

Adopted

9/16/98

TOWN OF RIVERHEAD

Resolution # 799

APPROVES APPLICATION OF TOWNSCAPE INC. (RIVERHEAD COUNTRY FAIR)

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, Townscape Inc. has submitted an application for the purpose of conducting the Riverhead Country Fair to be held in the Peconic River Parking Lot, Peconic Avenue and Main Street, Riverhead, New York on October 11th, 1998 between the hours of 11:00 a.m. and 5:00 p.m., having a rain date of October 18, 1998; 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 Townscape Inc. for the purpose of conducting the Riverhead Country Fair to be held in the Peconic River Parking Lot, Peconic Avenue and Main Street, Riverhead, New York on October 11th, 1998 between the hours of 11:00 a.m. to 5:00 p.m., having a rain date of October 18th, 1998; 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 Townscape Inc., 200 Howell Avenue, Riverhead, New York, 11901; Kenneth Testa, P.E. and the Riverhead Police Department.

THE VOTE

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

abstain

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

1435

TOWN OF RIVERHEAD

RESOLUTION # 800

AUTHORIZES TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS
FOR
SUFFOLK LIFE SEWER CONNECTION

Adopted: September 15, 1998

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the September 16, 1998, issue of the official Town newspaper for the Suffolk Life Sewer Connection; and

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

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

Dated: September 15, 1998
Riverhead, New York

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

NOTICE TO BIDDERS

Sealed proposals for the SUFFOLK LIFE SEWER CONNECTION, Route 58, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 a.m. prevailing time on September 28, 1998 at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about September 18, 1998, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 p.m. weekdays, except holidays.

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

Each proposal must be submitted on the form provided and must be accompanied by a bid surety as stated in the Instructions to Bidders.

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

BY ORDER OF THE RIVERHEAD TOWN BOARD

Barbara A. Grattan, Town Clerk

Dated: September 15, 1998
Riverhead, New York

9/16/98

TOWN OF RIVERHEAD

Resolution # 801

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF
HIGHWAYS KNOWN AS SOUNDBREEZE TRAIL, PANSY COURT,
N. WADING RIVER ROAD ROADLINE DEDICATION AND RECHARGE
BASIN**

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

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
16th day of September, 1998.

P R E S E N T :

Hon. Vincent Vilella, Supervisor
Mark Kwasna, Councilman
James Lull, Councilman
Phil Cardinale, Councilman
Christopher Kent, Councilman

X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

**SOUNDBREEZE TRAIL, PANSY COURT,
NORTH WADING RIVER ROAD
ROADLINE DEDICATION and
RECHARGE BASIN.**

X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the
County of Suffolk, known as "Map of Sound Breeze, Section 1", Town of Riverhead,
County of Suffolk, State of New York; and

WHEREAS, plans for the construction of various improvements to said roads known and designated as **SOUNDBREEZE TRAIL, PANSY COURT, NORTH WADING RIVER ROAD ROADLINE DEDICATION** and **RECHARGE BASIN** were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Fidelity National Title Insurance Company of New York under Title No. FNT9813781, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **SOUNDBREEZE TRAIL, PANSY COURT, NORTH WADING RIVER ROAD ROADLINE DEDICATION** and **RECHARGE BASIN**, the said Town roads to consist of the land described in the deeds of dedication dated the 12th day of December, 1997 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deeds of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that the maintenance bond received has been reviewed and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release the performance bond upon adoption of this resolution by the Town Board; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sound Design Homes, Inc., Riley Avenue, Calverton, New York, 11933; the Riverhead Superintendent of Highways; the Riverhead Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
September 16, 1998

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

VINCENT G. VILLELLA

MARK KWASNA

PHIL CARDINALE

CHRISTOPHER KENT

JAMES LULL

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

X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

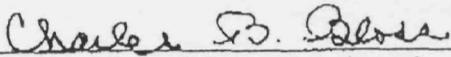
**SOUNDBREEZE TRAIL, PANSY COURT,
and RECHARGE BASIN**

X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **Soundbreeze Trail, Pansy Court and Recharge Basin**, and a dedication and release from the owner(s) of and other persons interested in the lands through which the highways are proposed to be opened, having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January 13, 1998



CHARLES B. BLOSS, Superintendent
Town of Riverhead Highway Department

9/10/98

Adopted

TOWN OF RIVERHEAD

Resolution # 802

SETS REGISTRATION FEES FOR THE RECREATION DEPARTMENT PROGRAMS

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

RESOLVED, that the Town Board sets the Registration policy and fees for the 1998 Fall Recreation Department Program Brochure.

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 |
| Villella | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

9/16/98

TOWN OF RIVERHEAD
Resolution 803

**AUTHORIZES THE ESTABLISHMENT OF A PETTY
CASH ACCOUNT FOR THE SUPERVISOR'S OFFICE**

COUNCILMAN CARDINALE

OFFERED THE FOLLOWING RESOLUTION

COUNCILMAN KENT

WHICH WAS SECONDED BY _____

WHEREAS, the Town Board establishes a petty cash account for the Town of Riverhead Supervisor's Office; and

WHEREAS, said petty cash was assigned to the former Executive Assistant; and

WHEREAS, Lyn McDonald resigned her position as Executive Assistant and turned in her petty cash account; and

WHEREAS, Supervisor Vincent G. Villella has designated the responsibility of the petty cash account to his Confidential Secretary, Edna M. Houston.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby reassigns the petty cash account for the Town of Riverhead Supervisor's Office to Edna M. Houston, Confidential Secretary to the Supervisor, in the amount of \$100 (one hundred dollars); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Supervisor 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 | <i>Abstain</i> | | |

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 804

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILMAN KENT

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

WHEREAS, on October 3 through October 7, 1998, an Executive Board meeting and the Annual Meeting and Seminar on Assessment Administration is being held in Syracuse, New York, and

WHEREAS, 1 member of the Board of Assessors is required to attend said Executive Board meeting and has expressed an interest and desire in attending said seminar.

NOW, THEREFORE, BE IT RESOLVED, that the assessor is hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that the use of the Town vehicle or airline travel is hereby authorized, and

BE IT FURTHER RESOLVED, that the assessor shall be reimbursed for costs of registration, tuition, deposit, travel, lodging and meals, not to exceed a total of \$1,100.00, and

BE IT FURTHER RESOLVED, that said expenses are to be fully receipted upon return, and

BE IT FURTHER RESOLVED, that expenses incurred for tuition, travel, lodging and meals are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said conference, and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 805

AWARDS BID FOR ANNUAL TOWN-WIDE DRAINAGE CONTRACT

Adopted: September 15, 1998

COUNCILMAN LULL

_____ offered the following resolution which was

seconded by COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Annual Town-Wide Drainage contract; and

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

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Annual Town-Wide Drainage Contract be and is hereby awarded to Watts Contracting Corporation; and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Watts Contracting Corporation, 229 Horton Avenue, Riverhead, NY 11901, the Engineering Department and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

9/16/98

Adopted

TOWN OF RIVERHEAD

Resolution # 806

APPOINTS A RECREATION AIDES
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

RESOLVED, that Stephanie Janecek, Erica Manglavetti, Heather Schandel, Lindsay Kasmarick, Kelly Lojko, Greg Sanders and Rebbeca Derry are hereby appointed to serve as Recreation Aids for the purpose of being Basketball Leaders, effective September 18, 1998 to and including, December 31, 1998, to be paid at the rate of \$5.15 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 |
| Villella | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

September 16, 1998

TOWN OF RIVERHEAD

Resolution # 807

ACCEPTS LETTER OF RESIGNATION OF LYN MCDONALD

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

WHEREAS, Lyn McDonald has placed a letter to the Town Supervisor as of August 31, 1998 terminating employment from the Town of Riverhead effective September 11, 1998.

NOW, THEREFORE, BE IT RESOLVED, effective September 11, 1998, the Town Board hereby accepts the letter of resignation placed by Lyn McDonald; and

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

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 808

WATER EXTENSION #55

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

406.092705.421050.60009 DEVELOPER FEES

FROM: \$2,000.

406.083200.543501.60009 ENGINEERING EXPENSE

TO: \$2,000.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 809

GENERAL FUND

BUDGET ADJUSTMENT

COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

| | | | |
|-------------------|--------------------------------------|-------|------------|
| 001.000000.390599 | APPROPRIATED FUND BALANCE | FROM: | \$125,000. |
| | | TO: | |
| 001.010100.543301 | TOWN BOARD, LITIGATION | | \$50,000. |
| 001.011100.512500 | JUSTICE COURT, OVERTIME | | 12,000. |
| 001.011100.542100 | JUSTICE COURT, MISC. SUPPLIES | | 350. |
| 001.012100.524000 | FINANCE, EQUIPMENT | | 5,000. |
| 001.016250.541150 | BUILDINGS & GROUNDS, REPAIR & MAINT. | | 12,000. |
| 001.016250.542500 | BUILDINGS & GROUNDS, SUPPLIES EXP. | | 650. |
| 001.019100.548300 | UNALLOCATED INSURANCE | | 2,200. |
| 001.031200.524101 | POLICE, VEHICLES | | 28,200. |
| 001.035100.512500 | DOG CONTROL, OVERTIME | | 3,000. |
| 001.035100.549000 | DOG CONTROL, MISC. EXP. | | 100. |
| 001.036200.541500 | BUILDING DEPT., CAR EXPENSE | | 1,500. |
| 001.080200.543950 | PLANNING DEPT., PLANNING CONSULTANT | | 10,000. |

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 810

WATER DISTRICT

BUDGET ADJUSTMENTS

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 adjustments:

| | | | |
|-------------------|---------------------------|-------|-----------|
| 112.000000.390599 | APPROPRIATED FUND BALANCE | FROM: | \$26,000. |
| 112.083200.524400 | FIELD EQUIPMENT | TO: | \$ 2,500. |
| 112.083200.542503 | CHEMICAL EXPENSE | | 10,000. |
| 112.083100.542113 | POSTAGE EXPENSE | | 1,500. |
| 112.083200.541500 | MOTOR EQUIPMENT | | 12,000. |

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
Adopted

September 16, 1998

TOWN OF RIVERHEAD

Resolution # 811

MEADOWCREST III @ HIDDEN ACRES

WATER EXTENSION CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN CARDINALE

_____ offered the following resolution ,

COUNCILMAN KENT

which was seconded by _____

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

3.092750.421050.60024

DEVELOPER FEES

FROM:

\$163,700.

406.083200.523002.60024

CONSTRUCTION OF MAINS

\$148,200.

406.083200.543315.60024

LEGAL EXPENSES

5,000.

406.083200.547900.60024

CONTINGENCY

10,500.

TO:

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 16, 1998

TOWN OF RIVERHEAD

Resolution # 812

'98 RECREATION CAPITAL IMPROVEMENT PROJECT

BUDGET ADOPTION

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

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

| | | | |
|-------------------------|---|-------|-----------|
| 406.095031.481900.70040 | SPECIAL TRUST TRANSFER | FROM: | \$18,000. |
| 406.071100.523020.70040 | FENCE REPAIR-TWO BEARS PARK | TO: | \$ 2,500. |
| 406.071100.524407.70040 | SIGNAGE-TWO BEARS PARK | | 500. |
| 406.071100.523014.70040 | JAMESPORT BEACH BASKETBALL/TENNIS CT LIGHTING IMPROVEMENTS | | 15,000. |

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 813

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER FOR GEORGE M. YOUNG COMMUNITY CENTER ROOF REPLACEMENT

Adopted: September 15, 1998

COUNCILMAN LULL

offered the following resolution which

COUNCILMAN KWASNA

was seconded by

WHEREAS, ON April 7, 1998, the Riverhead Town Board adopted Resolution #241, entitled "Awards Bid for Roof Replacement George M. Young Community Center"; and

WHEREAS, the bid was awarded to Carter-Melence, Incorporated in the amount of \$51,621.00 with alternatives for lath, leader pipe replacements and re-point chimney brick; and

WHEREAS, the Town Engineer recommends that the contractor waterproof the brick on the exiting chimney in the amount of Five Hundred Dollars (\$500.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute a change order for the aforementioned additional work; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Carter-Melence, Incorporated P.O. Box 907, Sound Beach, NY 11789, Ken Testa and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 814

PROMOTES BRIAN KELLER TO DETECTIVE-FIRST GRADE

WITH THE RIVERHEAD POLICE DEPARTMENT

COUNCILMAN KWASNA offered the following resolution ,

which was seconded by COUNCILMAN KENT

WHEREAS, Brian Keller is a certified Police Officer with the Riverhead Police Department currently serving in the capacity of Detective-Third Grade; and

WHEREAS, it is the recommendation of the Chief of Police of the Riverhead Police Department that Brian Keller be promoted to Detective-First Grade.

NOW, THEREFORE, BE IT RESOLVED, effective September 28, 1998, the Town Board hereby promotes Brian Keller to Detective-First Grade with the Riverhead Police Department, at the annual salary as provided for in the current P.B.A. Contract; and

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

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Villella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 815

PROMOTES RICHARD VONVOIGT TO DETECTIVE-FIRST GRADE WITH THE RIVERHEAD POLICE DEPARTMENT

COUNCILMAN KENT

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

WHEREAS, Richard VonVoigt is a certified Police Officer with the Riveread Police Department currently serving in the capacity of Detective-Second Grade; and

WHEREAS, it is the recommendation of the Chief of Police of the Riverhead Police Department that Richard VonVoigt be promoted to Detective-First Grade.

NOW, THEREFORE, BE IT RESOLVED, effective September 28, 1998, the Town Board hereby promotes Richard VonVoigt to Detective-First Grade with the Riverhead Police Department, at the annual salary as provided for in the current P.B.A. Contract; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

September 16, 1998

TOWN OF RIVERHEAD

Resolution # 816

**AUTHORIZES ATTENDANCE OF A POLICE OFFICER AT
DRUG AWARENESS RESISTANCE EDUCATION (D.A.R.E.) INSTRUCTION
IN VESTAL, NEW YORK**

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

WHEREAS, it is necessary to train an Officer from the Department as a Drug Awareness Resistance Education (D.A.R.E.) instructor; and

WHEREAS, the Department of Criminal Justice Services will sponsor an instructional school on September 14-25th, 1998 at Vestal, New York; and

WHEREAS, the Chief of Police has made a recommendation to the Town Board that an Officer attend said school.

NOW, THEREFORE, BE IT, RESOLVED, the Town Board hereby authorizes the attendance of an Officer at the instructional school with reimbursement of expenses upon submission of proper receipts; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

September 16, 1998

TOWN OF RIVERHEAD

Resolution # 817

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST ATTACHED
PUBLIC NOTICE OF INTENT
TO PROVIDE TRANSPORTATION
FOR ELDERLY PERSONS AND PERSONS WITH DISABILITIES
UTILIZING FEDERAL FUNDS**

COUNCILMAN CARDINALE

offered the following resolution

which was seconded by

COUNCILMAN KWASNA

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Public Notice in the September 17, 1998 issue of The News Review;

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**Public Notice of Intent
To Provide Transportation
For Elderly Persons and Persons with Disabilities
Utilizing Federal Funds**

Bus and Taxi Operators are hereby notified that the Town of Riverhead, 200 Howell Avenue, Riverhead, New York 11901, is applying for a grant, under Section 5310 of Chapter 53 of Title 49, United States Code, to acquire bus(es) to operate specialized transportation services within the Township to meet the needs of elderly persons and persons with disabilities.

The purpose of this Notice is to invite private for-profit bus and taxi operators to participate in the development of the proposed transportation program and in the provision of transportation services to elderly persons and persons with disabilities. Buses acquired by private non-profit organizations through this Federal program may be released to private for-profit companies for the provision of these specialized transportation services. Any private for-profit operator interested in providing the above service using the Section 5310 grant bus(es) or its own buses should contact Charlene G. Kagel @ 727-3200 x-269 within 15 calendar days to request a copy of the service proposal. The private operator may then submit a proposal for the service, including an itemized budget for the fee it would require to operate the service. The proposal must be submitted to the applicant within 15 calendar days after receipt of the service proposal. In the event you choose not to become involved with this program, please provide a sign-off letter to the above applicant.

September 16, 1998

Adopted

TOWN OF RIVERHEAD

818

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT

WITH ST. JOHN'S THE BAPTIST R.C. CHURCH

COUNCILMAN KWASNA

_____ offered the following resolution,

which was seconded by _____ COUNCILMAN KENT _____

WHEREAS, the Town of Riverhead sponsors community Senior Citizen Recreation Clubs; and

WHEREAS, the Nora Dirska Club of Wading River is in need of a meeting facility

NOW, THEREFORE, BE IT. RESOLVED, that the Supervisor be and is hereby authorized to execute an Agreement with St. John the Baptist R.C. Church for use of its facility by the Nora Dirska Seniors Club for weekly meetings; and

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

THE VOTE

| | | | | | | | | | |
|------------|-------------------------------------|-----|--------------------------|----|------------|-------------------------------------|-----|--------------------------|----|
| Cardinale | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | Kent | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| Kwasna | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | Villalobos | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| Villalobos | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | | | | | |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

819

RATIFIES AUTHORIZATION FOR SUPERVISOR TO RENEW AND EXECUTE AGREEMENT WITH THE NORTH SHORE UNITED METHODIST CHURCH

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to renew the Agreement with the North Shore United Methodist Church for use of its facility by the Wading River Seniors Club for weekly meetings; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 820

PROMOTES ACCOUNT CLERK TYPIST IN ACCOUNTING DEPARTMENT

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

WHEREAS, a position of Senior Account Clerk Typist exists in the Accounting Department and,

WHEREAS, Suffolk County Department has provided a certified list of eligibles and the list was canvasses and interviews were conducted with interested candidates,

NOW THEREFORE BE IT RESOLVED, that Janet Griffin is hereby promoted to the position of Senior Account Clerk Typist effective September 28, 1998 at Group 11 Step 6 of the Clerical & Supervisory Salary Structure of the CSEA contract at an annual salary of \$29,818.03.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

September 16, 1998

TOWN OF RIVERHEAD

Resolution # 821

PROMOTES ACCOUNT CLERK TYPIST IN ACCOUNTING DEPARTMENT

COUNCILMAN CARDINALE

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____

WHEREAS, a position of Senior Account Clerk Typist exists in the Accounting Department and,

WHEREAS, Suffolk County Department has provided a certified list of eligibles and the list was canvasses and interviews were conducted with interested candidates,

NOW THEREFORE BE IT RESOLVED, that Debra Sorensen is hereby promoted to the position of Senior Account Clerk Typist effective September 28, 1998 at Group 11 Step 6 of the Clerical & Supervisory Salary Structure of the CSEA contract at an annual salary of \$29,818,03.

THE VOTE

| | | | | | |
|-----------|---|-----------------------------|----------|---|-----------------------------|
| Cardinale | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | DeBella | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Kwasna | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Vittella | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 822

PROMOTES ACCOUNT CLERK TYPIST IN ACCOUNTING DEPARTMENT

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

WHEREAS, a position of Senior Account Clerk Typist exists in the Accounting Department and,

WHEREAS, Suffolk County Department has provided a certified list of eligibles and the list was canvasses and interviews were conducted with interested candidates,

NOW THEREFORE BE IT RESOLVED, that Marianne Schott is hereby promoted to the position of Senior Account Clerk Typist effective September 28, 1998 at Group 11 Step 3 of the Clerical & Supervisory Salary Structure of the CSEA contract at an annual salary of \$27,589.03.

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 | Luij | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Villalita | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 823

PROMOTES ACCOUNT CLERK TYPIST IN ACCOUNTING DEPARTMENT

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

WHEREAS, a position of Senior Account Clerk Typist exists in the Accounting Department and,

WHEREAS, Suffolk County Department has provided a certified list of eligibles and the list was canvasses and interviews were conducted with interested candidates,

NOW THEREFORE BE IT RESOLVED, that Lauren Kratoville is hereby promoted to the position of Senior Account Clerk Typist effective September 28, 1998 at Group 11 Step 5 of the Clerical & Supervisory Salary Structure of the CSEA contract at an annual salary of \$29,075.03.

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

TOWN OF RIVERHEAD

9/16/98

RESOLUTION # 824

AUTHORIZES SUPERVISOR TO EXECUTE DEDICATIONS AND EASEMENTS

Adopted _____

COUNCILMAN LULL,

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

WHEREAS, application for a major subdivision was made by Sound Design Homes, Inc. for the subdivision plat known as Village at Wading River, which subdivision has been reviewed and conditionally approved by the Riverhead Planning Board, subject to the execution and delivery of Declaration of Covenants and Restrictions, a water main easement, an Offer of Dedication of Roads and Sumps, and a retaining wall easement, and

WHEREAS, Riverhead Town Board desires to accept the aforementioned dedications and easements,

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is hereby authorized to accept the aforementioned dedications and easements, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to the Riverhead Planning Board, Harvey A. Arnoff, Esq.; and the applicant.

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

RESOLUTION

825

COUNCILMAN KENT

Adopted

0499399.01
72113-

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

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 16th day of September, 1998, at 2:00 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor

Councilman

Councilman

Councilman

Councilman

-----:
: In the Matter :
: of :
: the Increase and Improvement :
: of the Facilities of the :
: Riverhead Water District :
: in the Town of Riverhead, :
: Suffolk County, New York :
: -----:

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost relating to the increase and

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

-2-

improvement of the facilities of the Riverhead Water District of said Town;

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

WHEREAS, such increase and improvement of facilities includes the acquisition and installation of new 12-inch water mains including hydrants, valves and other necessary furnishings, equipment, machinery and apparatus, and other incidental improvements and expenses in connection, a portion of which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 52 (Edwards Avenue/River Road) to said Riverhead Water District; and

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

WHEREAS, said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to

-3-

the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities of the Riverhead Water District as extended, at the maximum estimated cost of \$387,000 ; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, in the Town of Riverhead, New York, in said Town, on the 6th day of October, 1998, at 7:15 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Riverhead Water District in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the Riverhead News Review, the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, in the Town of Riverhead, New York, in said Town, on the 6th day of October, 1998, at 7:15 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing for the specific object or purpose of paying the costs of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, within said Town, consisting of the acquisition and installation of new 12-inch water mains, including hydrants, valves and other necessary furnishings, equipment, machinery and apparatus, and other incidental improvements and expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Water District in the Town is determined to be \$387,000.

The project has been determined to be an Unlisted Action for purposes of the State Environmental Quality Review Act which as proposed, the Town Board has determined will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
September 16th, 1998

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD,
SUFFOLK COUNTY, NEW YORK

By: Barbara Grattan
Town Clerk

Section 4. This Order shall take effect immediately.

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

| | | |
|-----------------------------|--------|------------|
| <u>Supervisor Villella</u> | VOTING | <u>Yes</u> |
| <u>Councilman Cardinale</u> | VOTING | <u>Yes</u> |
| <u>Councilman Kent</u> | VOTING | <u>Yes</u> |
| <u>Councilman Kwasna</u> | VOTING | <u>YES</u> |
| <u>Councilman Lull</u> | VOTING | <u>Yes</u> |

The Order was thereupon declared duly adopted.

* * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on the 15th day of September, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

| <u>Newspaper and/or other news media</u> | <u>Date given</u> |
|--|--------------------|
| Times Review | September 11, 1998 |

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

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

September 17, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 17th day of September, 1998.

Barbara Sutton
Town Clerk



(CORPORATE
SEAL)

Adopted

RESOLUTION
#826

COUNCILMAN LULL

offered the following resolution, which was

0499399.01

seconded by **COUNCILMAN CARDINALE**

72113-

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on September 16, 1998, at 2:00 o'clock P.m. Prevailing Time.

PRESENT:

Supervisor

Councilman

Councilman

Councilman

Councilman

In the Matter :
of :
the Establishment of a proposed :
Extension to the Riverhead Water :
District in the Town of Riverhead, :
Suffolk County, New York, to be :
known as Extension No. 52 :
(Edwards Avenue/River Road) to the :
Riverhead Water District of the :
Town of Riverhead :

ORDER
CALLING
PUBLIC
HEARING

WHEREAS, a map, plan and report including an estimate of cost have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of

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

-2-

Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 52 (Edwards Avenue/River Road) to the Riverhead Water District of the Town of Riverhead; and

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

WHEREAS, said Extension No. 52 (Edwards Avenue/River Road) shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof; and

WHEREAS, the improvements proposed for such extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District; and

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

-2-

-3-

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

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

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

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

-3-

-4-

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

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

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

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said Extension No. 52 (Edwards Avenue/River Road) to the Riverhead Water District of the Town of Riverhead in the manner aforesaid pursuant to Section 209-d of the Town Law; NOW, THEREFORE, IT IS HEREBY

-4-

-5-

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

Section 1. A meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, shall be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on October 6, 1998, at 7:10 o'clock P:M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a proposed extension to the Riverhead Water District of said Town as described in the preambles hereof, to be known as Extension No. 52 (Edwards Avenue/River Road) to the Riverhead Water District of the Town of Riverhead, the estimated cost of the hook-up fees to, and the cost of said Extension to, the typical property and to the typical one or two family home, the proposed method of financing to be employed, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises. Such project has been determined to be an "Unlisted Action" pursuant to the regulations promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in Riverhead News Review.

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H2M GROUP

EXHIBIT "A"

PROPOSED EXTENSION NO. 52
EDWARDS AVENUE/RIVER ROAD

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

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

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

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

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

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

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

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

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

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

EXHIBIT "A"

A-1

IIM GROUP

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

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

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

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

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

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

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

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

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

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

EXHIBIT "A"

A-2

H2M GROUP

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| | | |
|-----------------------------|--------|------------|
| <u>Supervisor Villella</u> | VOTING | <u>Yes</u> |
| <u>Councilman Cardinale</u> | VOTING | <u>Yes</u> |
| <u>Councilman Kent</u> | VOTING | <u>Yes</u> |
| <u>Councilman Kwasna</u> | VOTING | <u>Yes</u> |
| <u>Councilman Lull</u> | VOTING | <u>Yes</u> |

The order was thereupon declared duly adopted.

* * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on September 15, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

Times Review

September 11, 1998

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

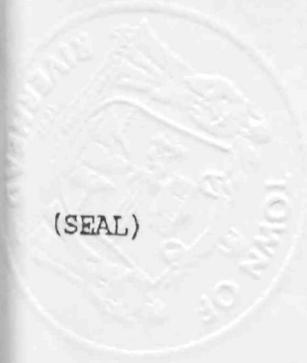
Designated Location(s)
of posted notice

Date of posting

Town Clerk's Bulletin Board

September 17, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on September 17th 1998.



Barbara Guetter
Town Clerk

Adopted

NOTICE OF ADOPTION OF ORDER CALLING A PUBLIC HEARING
ON FORMATION OF EXTENSION NO. 52 (Edwards Avenue/River Road)
TO THE RIVERHEAD WATER DISTRICT

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead, Suffolk County, New York on the 15th day of September, 1998, duly adopted the Order published herewith calling a Public Hearing.

Dated: Riverhead, New York
September 16, 1998.

Barbara Grattan

Town Clerk

Adopted

TOWN OF RIVERHEAD

Resolution # 827

COMMUNITY DEVELOPMENT AGENCY - CALVERTON

BUDGET ADJUSTMENT

COUNCILMAN ~~CARDINALE~~

_____ 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:

914.012410.442105 LEASE OF BUILDING

FROM:
\$1,523,960.

TO:

| | | |
|-------------------|------------------------------------|-----------|
| 914.069800.524214 | RADIO & PAGERS | \$ 8,600. |
| 914.069800.524910 | SAFETY EQUIPMENT | 3,350. |
| 914.069800.524300 | OFFICE EQUIPMENT | 7,250. |
| 914.069800.524400 | FIELD EQUIPMENT | 40,000. |
| 914.069800.546200 | ELECTRIC EXPENSE | 305,000. |
| 914.069800.546300 | FUEL OIL | 268,000. |
| 914.069800.541203 | LANDSCAPING | 12,000. |
| 914.069800.541300 | ROAD MAINTENANCE | 12,500. |
| 914.069800.542100 | OFFICE SUPPLIES | 1,500. |
| 914.069800.542505 | BUILDING REPAIRS | 5,000. |
| 914.069800.542321 | SMALL TOOLS | 9,500. |
| 914.069800.542504 | JANITORIAL SUPPLIES | 1,250. |
| 914.069800.541430 | ELECTRICAL REPAIRS & MAINTENANCE | 23,750. |
| 914.069800.541499 | MISC. REPAIRS (FENCE & CARPENTRY) | 41,500. |
| 914.069800.541431 | HEATING MAINTENANCE | 16,450. |
| 914.069800.541432 | AIR CONDITIONING MAINTENANCE | 6,300. |
| 914.069800.542409 | HVAC SUPPLIES | 39,500. |
| 914.069800.542510 | PLUMBING & PUMP REPAIR | 13,000. |
| 914.069800.541433 | ELEVATOR REPAIR & MAINTENANCE | 2,500. |
| 914.069800.546100 | TELEPHONE EXPENSE | 3,000. |
| 914.069800.547522 | PERMITS & LICENSES | 8,000. |
| 914.069800.543905 | MANAGEMENT EXPENSE | 569,000. |
| 914.069800.543300 | LEGAL EXPENSE | 3,750. |
| 914.069800.543301 | LITIGATION, APPRAISALS & RECORDING | 61,000. |
| 914.069800.543500 | CONSULTING FEES | 12,500. |
| 914.069800.543900 | ENVIRONMENTAL CONSULTANT | 4,160. |
| 914.069800.547500 | RUBBISH REMOVAL | 2,750. |
| 914.069800.542508 | WINDOW REPAIR & MAINTENANCE | 4,250. |
| 914.069800.541307 | SNOW REMOVAL EXPENSE | 4,000. |
| 914.069800.542507 | ROOFING REPAIR & MAINTENANCE | 20,000. |
| 914.069800.541530 | AUTO REPAIR & MAINTENANCE | 14,000. |

THE VOTE

Yes ___ No ___ Kent Yes 20 No ___
 Yes ___ No ___ Lull Yes 14 No ___
 Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

\\MSOFFICE\WINWORD\Res\B\AD_NCD\CA\calverton.doc

Adopted

September 16, 1998

TOWN OF RIVERHEAD

Resolution # 828

APPOINTS A 90 DAY PART TIME SENIOR CITIZEN AIDE

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by **COUNCILMAN LULL** _____

WHEREAS, the position of Part Time Senior Citizen Aide exists in the Town of Riverhead Senior Center; and

WHEREAS, due to the immediate necessity to fill the position the Town Board has authorized hiring a 90 Day Temporary Part Time Senior Citizen Aide to the opening.

NOW, THEREFORE, BE IT, RESOLVED, effective September 17, 1998, the Town Board hereby appoints Nancy Tesoriero to the position of 90 Day Temporary Part Time Senior Citizen Aide at an hourly salary of \$9.314; and

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 829

RATIFIES APPOINTMENT OF A 90 DAY TEMPORARY

PART TIME SENIOR CITIZEN AIDE

COUNCILMAN LULL

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

WHEREAS, due to the resignation of Martha Sullivan, the position of Senior Citizen Aide exists in the Town of Riverhead Senior Center; and

WHEREAS, due to the immediate necessity to fill the position the Town Board has ratified authorization of the hiring of a 90 Day Temporary Part Time Senior Citizen Aide to fill the time gap.

NOW, THEREFORE, BE IT, RESOLVED, effective September 15, 1998, the Town Board hereby appoints Christine Palmer to the 90 day temporary position of Part Time Senior Citizen Aide at an hourly salary of \$9.314; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Senior 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 WAS NOT
THEREUPON DULY DECLARED ADOPTED

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 830

POLICE ATHLETIC LEAGUE

BUDGET ADJUSTMENT

COUNCILMAN CARDINALE 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:

| | | | |
|-------------------|---------------------------|-------|--------|
| 004.000000.390599 | APPROPRIATED FUND BALANCE | FROM: | \$700. |
| 004.031200.549000 | FOOTBALL MISCELLANEOUS | TO: | \$500. |
| 004.031200.542400 | FOOTBALL UNIFORMS | | 200. |

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Adopted

September 16, 1998

TOWN OF RIVERHEAD

Resolution # 831

AUTHORIZES ATTENDANCE AT A
WORKSHOP IN SCHODACK, NEW YORK

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

WHEREAS, the Schodack Police Department will conduct a workshop on October 2 and 3, 1998 at their facility in Schodack, New York; and

WHEREAS, the Chief of Police has made a recommendation to the Town Board that an Employee attend said workshop.

NOW, THEREFORE, BE IT, RESOLVED, the Town Board hereby authorizes the attendance of an Employee at the workshop with reimbursement of expenses upon submission of proper receipts; and

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

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 832

SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN CARDINALE

offered the following resolution ,

which was seconded by COUNCILMAN KENT

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

| | |
|---|--------------|
| | FROM: |
| 114.000000.395999 APPROPRIATED FUND BALANCE | \$25,215. |
| 114.081300.546304 STATION ELECTRICITY | 4,000. |
| 114.081300.523011 PLANT IMPROVEMENTS | 5,000. |

| | |
|---|------------|
| | TO: |
| 114.081300.524175 MOTOR VEHICLES – TRUCKS | \$25,000. |
| 114.081300.524120 MOTOR VEHICLES – VANS | 215. |
| 114.081300.542503 CHLORINE & CHEMICALS | 3,000. |
| 114.081300.541100 BUILDING REPAIR & MAINTENANCE | 3,000. |
| 114.081300.541500 TRUCK, CAR REPAIR & MAINTENANCE | 1,000. |
| 114.083100.541103 PUMP STATIONS IMPROVEMENTS | 2,000. |

THE VOTE

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

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

September 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 833

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL

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

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

| | | | |
|-------------------|--------------------------------|--------------|------------|
| | | FROM: | |
| 918.081890.546203 | PLANT ELECTRICITY | \$5,000. | |
| 918.081890.543504 | ENGINEERING | 1,000. | |
| 918.081890.541416 | REPLACEMENTS & IMPROVEMENTS | 800. | |
| | | | TO: |
| 918.081890.541500 | EQUIPMENT REPAIR & MAINTENANCE | | \$5,000. |
| 918.081890.524900 | MISCELLANEOUS EQUIPMENT | | 1,800. |

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Viliella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 834

ADOPTS RIVERHEAD POLICE DEPARTMENT RULES AND REGULATIONS PURSUANT TO CHAPTER A114 (POLICE RULES AND REGULATIONS) OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

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

WHEREAS, the Riverhead Police Department has published a new edition of the present Police Rules and Regulations with certain deletions, amendments and additions thereto; and

WHEREAS, pursuant to Chapter A114 of the Riverhead Town Code entitled, "Police Rules and Regulations" the proposed new edition, with its deletions, amendments and additions have been filed with the Office of the Town Clerk and have been posted on the sign board as required.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby adopts this new edition of the Riverhead Police Department Rules and Regulations, effective October 1, 1998; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Police Chief Joseph Grattan and the Office of the Supervisor.

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 16, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 835

ADOPTS AN AMENDMENT TO CHAPER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE **COUNCILMAN KWASNA**

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108, entitled, "Zoning" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 1st day of September, 1998, at 7:05 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

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

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 108 "Zoning" of the Riverhead Town Code at its regular meeting held on September 16, 1998, as follows:

§ 108-179. Development within Compatible Growth Area.

A. Development within the Compatible Growth Area (CGA) shall comply with the following standards:

- (8) Clearance.
- (a) The proposed disturbance to natural vegetation, combined with previously disturbed areas, shall conform to the following clearance standards:

| Zoning Use District | Maximum Site Clearance (percentage) |
|----------------------------------|--|
| Residence A Use District | 53 |
| Agriculture A Use District | 53 |
| Industrial A Use District | 65 |
| <u>Industrial C Use District</u> | <u>65</u> |
| Business CR Use District | 65 |

- (b) The applicable clearance percentage shall be calculated over the area of the entire parcel, including but not limited to public highways, roadways, building sites, parking areas, drainage structures and recharge areas. Development plans shall delineate the existing naturally vegetated areas, shall calculate those portions of the site that are already cleared due to previous activities and shall contain calculations for the amount of disturbance of native vegetation and indicate the clearing limits thereof.
- (c) To the extent that a portion of a site includes Core property, and for the purpose of calculating the clearing limits, the site shall be construed to be the combined Core and CGA portions. However, the Core portion may not be cleared without a hardship exemption.

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

Dated: Riverhead, New York
September 16, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

Adopted

September 16, 1998

TOWN OF RIVERHEAD

Resolution # 836

**APPROVES SITE PLAN OF RIVERHEAD ENTERPRISES - STOREFRONT
RENOVATION**

COUNCILMAN CARDINALE

_____ offered the following resolution,

which was seconded by **COUNCILMAN LULL** _____:

WHEREAS, a site plan and elevations were submitted by Richard Israel, as agent for Riverhead Enterprises, for the alteration of the front and rear building elevations, located at 211 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-129-1-19; and

WHEREAS, the Planning Department has reviewed the site plan and elevations dated last August 28, 1998, as prepared by Robert J. Gruber, R.A., 476 Expressway Drive South, Medford NY 11763, 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-_____ 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 Richard Israel, as agent for Riverhead Enterprises, for the alteration of the front and rear building elevations, located at 211 East Main Street, Riverhead, New York, site plan and elevations dated last August 28, 1998, as prepared by Robert J. Gruber, R.A., 476 Expressway Drive South,

Medford NY 11763, 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 any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
7. That all new utilities shall be constructed underground;
8. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security

shall be in full force and effect for the term of the building permit or any renewal thereof.

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Israel, as agent for Riverhead Enterprises, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Cardinale Yes No Cont Yes No
 Kwasna Yes No Cont Yes No
 Vilella Yes No Cont Yes No

THE RESOLUTION WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1998, made by Riverhead Enterprises, residing at 375 Sunrise Highway, Lynbrook NY 11563, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
6. That all new utilities shall be constructed underground;
7. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
8. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
9. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

RIVERHEAD ENTERPRISES

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

Adopted

9/16/98

TOWN OF RIVERHEAD

Resolution # 837

AUTHORIZES THE TOWN ATTORNEY TO APPEAL TO THE ZONING BOARD OF APPEALS OF THE TOWN OF RIVERHEAD THE ISSUANCE OF A USE PERMIT TO TANGER (OFFICE MAX)

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, Tanger Properties Limited Partnership has submitted an Application for Building and Zoning Permit to obtain a Use Permit for the Office Max Store, a Lessee of Tanger Mall;

WHEREAS, on August 21, 1998, the Riverhead Building Department issued Building-Zoning Permit #ZB-20730 (Use Permit) to Tanger/Office Max; and

WHEREAS, the Riverhead Town Board is of the opinion that the Use Permit was issued in error in the interpretation of the language of Riverhead Town Code Chapter 108, Article XA, entitled "Business F District" (Manufacturers Outlet Center Overlay District).

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to appeal to the Zoning Board of Appeals the issuance of a Use Permit to Tanger/Office Max and further seeking an interpretation of Chapter 108, Article XA, entitled "Business F District" (Manufacturers Outlet Center Overlay District); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Supervisor's Office; the Riverhead Zoning Board of Appeals; the Building Department 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

9/16/98

Adopted
Adopted

TOWN OF RIVERHEAD

Resolution # 838

APPROVES APPLICATION OF RIVERHEAD FOUNDATION FOR MARINE RESEARCH & PRESERVATION (5K FOOTRACE)

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, the Riverhead Foundation for Marine Research & Preservation has submitted an application for the purpose of conducting a 5K (3.1 mile) Footrace to begin and finish at the Peconic River Parking Lot adjacent to the rear entrance of the Riverhead Foundation (course description attached), Peconic Avenue, Riverhead, New York on November 7th, 1998 between the hours of 10:00 a.m. and 12:00 noon; 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 Foundation for Marine Research & Preservation for the purpose of conducting a 5K (3.1 mile) Footrace to begin and finish at the Peconic River Parking Lot adjacent to the rear entrance of the Riverhead Foundation (course description attached), Peconic Avenue, Riverhead, New York on November 7th, 1998 between the hours of 10:00 a.m. and 12:00 noon; be and is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead be and hereby waives the application fee; and be it further

RESOLVED, approval of this application is **SUBJECT TO** the receipt of a certificate of insurance naming the Town of Riverhead as an additional insured prior to November 7, 1998; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Foundation for Marine Research & Preservation, 431 East Main Street, Riverhead, New York, 11901; Kenneth Testa, P.E. and the Riverhead Police Department.

THE VOTE

Cardinale Yes ___ No ___ Kant Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

| RESOLUTION # <u>839</u> ABSTRACT #37-98 SEPTEMBER 10, 1998 (TBM 9/15/98) | | | | |
|--|-----|--|------------------------|------------------------|
| COUNCILMAN LULL | | offered the following Resolution which was seconded by | | |
| COUNCILMAN KWASNA | | | | |
| FUND NAME | | CD-8/31/98 | CHECKRUN TOTALS | GRAND TOTALS |
| GENERAL TOWN | 001 | \$ 640,000.00 | \$ 529,889.88 | \$ 1,169,889.88 |
| PARKING METER | 002 | \$ 20,000.00 | \$ - | \$ 20,000.00 |
| AMBULANCE | 003 | \$ 16,000.00 | \$ - | \$ 16,000.00 |
| POLICE ATHLETIC LEAGUE | 004 | \$ 7,500.00 | \$ 6,319.60 | \$ 13,819.60 |
| TEEN CENTER | 005 | \$ 10,000.00 | \$ - | \$ 10,000.00 |
| RECREATION PROGRAM | 006 | \$ 98,000.00 | \$ 10,464.62 | \$ 108,464.62 |
| SR NUTRITION SITE COUNCIL | 007 | \$ 1,500.00 | \$ - | \$ 1,500.00 |
| D.A.R.E. PROGRAM FUND | 008 | \$ - | \$ - | \$ - |
| CHILD CARE CENTER BUILDING FUND | 009 | \$ 32,000.00 | \$ - | \$ 32,000.00 |
| YOUTH COURT SCHOLARSHIP FUND | 025 | \$ - | \$ - | \$ - |
| SRS DAYCARE BUILDING FUND | 027 | \$ - | \$ 1,427.42 | \$ 1,427.42 |
| HIGHWAY | 111 | \$ 510,000.00 | \$ 66,116.10 | \$ 576,116.10 |
| WATER | 112 | \$ 25,000.00 | \$ 52,880.45 | \$ 77,880.45 |
| REPAIR & MAINTENANCE | 113 | \$ 290,000.00 | \$ - | \$ 290,000.00 |
| SEWER | 114 | \$ 460,000.00 | \$ 17,927.96 | \$ 477,927.96 |
| REFUSE & GARBAGE COLLECTION | 115 | \$ - | \$ 3,750.29 | \$ 3,750.29 |
| STREET LIGHTING DISTRICT | 116 | \$ 100,000.00 | \$ 10,929.56 | \$ 110,929.56 |
| PUBLIC PARKING DISTRICT | 117 | \$ 95,000.00 | \$ 2,627.58 | \$ 97,627.58 |
| BUSINESS IMPROVEMENT DISTRICT | 118 | \$ 16,000.00 | \$ 4,535.20 | \$ 20,535.20 |
| TOR URBAN DEV CORP TRUST ACCT | 119 | \$ - | \$ 13,386.85 | \$ 13,386.85 |
| WORKER'S COMPENSATION FUND | 173 | \$ 330,000.00 | \$ 2,084.96 | \$ 332,084.96 |
| HOSPITALIZATION SELF INSURANCE | 174 | \$ - | \$ - | \$ - |
| RISK RETENTION FUND | 175 | \$ 5,000.00 | \$ - | \$ 5,000.00 |
| UNEMPLOYMENT INSURANCE FUND | 176 | \$ 2,500.00 | \$ - | \$ 2,500.00 |
| 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 | \$ 12,000.00 | \$ - | \$ 12,000.00 |
| SEWER DISTRICT DEBT SERVICE | 382 | \$ 46,000.00 | \$ - | \$ 46,000.00 |
| WATER DEBT SERVICE | 383 | \$ - | \$ - | \$ - |
| GENERAL FUND DEBT SERVICE | 384 | \$ 16,000.00 | \$ - | \$ 16,000.00 |
| SCAVENGER WASTE DEBT | 385 | \$ 180,000.00 | \$ - | \$ 180,000.00 |
| COMM DEVEL AGENCY CAP PROJECT | 405 | \$ - | \$ - | \$ - |
| TOWN HALL CAPITAL PROJECTS | 406 | \$ 280,000.00 | \$ 237,276.68 | \$ 517,276.68 |
| EIGHT HUNDRED SERIES | 408 | \$ - | \$ - | \$ - |
| WATER IMPROVEMENT CAP PROJ | 409 | \$ - | \$ - | \$ - |
| NUTRITION CAPITAL IMPS | 441 | \$ - | \$ - | \$ - |
| CHIPS | 451 | \$ 78,000.00 | \$ 19,765.28 | \$ 97,765.28 |
| YOUTH SERVICES | 452 | \$ - | \$ 2,059.44 | \$ 2,059.44 |
| SENIORS HELPING SENIORS | 453 | \$ - | \$ 1,836.95 | \$ 1,836.95 |
| EISEP | 454 | \$ - | \$ 760.25 | \$ 760.25 |
| SCAVENGER WASTE CAP PROJ | 470 | \$ - | \$ - | \$ - |
| MUNICIPAL FUEL | 625 | \$ 208,000.00 | \$ 2,557.02 | \$ 210,557.02 |
| MUNICIPAL GARAGE | 626 | \$ 20,000.00 | \$ 4,506.33 | \$ 24,506.33 |
| TRUST & AGENCY | 735 | \$ - | \$ 506,642.55 | \$ 506,642.55 |
| SPECIAL TRUST | 736 | \$ 220,000.00 | \$ - | \$ 220,000.00 |
| CDA-CALVERTON | 914 | \$ - | \$ 81,360.00 | \$ 81,360.00 |
| COMMUNITY DEVELOPMENT AGENCY | 915 | \$ - | \$ 728.00 | \$ 728.00 |
| JOINT SCAVENGER WASTE | 918 | \$ 25,000.00 | \$ 12,536.32 | \$ 37,536.32 |
| CENTRAL CLEARING ACCOUNT | 999 | \$ - | \$ - | \$ - |
| TOTALS | | \$ 3,743,500.00 | \$ 1,592,369.29 | \$ 5,335,869.29 |

THE VOTE
 Cardinale Yes No
 Kwasna Yes No
 Lull Yes No
 Villella Yes No
 Cont Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

SEPTEMBER 16, 1998

TOWN OF RIVERHEAD

AUTHORIZATION TO REJECT AND RE-BID #4 AND #6 FUEL OIL
RESOLUTION # 840

COUNCILMAN KWASNA

by COUNCILMAN KENT offered the following resolution, which was seconded

WHEREAS, the Town Clerk accepted and opened bids for #4 and #6 Fuel Oil on September 14, 1998 and

WHEREAS, the original bid was incorrect and has to be rejected and

WHEREAS, the bid for #4 and #6 Fuel Oil has to be re-bid.

BE IT RESOLVED, that the Town Clerk is hereby authorized to reject all bids received on September 14, 1998 for the #4 and #6 Fuel Oil bid.

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 | DeLisi | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Vitella | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

SEPTEMBER 16, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 841

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KENT

_____ offered the following resolution which was seconded by COUNCILMAN KWASNA

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of #4 AND #6 FUEL OIL 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 24, 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 | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| Kwasna | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No |
| Vilella | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
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 October 2, 1998.**

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR #4 AND #6 FUEL OIL.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

9/16/98

TOWN OF RIVERHEAD

Resolution # 842

APPOINTS A RECREATION AIDE TO THE RECREATION DEPARTMENT PROGRAMS

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

RESOLVED, that Gilbert Henderson is hereby appointed to serve as a Recreation Aide, effective September 16, 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:

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 |
| Kwasno | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Vincent | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

9/16/98

TOWN OF RIVERHEAD

Resolution # 843

APPOINTS A RECREATION AIDE TO THE RECREATION DEPARTMENT PROGRAMS

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by _____ **COUNCILMAN KENT** _____

RESOLVED, that Jason Hubbard is hereby appointed to serve as a Recreation Aide, effective September 16, 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:

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

| | | | | | |
|-----------|---|-----------------------------|------|---|-----------------------------|
| Cardinala | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Kent | <input checked="" 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 |
| Vincent | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED