
COUNCILMAN CARDINALE, SECONDED BY COUNCILMAN LULL.

THE VOTE: All in favor of resolution to be tabled.  
The resolution was thereupon declared to be duly  
tabled again.

Discussion to be held at next work session.

### 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

EXHIBIT A  
RIVERHEAD WATER DISTRICT  
AND SEWER DISTRICT  
SCHEDULE OF HOURLY RATES  
(Beginning July 1, 1998)

WOLZMACHER, MCLENDON & MURRELL, P.C.

EMPLOYEE NAME	CLASSIFICATION	HRLY RATE
CONIS, MG	DRAFTER	\$14.500
PELTON, EL	DRAFTER	\$9.500
LAGULA, M	PROJECT ENGINEER	\$36.250
LDWIN, RJ	HYDROGEOLOGIST	\$29.750
ANCO, P	DRAFTER	\$22.500
RNES, VE	DRAFTER	\$14.375
EMIELEWSKI, SW	INSPECTOR	\$12.500
LOUGHERTY, CM	TECHNICAL TYPIST	\$14.875
LYNE, C	INSPECTOR	\$22.375
ONKLIN, MK	HDROGEOLOGIST	\$26.500
PRIMAUDO, V	INSPECTOR	\$13.625
ZAJKA, JL	PROJECT ENGINEER	\$31.500
ARESTA, SA	PROJECT ENGINEER	\$22.625
ESMARAIS, GW	PROJECT MANAGER	\$44.500
UNHAM, DW	DRAFTER	\$7.000
INGELMANN, MP	ENGINEER TECHNICIAN	\$13.000
LOSA, P	PROJECT ENGINEER	\$15.000
ISHER, AP	PROJECT MANAGER	\$54.500
LEMING, RA	DRAFTER	\$13.000
LYNN, CJ	HYDROGEOLOGIST	\$19.750
FRANCO, BC	DRAFTER	\$10.000
GENTILS, MN	HYDROGEOLOGIST	\$29.750
AMARICH, SE	HYDROGEOLOGIST	\$17.125
ANSMAN, M	TECHNICAL TYPIST	\$14.000
EARL, SC	PROJECT ENGINEER	\$37.125
HOFF, JL	DRAFTER	\$15.875
HUBBS, RJ	DRAFTER	\$12.375
UMANN, RW	PROJECT ENGINEER	\$30.250
NSALACO, CM	TECHNICAL TYPIST	\$15.625
ANNACE, SL	TECHNICAL TYPIST	\$15.375
ELLEHER, DM	PROJECT MANAGER	\$54.500
AMONICA, T	PROJECT ENGINEER	\$15.000
ANNER, RB	PROJECT ARCHITECT	\$28.875
LOESCH, GE	PROJECT DIRECTOR	\$57.000
LUCAS, RJ	PROJECT ENGINEER	\$28.875
MALIZIA, RS	SR. INSPECTOR	\$29.625

EXHIBIT A  
RIVERHEAD WATER DISTRICT  
AND SEWER DISTRICT  
SCHEDULE OF HOURLY RATES  
(Beginning July 1, 1998)

SMACHER, MCLENDON & MURRELL, P.C.

EMPLOYEE NAME	CLASSIFICATION	HRLY RATE		
WIZELLA, J	PROJECT ENGINEER	\$22.500		
WILVIN, JA	SR. DRAFTER	\$23.500		
WILVERN, TJ	PROJECT ENGINEER	\$26.250		
WILQUIRE, JG	SR. INSPECTOR	\$22.750		
WILKINSON, MW	PROJECT ENGINEER	\$39.000		
WILMAHON, RA	TECNICAL TYPIST	\$13.750		
WILKINSON, D	PROJECT ARCHITECT	\$31.250		
WILKINSON, M	PROJECT ARCHITECT	\$26.750		
WILKINSON, JL	PROJECT ARCHITECT	\$15.750		
WILKINSON, GJ	PROJECT MANAGER	\$48.250		
WILKINSON, MR	PROJECT ENGINEER	\$24.625		
WILKINSON, JJ	PROJECT DIRECTOR	\$66.250		
WILKINSON, JM	PROJECT ARCHITECT	\$39.000		
WILKINSON, GP	RECORDS SPECIALIST	\$12.875		
WILKINSON, R	PROJECT ARCHITECT	\$16.000		
WILKINSON, MF	PROJECT ENGINEER	\$18.250		
WILKINSON, J	PROJECT ENGINEER	\$22.375		
WILKINSON, JD	PROJECT ENGINEER	\$19.250		
WILKINSON, CD	TECHNICAL TYPIST	\$14.375		
WILKINSON, ER	PROJECT ENGINEER	\$30.375		
WILKINSON, AC	INSPECTOR	\$22.375		
WILKINSON, EA	DRAFTER	\$12.500		
WILKINSON, CF	INSPECTOR	\$13.625		
WILKINSON, FM	PROJECT MANAGER	\$48.500		
WILKINSON, PR	PROJECT ENGINEER	\$16.250		
WILKINSON, PJ	PROJECT ENGINEER	\$30.500		
WILKINSON, RM	PROJECT MANAGER	\$54.500		
WILKINSON, DA	PROJECT ENGINEER	\$44.500		
WILKINSON, MA	PROJECT ENGINEER	\$34.250		
WILKINSON, KJ	DRAFTER	\$9.000		
WILKINSON, EM	PROJECT ENGINEER	\$23.000		
WILKINSON, D	PROJECT ARCHITECT	\$15.750		
WILKINSON, KR	DRAFTER	\$16.250		
WILKINSON, T	DRAFTER	\$12.875		
WILKINSON, AM	ENGINEER TECHNICIAN	\$9.500		
WILKINSON, SB	REPRO SPECIALIST	\$13.250		
WILKINSON, LJ	PROJECT ENGINEER	\$23.250		

SEPTEMBER 1, 1998

# Adopted

TOWN OF RIVERHEAD

RESOLUTION# 778

AUTHORIZATION TO PUBLISH BID

**COUNCILMAN CARDINALE**

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **OFFICE SUPPLIES** 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 **September 3, 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 **OFFICE SUPPLIES** 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 September 14, 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 OFFICE SUPPLIES.**

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 779

AUTHORIZATION TO PUBLISH BID

COUNCILMAN LULL

\_\_\_\_\_ 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 #4 AND #6 FUEL OIL for use by the Town of Riverhead for maintenance at the Grumman Property.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **September 3, 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 **#4 and #6 FUEL OIL** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m.** on **September 14, 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 #4 and #6 FUEL OIL.**

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

September 1, 1998

TOWN OF RIVERHEAD

AUTHORIZATION TO RESCIND AND RE-BID

RESOLUTION # 780

COUNCILMAN KENT

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

COUNCILMAN KWASNA

WHEREAS, the Town Board awarded the Bid #98-13 for Toner to O.P.G. Industries on May 19 1998 and

WHEREAS, the vendor has breached the bid contract by failing to deliver merchandise according to the terms and it has to be rescinded and

WHEREAS, the contract for Toner needs to be re-bid.

BE IT RESOLVED, that the Town Clerk is hereby authorized to rescind Bid #98-13 for Toner awarded on May 19, 1998 and re-bid.

**THE VOTE**

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

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

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

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

SEPTEMBER 1, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 781

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KWASNA

\_\_\_\_\_ 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 **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 **September 3, 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 **11:10 a.m.** on **September 14, 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

9/1/98

## AWARDS BID FOR REPAIRS TO PULASKI STREET PLANT STORAGE TANK RIVERHEAD WATER DISTRICT

782

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

WHEREAS, this Town Board did authorize the advertisement for bids for repairs to the Pulaski Street Plant Storage Tank, and

WHEREAS, the Town Clerk was authorized to advertise for such bids, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, it has been recommended by H2M, consulting engineers to the Riverhead Water District, by letter dated August 25, 1998, that the bid be awarded to G & M Painting Enterprises of Riverview, Michigan, for a total bid price of \$39,100,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for repairs to the Pulaski Street Plant Storage Tank be and is hereby awarded to G & M Painting Enterprises of Riverview, Michigan, for a total bid of \$39,100, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to G & M Painting Enterprises; Frank Isler, Esq.; and Gary Pendzick, be it further

RESOLVED, that the Town clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security and it is further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

### 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

9/1/98

AWARDS BID FOR REHABILITATION OF WELL NO. 4-2  
RIVERHEAD WATER DISTRICT

783

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

WHEREAS, this Town Board did authorize the advertisement for bids for the rehabilitation of Well No. 4-2 of the Riverhead Water District, and

WHEREAS, the Town Clerk was authorized to advertise for such bids, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, it has been recommended by H2M, consulting engineers to the Riverhead Water District, by letter dated August 23, 1998, that the bid be awarded to EAGLE CONTROL CORP. of Yaphank, New York, for a total bid price of \$49,905,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for rehabilitation of Well No. 4-2 of the Riverhead Water District be and is hereby awarded to Eagle Control Corp. of Yaphank, New York, for a total bid of \$49,905 for items 1, 2, 3, 4A, 5A, 6, 7, 8A, 9, 10, and 11, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Eagle Control Corp. of Yaphank; Frank Isler, Esq.; and Gary Pendzick, be it further

RESOLVED, that the Town clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security and it is further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

Adopted

9/1/98

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1  
SOUNDBREEZE, SECTIONS 5 & 6

784 \_\_\_\_\_

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

RESOLVED, that the Supervisor be and is hereby authorized to  
execute Change Order No. 1 with regard to work performed under  
contract for Soundbreeze Sections 5 & 6, and be it further

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

September 1, 1998

# Adopted

TOWN OF RIVERHEAD

Resolution # 785

## WATER PLANT WELL #3 IMPROVEMENT

### 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:

83200.547900.30014

CONTINGENCY ACCOUNT

FROM:

\$11,000.

406.083200.543501.30014

ENGINEERING EXPENSE

TO:

\$11,000.

### THE VOTE

Cardinale  Yes  No Kent  Yes  No

Kwasna  Yes  No Lull  Yes  No

Vilella  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

September 1, 1998

# Adopted

TOWN OF RIVERHEAD

Resolution # 786

POLICE ATHLETIC LEAGUE

BUDGET ADJUSTMENT

COUNCILMAN KWASNA

offered the following resolution ,

which was seconded by

COUNCILMAN CARDINALE

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

00000.390599

APPROPRIATED FUND BALANCE

FROM:

\$1,300.

004.031200.540000

P.A.L. PROGRAM ACCOUNT

TO:

\$1,300.

**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

September 1, 1998

TOWN OF RIVERHEAD

Resolution # 787

VILLAGE @ WADING RIVER

WATER EXTENSION

BUDGET ADJUSTMENT

COUNCILMAN CARDINALE offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

		<b>FROM:</b>
092705.421050.60032	DEVELOPER FEES	\$120,400.
		<b>TO:</b>
406.083200.523002.60032	CONSTRUCTION OF MAINS	\$ 99,000.
406.083200.543501.60032	ENGINEERING EXPENSE	11,400.
406.083200.543315.60032	LEGAL EXPENSE	5,000.
406.083200.547900.60032	CONTINGENCY	5,000.

### THE VOTE

Cardinale  Yes  No    Kent  Yes  No  
 Kwaana  Yes  No    Lull  Yes  No  
 Villola  Yes  No

THE RESOLUTION WAS  WAS NOT   
 THEREUPON DULY DECLARED ADOPTED

September 1, 1998

# Adopted

TOWN OF RIVERHEAD

Resolution # 788

**EDWARDS AVENUE ROAD IMPROVEMENT**

**CAPITAL PROJECT**

**BUDGET ADJUSTMENT**

**COUNCILMAN LULL**

offered the following resolution ,

which was seconded by

**COUNCILMAN KENT**

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

406.095731.494200.45019 SERIAL BOND PROCEEDS

**SOURCE:**  
\$10,000.

406.051100.541301.45019 ROAD IMPROVEMENTS

**USE:**  
\$10,000.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

September 1, 1998

Adopted

## TOWN OF RIVERHEAD

Resolution # 789

LANDFILL CAPPING AND CLOSURECAPITAL PROJECTBUDGET ADJUSTMENT

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN KENT

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

6.081600.491201.80001	LANDFILL REVENUE SHARING	FROM:	\$90,000.
		TO:	
406.081600.543500.80001	ENGINEERING EXPENSE		\$20,000.
406.081600.543506.80001	LAB ANALYSIS		30,000.
406.081600.523010.80001	CONST OF MONITORING WELLS		40,000.

## THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
 THEREUPON DULY DECLARED ADOPTED

# Adopted

9/1/98

## TOWN OF RIVERHEAD

Resolution # 790

### ADOPTS LOCAL LAW AMENDING CHAPTER 101 ENTITLED "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE (ADDITION OF STOP SIGNS)

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

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

**WHEREAS**, a public hearing was held on the 4th day of August, 1998 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

**NOW THEREFORE BE IT RESOLVED**, that the amendment to Chapter 101 entitled, "Vehicles and Traffic", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles Bloss, Highway Superintendent and Riverhead Police Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE**, that the Town Board of the Town of Riverhead adopted an local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on September 1, 1998 as follows:

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

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

<b>Intersection</b>	<b>Stop Sign on</b>	<b>Entrance From</b>
<u>Long Pond Road</u>	<u>Wading River Manor Road</u>	<u>North and South</u>
<u>Susan Drive</u>	<u>Long Pond Road</u>	<u>North and South</u>
<u>Barnes Road</u>	<u>Long Pond Road</u>	<u>North and South</u>
<u>Whitespruce Drive</u>	<u>Long Pond Road</u>	<u>North and South</u>
<u>Stephen Drive</u>	<u>Long Pond Road</u>	<u>North and South</u>
<u>Hill Street</u>	<u>Sound Road</u>	<u>North and South</u>
<u>Oliver Street</u>	<u>Sound Road</u>	<u>North and South</u>
<u>Pond View Boulevard</u>	<u>Sound Road</u>	<u>North and South</u>
<u>Sunset Boulevard</u>	<u>Sound Road</u>	<u>North and South</u>
<u>Sound Road</u>	<u>North Country Road</u>	<u>East and West</u>
<u>North Country Road</u>	<u>Sound Road</u>	<u>North</u>
<u>Sound Road</u>	<u>Anna Court</u>	<u>East</u>

D. Parking fields. All motor vehicles shall stop at stop signs erected in the following parking fields:

<b>Area</b>	<b>Description</b>
<u>Reeves Beach Parking Lot</u>	<u>Northerly end of Park Road at entrance to Reeves Beach Parking Lot</u>

Dated: Riverhead, New York  
September 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\* Underline represents addition(s)  
\*\* Overstrike represents deletion(s)

Adopted

RESOLUTION # 791 ABSTRACT #35-98 AUGUST 20, 1998 (TBM 9/1/98)			
COUNCILMAN CARDINALE offered the following Resolution which was seconded by			
COUNCILMAN KENT			
FUND NAME		CD-8/14/98	CHECKRUN TOTALS
			GRAND TOTALS
GENERAL TOWN	001	\$ 6,500,000.00	\$ 42,738.88
PARKING METER	002	\$ 6,000.00	\$ 302.50
AMBULANCE	003	\$ 18,000.00	\$ -
POLICE ATHLETIC LEAGUE	004	\$ 13,000.00	\$ 1,041.25
TEEN CENTER	005	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 2,836.04
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -
HIGHWAY	111	\$ 1,000,000.00	\$ 4,228.32
WATER	112	\$ 1,300,000.00	\$ 84,511.50
REPAIR & MAINTENANCE	113	\$ 425,000.00	\$ -
SEWER	114	\$ 700,000.00	\$ 30,131.34
REFUSE & GARBAGE COLLECTION	115	\$ 400,000.00	\$ 138,452.04
STREET LIGHTING DISTRICT	116	\$ 330,000.00	\$ 420.24
PUBLIC PARKING DISTRICT	117	\$ 100,000.00	\$ 651.84
BUSINESS IMPROVEMENT DISTRICT	118	\$ 70,000.00	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 170,000.00	\$ 4,233.77
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -
RISK RETENTION FUND	175	\$ 70,000.00	\$ 84.86
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,000.00	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -
RESTORE	184	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,500.00	\$ -
SEWER DISTRICT DEBT SERVICE	382	\$ 125,000.00	\$ -
WATER DEBT SERVICE	383	\$ 850,000.00	\$ 1,372,395.65
GENERAL FUND DEBT SERVICE	384	\$ 175,000.00	\$ -
SCAVENGER WASTE DEBT	385	\$ 100,000.00	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 245,000.00	\$ 1,993.84
EIGHT HUNDRED SERIES	408	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -
CHIPS	451	\$ 10,000.00	\$ -
YOUTH SERVICES	452	\$ 6,000.00	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -
EISEP	454	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 140,000.00	\$ 1,187.00
MUNICIPAL GARAGE	626	\$ 50,000.00	\$ -
TRUST & AGENCY	735	\$ -	\$ 11,954.58
SPECIAL TRUST	736	\$ 300,000.00	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 14,010.45
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -
TOTALS		\$ 13,111,500.00	\$ 1,681,170.70
			\$ 14,792,670.70

**THE VOTE**  
 Cardinale  Yes  No    Kent  Yes  No  
 Kwansa  Yes  No    Lull  Yes  No  
 Villella  Yes  No  
 THE RESOLUTION WAS  WAS NOT  
 THEREUPON COUNCIL DECLARED ADOPTED

RESOLUTION # 791      ABSTRACT #36-98      AUGUST 27, 1998      (TBM 9/1/98)				
<del>COUNCILMAN CARDINALE</del> offered the following Resolution which was seconded by <del>COUNCILMAN KENT</del>				
FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL TOWN	001	\$ -	\$ 610,477.66	\$ 610,477.66
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 14,441.80	\$ 14,441.80
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 126.90	\$ 126.90
YOUTH COURT SCHOLARSHIP FUND	026	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,427.54	\$ 1,427.54
HIGHWAY	111	\$ -	\$ 65,968.64	\$ 65,968.64
WATER	112	\$ -	\$ 31,366.00	\$ 31,366.00
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 21,359.19	\$ 21,359.19
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 2,704.57	\$ 2,704.57
STREET LIGHTING DISTRICT	116	\$ -	\$ 7,696.25	\$ 7,696.25
PUBLIC PARKING DISTRICT	117	\$ -	\$ 3,289.39	\$ 3,289.39
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 251.49	\$ 251.49
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 3,679.64	\$ 3,679.64
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ 50.00	\$ 50.00
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 1,295.15	\$ 1,295.15
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ -	\$ 11,539.49	\$ 11,539.49
SEWER DISTRICT DEBT SERVICE	382	\$ -	\$ -	\$ -
WATER DEBT SERVICE	383	\$ -	\$ 174,383.65	\$ 174,383.65
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 77,127.09	\$ 77,127.09
SCAVENGER WASTE DEBT	385	\$ -	\$ 11,418.52	\$ 11,418.52
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 290,767.23	\$ 290,767.23
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,626.46	\$ 1,626.46
SENIORS HELPING SENIORS	453	\$ -	\$ 1,765.70	\$ 1,765.70
EISEP	454	\$ -	\$ 674.91	\$ 674.91
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 3,249.28	\$ 3,249.28
TRUST & AGENCY	735	\$ -	\$ 487,408.99	\$ 487,408.99
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 11,984.00	\$ 11,984.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 8,411.00	\$ 8,411.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 15,538.18	\$ 15,538.18
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
<b>TOTALS</b>		\$ -	\$ 1,760,018.61	\$ 1,760,018.61

**THE VOTE**

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

THE RESOLUTION WAS  NOT ADOPTED  
 THEREFORE THE BOARD OF SUPERVISORS  ADOPTED

# Adopted

September 1, 1998

TOWN OF RIVERHEAD

Resolution # 792

## 254 RAILROAD STREET DEMOLITION

### CAPITAL PROJECT

### BUDGET ADOPTION

**COUNCILMAN CARDINALE**

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

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

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

406.010100.41100.41005 REAL PROPERTY TAXES

**FROM:**  
\$19,500.

406.086660.523021.41005

**TO:**  
DEMOLITION OF REAL PROPERTY \$19,500.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED