

Adopted

12/16/97

TOWN OF RIVERHEAD

Resolution #1020

AWARDS BID FOR INSTALLATION OF WATER MAINS AND APPURTENANCES
SOUND BREEZE SECTIONS 5 & 6

RIVERHEAD WATER DISTRICT

Adopted _____

COUNCILMAN PRUSINOWSKI

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

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains and appurtenances for Sound Breeze, Sections 5 & 6, and

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

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

WHEREAS, a total of eight (8) bids were received, and

WHEREAS, it has been recommended by H2M, consulting engineers to the Riverhead Water District, by letter dated December 9, 1997, that the bid be awarded to Grimes Contracting, Inc. of Montauk, New York, for a total bid price of \$111,283.2,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for installation of water main and appurtenances for Sound Breeze Sections 5 & 6 be and is hereby awarded to Grimes Contracting, Inc., of Montauk, New York, for a total bid of \$111,283.20, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Grimes Contracting, Inc.; Pierre G. Lundberg, Esq., and Gary Pendzick, be it further

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

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

Adopted

12/9/97

TOWN OF RIVERHEAD

Resolution #1021

AUTHORIZES PARTICIPATION WITH SENIOR ENVIRONMENTAL EDUCATION PROGRAM FOR RIVERHEAD WATER DISTRICT

Adopted _____

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

RESOLVED, that the Supervisor be and is hereby authorized to contract with National Environmental Education and Training Foundation, Inc. to train and equip senior citizens to teach was conservation to school children in the amount of \$3,000, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the National Environmental Education and Training Foundation, inc., ATTN: Susan Yum 743 15th Street NW, Suite 420, Washington, DC 20005; Joseph Baier at the SCDHS; and Superintendent Gary Pendzick, and Jack Hansen

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

12/16/97

Adopted

TOWN OF RIVERHEAD
Resolution #1022
AUTHORIZES EASEMENTS FOR HIGH PRESSURE ZONE
RIVERHEAD WATER DISTRICT

Adopted _____

COUNCILMAN WITTMEIER

_____ **COUNCILMAN PRUSINOWSKI** following resolution which was seconded by _____

WHEREAS, this Board has previously held proceedings authorizing improvements to the Riverhead Water District high pressure zone, and

WHEREAS, such improvements require the installation of water main in easement areas shown in the map and plan of H2M, consulting engineers to the Riverhead Water District,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to accept an easement for the installation of water mains and appurtenances from the owners of the Sound Breeze subdivision and from Robert and Susan Poveromo and to pay Robert and Susan Poveromo \$5,000 for such easement, all subject to good and marketable title, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Gary Pendzick, Pierre G. Lundberg, Esq., H2M, Allen M. Smith, Esq., and James Frayne, Esq.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

12/9/97

Adopted

TOWN OF RIVERHEAD
Resolution #1023
PROVIDES CONTRACTUAL SEWAGE SERVICE

Adopted _____

COUNCILMAN WITTMEIER offered the following resolution
which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Riverhead Town Board has by previous resolution approved a site plan of East End Properties LLC covering in part premises set forth in the attached agreement, and

WHEREAS, such premises were not included within the boundary of the Route 58 sewer extension, and

WHEREAS, it is desirable that the premises be burdened with all taxes and assessments as charged to other parcels benefitting from the Route 58 Sewer Extension,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the attached agreement on behalf of the Riverhead Sewer District to provide sewerage service to the premises as more fully set forth therein, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Charles Cuddy, Esq., Tax Receiver, Assessors Office, Pierre G. Lundberg, Esq., and Michael Reichel.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1024

Dedicates Jamesport Community Center

Councilman Victor J. Prusinowski offered the following resolution

which was seconded by Councilman James B. Lull

REAS, George G. Young, did serve the Town of Riverhead with distinction as councilman from 1971 to 1979; and

REAS, George G. Young, was instrumental in the Town of Riverhead acquiring what is now known as the Jamesport Community Center for public use and saved it from demolition; and

REAS, the Jamesport Community Center is now utilized by thousands of Riverhead Residents daily.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead finds it just and proper to dedicate and rename the Jamesport Community Center, The George G. Young Community Center as a lasting tribute to his years of service; be it further,

RESOLVED, that the Town Clerk is hereby notified to forward a certified copy of this resolution to his office, and to the Engineering Department, so that they may erect a plaque bearing the dedication.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

12/16/97

TOWN OF RIVERHEADResolution # 1025**SETS FEES FOR RECREATION DEPARTMENT
1997/98 WINTER PROGRAMS****COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**:**RESOLVED**, that the Town Board sets the following fees for recreation programs:

<u>PROGRAM DESCRIPTION</u>	<u>RESIDENT FEE</u>	<u>NON-RESIDENT FEE</u>
Pack 'O Fun Crafts	\$20.00	\$30.00
Winter Craft Workshop #2004WA	5.00	5.00
Winter Craft Workshop #2004WB/C	6.00	6.00
Fun-A-Rama	\$5.00 per day	\$10.00 per day
Water Color Painting	45.00	55.00
Ski Trip Bus Fee	22.00	22.00
Senior Bus Trip (Pennsylvania)	30.00	N/a
Fun & Fitness	25.00	35.00
Women's Self Defense	25.00	35.00
Tai Zen	30.00	40.00
Step & Strengthen, Sculpt & Flex (1 night)	30.00	40.00
Step & Strengthen, Sculpt & Flex (2 nights)	55.00	75.00
Yoga	48.00	58.00
Ball Room Dancing I & II	45.00	55.00
	per couple	per couple
Line Dancing (Beginner & Ad. Beg.)	40.00	50.00
Youth Ballet/Tiny Tot Music	25.00	35.00
Beginning Ballet	18.00	28.00
Totsaver Course	35.00	35.00
Totsaver Update	25.00	25.00
Basic Life Support	50.00	50.00
Basic Life Support Update	25.00	25.00
Basic Computer	30.00	40.00
Youth Night	2.00 per night	2.00 per night
Family Basketball	12.50	12.50

<u>PROGRAM DESCRIPTION</u>	<u>RESIDENT FEE</u>	<u>NON-RESIDENT FEE</u>
Indoor Tennis (1 hour)	28.00	38.00
Indoor Tennis (1 1/2 hour)	38.00	48.00
Indoor Tennis (2 hours)	58.00	68.00
Indoor Tennis (Age 9-14)	26.00	36.00
Lifeguard Training	147.00	157.00
Men's Basketball	20.00	30.00
Women's Basketball	20.00	30.00
Country Barn Dancing	2.00	2.00

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

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

12/16/97

TOWN OF RIVERHEAD

Resolution # 1026

ADOPTS AN AMENDMENT TO CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

offered the following resolution, was seconded by

COUNCILMAN LULL

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

WHEREAS, a public hearing was held on the 2nd day of December, 1997 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the Suffolk County Life 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 Building Department and the Planning Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly 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 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on December 16, 1997 as follows:

§108-129. Review authorized; approval required; penalties; issuance of permits and certificates of occupancy; expiration.

- B. Land clearing. No person shall undertake or carry out any such activity or use, including grading, clearing, cutting and filling, excavating or tree removal associated therewith, without first having obtained site plan approval therefor, pursuant to the provisions of this Article and posting the performance bond provided for herein. Any landowner found guilty of violating this Article shall be fined at the rate of one thousand dollars (\$1,000.) per day from the day of discovery of the incident until an approved restoration plan is enacted.

Dated: Riverhead, New York
December 16 1997

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

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

December 16, 1997

TOWN OF RIVERHEAD

AdoptedResolution # 1027AMENDS SITE PLAN OF GIORGIO'S AT FOX HILL - PERMANENT CANOPY

~~COUNCILMAN WITTMEIER~~ **COUNCILMAN LULL** offered the following resolution,

which was seconded by _____:

WHEREAS, by Resolution #79, dated February 4, 1997, the Riverhead Town Board did approve the site plan of George Regini, as agent for Giorgio's at Fox Hill, for the construction of a building addition for use as a banquet hall and golfer's lounge, located at 100 Fox Hill Drive, Baiting Hollow, New York, known and designated as Suffolk County Tax Map Number 0600-40-2-6.3, and

WHEREAS, George Regini, as agent for Giorgio's at Fox Hill, has requested that a modification of said site plan approval in regard to the construction of a permanent canopy and vestibule, as per a drawing dated in-house December 12, 1997, as prepared by John A. Jacobsen, P.E., 2150 Smithtown Avenue, Ronkonkoma NY 11779 be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-34504 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of George Regini, as agent for Giorgio's at Fox Hill to provide for the following:

the construction of a permanent canopy and vestibule, as per a drawing dated in-house December 12, 1997, as prepared by John A. Jacobsen, P.E., 2150 Smithtown Avenue, Ronkonkoma NY 11779, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to George Regini, as agent for Giorgio's at Fox Hill, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

12/16/97

TOWN OF RIVERHEAD
RESOLUTION #1028

Adopted

OPPOSES CABLEVISION RATE INCREASE

COUNCILMAN VICTOR J. PRUSINOWSKI offered the following resolution which was seconded by COUNCILMAN JAMES B. LULL,

WHEREAS, on November 24, 1997 the Town Board of the Town of Riverhead received notice from Cablevision announcing an increase in rates; and

WHEREAS, Cablevision proposes to increase the rates on the Broadcast Basic Services from \$7.63 per month to \$13.26 per month, an increase of 74%; and

WHEREAS, the enormous increase negatively impacts the citizens of the Town of Riverhead who relied on a basic, inexpensive cable TV service;

NOW, THEREFORE BE IT RESOLVED, that the Town of Riverhead registers a complaint with the Public Service Commission regarding the rate increase.

RESOLVED, that the Town Clerk is hereby notified to forward a certified copy of this resolution to JOHN F. O'MARA, Chairman, Public Service Commission, State of New York, Department of Public Service, 3 Empire Plaza, Albany, New York 12223-1350; SENATOR KENNETH LeVALLE, 325 Middle Country Road, Suite 4, Selden, New York 11784; ASSEMBLYWOMAN PATRICIA ACAMPORA, County Seat Professional Complex, 1149 Old Country Road, Riverhead, New York 11901; CONGRESSMAN MICHAEL FORBES, 1500 William Floyd Parkway, Suite 201, Shirley, New York 11967; and CABLEVISION OF LONG ISLAND, One Media Crossways, Woodbury, New York 11797.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

1/16/97

TOWN OF RIVERHEAD

Resolution # 1029

AUTHORIZES TOWN CLERK TO PUBLISH PUBLIC NOTICE EXTENDING MOTOR VEHICLE BEACH OPERATION PERMITS

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI:

WHEREAS, presently beach operation permits issued under Article I of Chapter 48 of the Town Code currently expire December 31, 1997; and

WHEREAS, parking permits issued pursuant to Article II of Chapter 48 of the Town Code are effective from July 1, 1997 through June 30, 1998.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby extends the effective date of all beach operation permits which currently expire on December 31, 1997 such that they shall expire instead on June 30, 1998; and be it further

RESOLVED, the Town Board of the Town of Riverhead be and hereby authorizes the Town Clerk to publish the attached Public Notice; and be it further

RESOLVED, that Town Clerk be and hereby is authorized to forward a copy of the within resolution to Russell A. Kratoville, the Police Department and the Recreation Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.



Recreation Department
200 Howell Avenue
Riverhead, NY 11901
(516)727-5744

NOTICE TO ALL 1997 4X4 PERMIT HOLDERS

The expiration date for the 4x4 permit you purchased has been extended for 6 months. The new expiration date will be June 30, 1998.

The Town Code is currently being revised to have all recreational permits expire on the same date.

TOWN OF RIVERHEAD

Resolution # 1030

AMENDS SITE PLAN OF TANGER I FACTORY OUTLET CENTER

COUNCILMAN WITTMEIER

_____ offered the following resolution,

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

WHEREAS, by Resolution # #501, 756, 361, 734, and 641, dated July 20, 1993, November 16, 1993, May 17, 1994, November 8, 1995, and August 5, 1997, respectively, the Riverhead Town Board did approve and amend the site plan of Steven B. Tanger, as agent for Stanley K. Tanger & Co., for the construction of a 302,911 square foot factory outlet center, and attendant site improvements, located at the south side of Old Country Road (CR 58) and the north side of NYS Route 25, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-118-3-4, and

WHEREAS, Steven B. Tanger, as agent for Stanley K. Tanger & Co., has requested that a modification of said site plan approval in regard to revision of the northerly entrance, and the installation of a traffic light, as per a site plan dated last November 18, 1997, as prepared by Joseph A. Ingegno, L.S., PO 1931, Riverhead NY 11901 be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-31903 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Steven B. Tanger, as agent for Stanley K. Tanger & Co. to provide for the following:

revision of the northerly entrance, and the installation of a traffic light, as per a site plan dated last November 18, 1997, as prepared by Joseph A. Ingegno, L.S., PO 1931, Riverhead NY 11901, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Steven B. Tanger, as agent for Stanley K. Tanger & Co., Peter S. Danowski, Jr., Esq., the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	Aye	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1031

APPROVES MCLEAN CONTRACTING, INC. AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, pursuant to Section 88-3 of the Riverhead Town Code, McLean Contracting, Inc. has submitted a request to become an authorized drainlayer with the Riverhead Sewer District; and

WHEREAS, a performance bond has been posted and a Certificate of Insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby approves McLean Contracting, Inc. as an authorized drainlayer with the Town of Riverhead Sewer District; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to McLean Contracting, Inc., 377 Oak Street, Garden City, New York, 11530, the Riverhead Sewer District and the Accounting Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1032
Adopted December 16, 1997

AWARDS BID FOR LIQUID CALCIUM CHLORIDE

COUNCILMAN PRUSINOWSKI offered the following

resolution which was seconded by COUNCILMAN LULL.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for LIQUID CALCIUM CHLORIDE; And

WHEREAS, two bids were received, opened and read aloud on December 1, 1997 at 11:00 AM at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice to Bidders;

NOW, THEREFORE, BE IT;

RESOLVED, that the bid for Liquid Calcium Chloride be and is hereby awarded to James Reed Sales, Union Street, Athens, New York 12015.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James Reed Sales and the Riverhead Highway Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon

TB - 12/16/97

December 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution #1033**AMENDS SITE PLAN OF TANGER II FACTORY OUTLET CENTER****COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, by Resolution # #470, 678, and 399, dated June 4, 1996, September 3, 1996, and May 20, 1997, respectively, the Riverhead Town Board did approve and amend the site plan of Kevin Dillon, as agent for Tanger Properties, LP, for the construction of a 449,961 square foot manufacturer's outlet center, and attendant site improvements, in phases, located at the south side of Old Country Road (CR 58), 291' west of Kroemer Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-37 & 38, and

WHEREAS, Kevin Dillon, as agent for Tanger Properties, LP, has requested that a modification of said site plan approval in regard to the installation of a 6 foot high chain link fence along West Main Street (NYS Route 25), as per a site plan dated last November 18, 1997, as prepared by Joseph A. Ingegno, L.S., PO Box 1931, Riverhead NY 11901, and the elevations for Building 18, as per a drawing dated in-house December 12, 1997, as prepared by Adams Hennon Architecture, 126 North Main Street, Mooresville NC 28115, be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-31903 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Kevin Dillon, as agent for Tanger Properties, LP to provide for the following:

the installation of a 6 foot high chain link fence along West Main Street (NYS Route 25), as per a site plan dated last November 18, 1997, as prepared by Joseph A. Ingegno, L.S., PO Box 1931, Riverhead NY 11901, and the elevations for Building 18, as per a drawing dated in-house December 12, 1997, as prepared by Adams Hennon Architecture, 126 North Main Street, Mooresville NC 28115, be approved by the Riverhead Town Board, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kevin Dillon, as agent for Tanger Properties, LP, Peter S. Danowski, Jr., Esq., the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay absent
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1034

AUTHORIZES SUPERVISOR TO EXECUTE AN AGREEMENT WITH GAIL ROSCHEN FOR JUSTICE COURT STENOGRAPHER

COUNCILMAN WITTMER

_____ offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into an agreement with Gail Roschen for the performance of court reporting services effective January 1, 1998 through December 31, 1998, a copy of the agreement is attached herewith; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Gail Roschen, 87 Hempstead Drive, Sound Beach, New York, 11789, Justice Court; the Town Attorney's Office and the Accounting Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

THIS AGREEMENT, made the _____ day of December, 1997, by and between **TOWN OF RIVERHEAD**, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York, 11901 (hereinafter referred to as the party of the first part) and **GAIL ROSCHEN**, Certified Court Reporter, residing at Hempstead Drive, Sound Beach, New York, 11789.

WITNESSETH:

The parties hereto agree as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of **GAIL ROSCHEN**, Certified Court Reporter, who will personally, or by her agent, provide court reporting services to the Riverhead Town Justice Court; and

WHEREAS, **GAIL ROSCHEN**, has agreed to perform services as a Certified Court Reporter to the Riverhead Justice Court.

NOW THEREFORE, it is agreed as follows:

1. One Hundred Thirty Five and 00/100 (\$135.00) Dollars per appearance from 9:00 a.m. session until 5:00 p.m., or any part thereof. If an extra session is required between the hour of 5:00 p.m. and 6:00 p.m., this fee would be an additional Fifty and 00/100 (\$50.00) Dollars for that hour, or any part thereof. If a session is required after 5:00 p.m., and extends past 6:00 p.m., the fee will be that of a full session; to wit, One Hundred Thirty Five and 00/100 (\$135.00) Dollars. These fees include regular court calendars and jury trials.
2. If a jury trial is canceled, and unless 48 hours notice is given, there is an appearance fee of Seventy Five and 00/100 (\$75.00) Dollars. Special jury trial assignments shall be paid the same as stated herein. The Town may cancel such an appointment up to 48 hours prior to the time of trial without incurring a show-up fee.
3. If a scheduled Monday, Tuesday or Wednesday session is canceled, there will be a fee of Seventy Five and 00/100 (\$75.00) Dollars.
4. In the event the morning court session does not adjourn by 1:00 p.m., **GAIL ROSCHEN** shall be entitled to an additional fee of Twenty Five and 00/100 (\$25.00) Dollars.
5. There will be a Three and 00/100 (\$3.00) Dollar per page fee for any transcript of proceedings as required by the Town.
6. The above services shall be provided by **GAIL ROSCHEN**, or her agent(s).
7. The terms of this agreement shall be from January 1, 1998 to December 31, 1998.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on
the day and year first above written.

1852

TOWN OF RIVERHEAD

By:

JAMES R. STARK

Supervisor

GAIL ROSCHEN

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of December, 1997, before me personally came JAMES R. STARK, to me known and by me being duly sworn did depose and say: that he is the duly elected Supervisor of the Town of Riverhead, the municipal corporation described in and which executed the foregoing instrument; that he knows the seal of said Town; that the seal affixed to the foregoing instrument is its seal; that it was affixed thereto by order of the Town Board; and that he signed his name thereto and executed the said instrument by the order and authority.

Notary Public

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of December, 1997, before me personally came GAIL MOSCHEN, to me known to be the person who executed the foregoing instrument and who acknowledged to me that she executed the same.

Notary Public

December 10, 1997

1854
Adopted

TOWN OF RIVERHEAD

Resolution # 1035

AMENDS SITE PLAN OF RIVERHEAD BUILDING SUPPLY CORP.

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by COUNCILMAN LULL:

WHEREAS, by Resolution # 469, dated June 4, 1996, the Riverhead Town Board did approve the site plan of Allen M. Smith, as agent for the Riverhead Building Supply Corp., for the construction of a 172,000 square foot lumberyard, including warehouse and retail space, and related site improvements, located at 1159 Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-125-2-3.3 & 3.4, and

WHEREAS, Edgar Goodale, as agent for the Riverhead Building Supply Corp., has requested that a modification of said site plan approval in regard to minor alterations to the site plan details and a change in the building elevation of the main entrance, as per a site plan dated December 11, 1997, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated in-house December 11, 1997, as prepared by Gary Jacquemin, AIA, be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-34901 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Allen M. Smith, as agent for the Riverhead Building Supply Corp., to provide for the following:

minor alterations to the site plan details and a change in the building elevation of the main entrance, as per a site plan dated December 11, 1997, as prepared by Young &

Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated in-house December 11, 1997, as prepared by Gary Jacquemin, AIA, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Edgar Goodale, c/o Riverhead Building Supply Corp., the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1036

**EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & COMPANY-NY
AND PRECISE CLAIMS ADMINISTRATORS, INC.**

COUNCILMAN PRUSINOWSKI offered the following resolution

which was seconded by COUNCILMAN LULL

BE IT RESOLVED, the insurance program for the calendar year 1998 is awarded to Arthur J. Gallagher & Company-New York and Precise Claims Administrators, Inc.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Arthur J. Gallagher & Co. - New York, Precise Claims Administrators, Inc. and the Office of Accounting.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

December 16, 1997

TOWN OF RIVERHEAD

Resolution # 1037APPROVES SITE PLAN OF P.C. RICHARD & SON - BUILDING ADDITION**COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**:

WHEREAS, a site plan and elevations were submitted by George E. Wieber, R.A., as agent for A.J. Richard & Sons, Inc., for the construction of a 4320 square foot building addition for use as stereo installation and warehouse space, and attendant site improvements, located at the north side of Old Country Road (CR 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-3-24; and

WHEREAS, the Planning Department has reviewed the site plan dated last November 25, 1997, as prepared by Glueckert and Wieber, Architects, 20 Peachtree Court, Suite 101, Bohemia NY 11788, and elevations dated last November 25, 1997, as prepared by Glueckert and Wieber, Architects, 20 Peachtree Court, Suite 101, Bohemia NY 11788, 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) Unlisted 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 97-32207 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 George E. Wieber, R.A., as agent for A.J. Richard & Sons, Inc., for the construction of a 4320 square foot

building addition, and attendant site improvements, located at the north side of Old Country Road (CR 58), Riverhead, New York, site plan dated last November 25, 1997, as prepared by Glueckert and Wieber, Architects, 20 Peachtree Court, Suite 101, Bohemia NY 11788, and elevations dated last November 25, 1997, as prepared by Glueckert and Wieber, Architects, 20 Peachtree Court, Suite 101, Bohemia NY 11788, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal

symbol affixed thereto. Further, by execution and filing of this document, A. J. Richard & Sons, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Old Country Road (CR 58), Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That this approval shall be subject to the payment of thirty-two thousand dollars (\$32,000), representing a variance for sixteen parking stalls at two thousand dollars (\$2,000) per parking stall, to the Town of Riverhead Public Off-Street Parking and Truck-Loading Space Trust Fund, and that said payment shall be made prior to the issuance of a building permit;
16. That the fifteen (15) parking stalls along, and parallel to, the northerly property line shall be landbanked, and need not be constructed for a period of five (5) years from the date of this resolution, and that the evergreen buffer need not be installed until the fifteen parking stalls are constructed;
17. That any fence installed along a property line shall be black vinyl coated chain link;

- 18. That all side and rear building elevations shall be faced with stucco to match that on the front of the building;
- 19. That any change in the uses of the building addition, as approved herein, shall require the submission and approval of a new site plan application; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to George E. Wieber, R.A., as agent for A.J. Richard & Sons, Inc., Jim Quattruccio, A.J. Richard & Son, Inc., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by A. J. Richard & Sons, Inc., residing at 150 Price Parkway, Farmingdale NY 11735, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, A. J. Richard & Sons, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Old Country Road (CR 58), Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

- 13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
- 14. That the fifteen (15) parking stalls along, and parallel to, the northerly property line shall be landbanked, and need not be constructed for a period of five (5) years from the date of this resolution, and that the evergreen buffer need not be installed until the fifteen parking stalls are constructed.

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

A. J. RICHARD & SONS, INC.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1997, 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

December 16, 1997

1864

Adopted

TOWN OF RIVERHEAD

Resolution # 1038

ABOLISHES TWO PART TIME POSITIONS WITH THE TOWN OF RIVERHEAD

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution ,

COUNCILMAN LULL

which was seconded by _____

WHEREAS, the Town Board adopted the 1998 Town Budget on November 20, 1997; and

WHEREAS, funding for the Part Time position of Assessment Clerk in the Assessors Office and Part Time Clerk Typist in the Town Clerk's Office has been removed from said budget.

NOW, THEREFORE, BE IT, RESOLVED, the Town Board hereby abolishes the for mentioned positions.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1039

PROMOTES POLICE OFFICER TO DETECTIVE GRADE III

COUNCILMAN WITTMEIER offered the following resolution ,

which was seconded by **COUNCILMAN KWASNA**

WHEREAS, it is the recommendation of the Chief of Police that Officer Frank Hernandez, III, who has been regularly signed to investigative duties, be promoted to Detective Grade III.

NOW, THEREFORE, BE IT RESOLVED, effective December 16, 1997 the Town Board hereby promotes Frank Hernandez, III to Detective Grade III in the Police Department at the rate of pay as provided in the current Labor Contract between the Riverhead Police Benevolent Association and the Town of Riverhead; and

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

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1040**APPROVES SITE PLAN OF SPRINT SPECTRUM, L.P. - NEW TOWER****COUNCILMAN PRUSINOWSKI** offered the following resolution,which was seconded by **COUNCILMAN LULL**:

WHEREAS, a site plan and elevations were submitted by Diane Enright, as agent for Sprint Spectrum, L.P., for the erection of a 120 foot high monopole with nine (9) antennae attached and three equipment cabinets, located on a portion of a parcel on the east side of Fresh Pond Road, Calverton, NY, New York, known and designated as Suffolk County Tax Map Number 0600-98-1-p/o 1; and

WHEREAS, the Planning Department has reviewed the site plan dated last October 6, 1997, as prepared by Dunn Engineering Associates, 66 Main Street, Westhampton Beach NY 11978, and elevations dated last October 7, 1997, as prepared by William F. Collins, AIA, 10-1 Technology Drive, Setauket NY 11733, 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) Unlisted 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 97-33802 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 Diane Enright, as agent for Sprint Spectrum, L.P., for the erection of a 120 foot high monopole with nine

(9) antennae attached and three equipment cabinets, located on a portion of a parcel on the east side of Fresh Pond Road, Calverton, NY, New York, site plan dated last October 6, 1997, as prepared by Dunn Engineering Associates, 66 Main Street, Westhampton Beach NY 11978, and elevations dated last October 7, 1997, as prepared by William F. Collins, AIA, 10-1 Technology Drive, Setauket NY 11733, 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 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; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Diane Enright, as agent for Sprint Spectrum, L.P., Allen M. Smith, Esq., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Siyoun Mahfar, residing at 175 Great Neck Road, Suite 404, Great Neck NY 11021, 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;

1. 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;
2. 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;
3. That all utilities shall be constructed underground;
4. 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;

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

Siyoun Mahfar

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1997, before me personally came Siyoun Mahfar, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at on a portion of a parcel located on the east side of Fresh Pond Road, Calverton, NY, New York, the subject property of this Declaration and Covenant, and understands the content thereof, and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

Adopted

TOWN OF RIVERHEAD

Resolution # 1041

AUTHORIZES ATTENDANCE OF POLICE LIEUTENANT TO FBI ACADEMY

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

WHEREAS, Police Chief Grattan has requested permission to authorize one (1) Police Lieutenant to attend the FBI Academy from January 10, 1998 through March 27, 1998.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of one (1) Police Lieutenant to attend the FBI Academy from January 10, 1998 through March 27, 1998.

BE IT FURTHER RESOLVED, that all related expenses incurred by this officer with regard to the Academy will be fully receipted upon his return and thereafter reimbursed by the Office of Accounting; and

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

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Albert</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1042

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR THE SALE OF 414 EAST MAIN STREET, RIVERHEAD

COUNCILMAN WITTMIEIER

_____ offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

BE IT RESOLVED, that the Town hereby authorizes the Town Clerk to advertise for sealed bids in the December 24, 1997 issue of the official Town newspaper for the sale of 414 East Main Street, Riverhead, further described as Suffolk County Tax Map #0600-129-3-11; and it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of the resolution to all departments.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids will be received by the Town Clerk until 11:00 a.m. on January 12, 1998 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, which time they will be publicly opened and read aloud for:

**Sale of 414 East Main Street, Riverhead, New York,
(Suffolk County Tax Map #0600-129-3-11)**

The Request for Bid package may be examined and obtained at the office of the Town Clerk Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901 (Tel. 516-727-3200) on or after the 24th day of December, 1997, between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

Each bid must be submitted on the forms furnished by the Town of Riverhead with the bid package. Each envelope containing a bid must be sealed and must clearly show the name and address of the bidder and must state: "BID FOR SALE OF 414 EAST MAIN STREET, RIVERHEAD" (Suffolk County Tax Map #0600-129-3-11).

Each bid must be accompanied by a certified check or bid bond conforming to the conditions and terms set forth in the Request for Bid package, in a sum not less than Five (5%) percent of the estimated total contract price. Failure or refusal to execute a contract and/or deliver the required performance security and insurance certificates, within ten (10) days after the award of the bid, will result in forfeiture of the check or bid bond as liquidated damages for abandoning the contract.

The Town of Riverhead reserves the right to reject any and all bids, to waive irregularities and/or formalities in any bid, and to make an award in any manner consistent with law, deemed in the best interest of the Town Board which shall be made within forty five (45) days of the date of the bid opening.

Dated: Riverhead, New York
December 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

TOWN OF RIVERHEAD

Resolution # 1043

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW AMENDING CHAPTER 101 ENTITLED, "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall, and be it

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

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1044**APPROVES SITE PLAN OF SUFFOLK CEMENT PRODUCTS****COUNCILMAN PRUSINOWSKI**

offered the following resolution,

which was seconded by **COUNCILMAN LULL**:

WHEREAS, a site plan and elevations were submitted by Donald A. Denis, AIA, as agent for Suffolk Cement Products, Inc., for the demolition and reconstruction of two buildings, located at 1843 Middle Road, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-100-3-2.5; and

WHEREAS, the Planning Department has reviewed the site plan dated last December 11, 1997, as prepared by Donald A. Denis, AIA, PO Box 565, Aquebogue NY 11931, and elevations dated September 10, 1997, as prepared by Donald A. Denis, AIA, PO Box 565, Aquebogue NY 11931, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted 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 97-34902 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Donald A. Denis, AIA, as agent for Suffolk Cement Products, Inc., for the demolition and reconstruction of two buildings, located at 1843 Middle Road, Calverton, New York, site plan dated last December 11, 1997, as prepared by Donald A. Denis, AIA, PO Box 565, Aquebogue

NY 11931, and elevations dated September 10, 1997, as prepared by Donald A. Denis, AIA, PO Box 565, Aquebogue NY 11931, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan 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 parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Suffolk Cement Products Inc., hereby authorizes and consents to the Town of Riverhead to enter premises at 1843 Middle Road, Calverton, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any

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

10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-1331 of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Donald A. Denis, AIA, as agent for Suffolk Cement Products, Inc., Charles Raffe, Esq., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Suffolk Cement Products, Inc., residing at 1843 Middle Road, Calverton NY 11933, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Suffolk Cement Products, Inc., hereby authorizes and consents to the Town of Riverhead to enter premises at 1843 Middle Road, Calverton, New York, to enforce said handicapped parking regulations;
8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
9. That all new utilities shall be constructed underground;
10. That pursuant to Section 108-1331 of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

SUFFOLK CEMENT PRODUCTS, INC.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1997, 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

12/16/97

TOWN OF RIVERHEAD

Resolution # 1045

SETS REGISTRATION POLICY FOR
RECREATION DEPARTMENT PROGRAMS

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

BE IT RESOLVED, that The Town Board sets the Registration policy of the Recreation Department.

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

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

REGISTRATION POLICY:

Pre-Registration with payment is required for all programs.

Program Fees will not be pro-rated.

In-Person registration will be taken on a first come first served basis in the Recreation Dept. office at Stotzky Park beginning Monday, December 22, 1997. Office hours are 8:30 a.m. to 4:30 p.m., Monday thru Friday.

Mail-In registration received prior to Monday, December 22 will not be processed until 3:00 p.m. on December 22. (In person registration before 3:00 p.m. therefore, will take precedence over early mail-in registration. Make all checks and money orders payable to Riverhead Recreation Dept. and mail to 200 Howell Ave, Riverhead, NY 11901.

The Deadline for registration is 5 business days before a program is due to start unless otherwise stated.

Cancellation. Minimum class requirements must be reached in all programs in order for them to be offered. Programs are also subject to cancellation based on availability of instructors, facilities or equipment.

Refund Policy – Refunds will be given only if the request is made more than 5 business days prior to the start of a program or if we cancel a program due to insufficient enrollment or other reason.

All Refunds will be mailed to participant approx. 4 weeks after request is submitted or a class is officially cancelled.

Health Requirements – Participants are advised to have a complete physical prior to participating in activities which could be strenuous. Medical and waiver forms may have to be completed for particular activities.

Parental permission required if under 18.

There will be a **\$15.00 fee for all returned checks.**

Adopted

2/16/97

TOWN OF RIVERHEAD

Resolution # 1046

**AUTHORIZES SUPERVISOR TO ENTER INTO AGREEMENT WITH H₂M
COMMERCIAL SEWER DISTRICT EXTENSION - BIDDING & CONSTRUCTION
COUNCILMAN PRUSINOWSKI**

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

RESOLVED, that the Supervisor be and is hereby authorizes to enter into the attached letter agreement with H₂M, consulting engineers to the Riverhead Sewer District, dated December 10, 1997, for engineering services during the bidding and construction phase of the Commercial Sewer District Extension along County Route 58; and

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to H₂M, Pierre G. Lundberg, Esq., the Accounting Department and Michael Reichel.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

H2M GROUP

Supervisor James R. Stark

December 10, 1997

Page 2

Total Fee

\$45,000.

⁽¹⁾ *Approximately 25% of basic fee plus 33 % to account for a project involving existing conditions.*

Our scope of work, as contained in the agreement for each of the construction contracts is as follows:

- Assistance to the Town in securing bids and tabulation and analysis of the bid results. Furnishing recommendations on the award of the three construction contracts. (Completed)
- Consultation with and advice to the Town as to the acceptability of subcontractors proposed by each prime contractor when such advice is required by the bidding documents. (Completed)
- Consult with and advise the Town as to the acceptability of substitute materials and equipment proposed by each prime contractor when substitution prior to the award of contracts is allowed by the bidding documents.
- Consult with and advise the Town during construction of each construction contract.
- Preparation of elementary and supplementary sketches required to resolve problems due to actual field conditions encountered.
- Checking detailed construction drawings and shop and erection drawings submitted by each prime contractor for compliance with the bid documents.
- Reviewing laboratory, shop and mill test reports on materials and equipment.
- Periodic visits to the site by H2M's project manager, at appropriate stages of construction, to observe the quality of the work and then informing the Town.
- Issuing instructions, interpretations, and clarifications to each prime contractor.
- Preparing required change orders and making decisions as to the acceptability of the work.
- Determining amounts of progress payments due, based on completion of the work and recommending issuance of such payments by the Town.
- Observing performance tests required by the specifications.

GROUP

Supervisor James R. Stark

December 10, 1997

Page 3

- Making a final inspection and reporting on completion of the project, including recommendations concerning final payments and release of retained percentages.

In accordance with the May 2, 1997 attachment, the technical observation fee budget is \$100,000 to be billed on a hourly rate basis with a multiplier of 2.75 times salary. This budget was established using a six (6) month construction period which is the contract period specified in the construction documents.

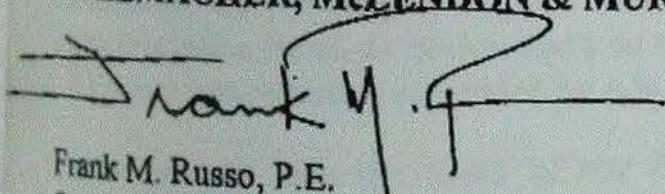
Consequently, we request a purchase order in the total amount of \$145,000 for contract administration and technical observation of the Commercial Sewer District Extension project. We ask that the purchase be prepared to reflect a lump sum portion for contract administration (\$45,000.) and a hourly rate basis for technical observation (\$100,000.).

In closing, H2M continues to realize the importance of maintaining the overall project budget and schedule. We are pleased to report that the project is well within budget and is on schedule.

Please do not hesitate to contact our office should you have any questions concerning our request. Thank you for considering our proposal for this very important project.

Very truly yours,

HOLZMACHER, McLENDON & MURRELL, P.C.



Frank M. Russo, P.E.
Senior Project Manager

FMR:fmr

cc: Mr. Kenneth Testa, P.E., Town Engineer
Mr. Jack Hansen
Supt. Michael P. Reichel
Mr. Richard A. Ehlers, Esq.

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25 Willow Road, Melville, NY 11747-5076
PHONE • Fax: (516) 694-1122**VIA OVERNIGHT MAIL**
December 10, 1997Supervisor James R. Stark
Town of Riverhead
200 Howell Avenue
Riverhead, New York 11901**Re: Town of Riverhead / Riverhead Sewer District
Commercial Sewer District Extension - Bidding & Construction Phase
RDSD 97-03**

Dear Supervisor Stark:

Now that the construction contracts for the Commercial Sewer District Extension project have been formally awarded by the Town, we respectfully request a purchase order for this phase of the project.

We have analyzed the scope of services in terms of engineering man-hours necessary to adequately administer the three construction contracts and compared this effort to the fee budget allowed using the ASCE curve. We have determined that the ASCE curve does not adequately consider the effort for administering the three construction contracts. In addition, it does not take into consideration the effort required to work with the difficult existing conditions along the route of the sewer and forcemain. Therefore, we respectfully request that the total engineering fee budget for contract administration for all of the contracts be established at \$45,000. This is approximately a 33% increase, which is suggested by ASCE for projects involving existing conditions.

In accordance with the terms of our Professional Engineering Services Agreement, (specifically the May 2, 1997 letter contained in Attachment B), the fees associated with the bidding and construction phase of the referenced project are to be calculated based on a percent of the cost of the three construction contracts. Using the American Society of Civil Engineers (ASCE) fee curve A, the following fees are applicable:

Contract	% From Curve	Construction Administration Fee ⁽¹⁾
Contract S (\$1,123,000)	7.4	\$27,600.
Contract G (\$359,000)	9.3	\$11,100.
Contract E (\$178,600)	10.6	\$6,300.

Adopted

2/16/97

TOWN OF RIVERHEAD

Resolution # 1047

RELEASES PERFORMANCE BOND OF B. ANTHONY THURM

COUNCILMAN WITTMEIER offered the following resolution, was seconded by
COUNCILMAN PRUSINOWSKI

WHEREAS, B. Anthony Thurm has posted a performance bond in the sum of \$1,068.00 representing the 5% site plan bond, for an addition to the recreation building, pursuant to Section 18-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated September 23, 1997, from Sharon E. Klos, Building Permits Coordinator, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13746 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond from B. Arthur Thurm in the sum of One Thousand Sixty Eight (\$1,068.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to B. Arthur Thurm, Fresh Pond Road, Calverton, New York, 11933; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

1889

Adopted

TOWN OF RIVERHEAD

Resolution # 1048

AUTHORIZES DONATION OF OLD POLICE JACKETS

COUNCILMAN PRUSINOWSKI

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

WHEREAS, the Town of Riverhead Police Department has eight used, obsolete jackets in quartermaster supply that are no longer a style utilized by the department; and

WHEREAS, the Village of Westhampton Dunes Police Department is in need of said jackets and the Town of Riverhead would like to dispose of said jackets.

NOW, THEREFORE, BE IT, RESOLVED, that the eight said obsolete jackets can be transferred the Village of Westhampton Dunes Police Department; and

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

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

12/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 1049

RATIFIES PUBLISHING AND POSTING OF NOTICE TO BIDDERS FOR DISPOSAL OF SOLID WASTE GENERATED IN TOWN FACILITIES

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI :

BE IT RESOLVED, that the Town Board be and hereby ratifies the Town Clerk's publishing and posting of the within notice to bidders for the disposal of solid waste generated in Town facilities; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of the resolution to the Sanitation Department; the Accounting Department and the Office of the Town Attorney.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay Absent
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids will be received by the Town Clerk until 11:00 a.m. on December 22, 1997 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, which time they will be publicly opened and read aloud for:

**Disposal of solid waste generated in offices and facilities
owned and/or operated by the Town of Riverhead.**

The Request for Bid package may be examined and obtained at the office of the Town Clerk Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901 (Tel. 516-727-3200) on or after the 10th day of December, 1997, between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.

Each bid must be submitted on the forms furnished by the Town of Riverhead with the bid package. Each envelope containing a bid must be sealed and must clearly show the name and address of the bidder and must state: "BID FOR DISPOSAL OF SOLID WASTE GENERATED IN TOWN FACILITIES."

Each bid must be accompanied by a certified check or bid bond conforming to the conditions and form set forth in the Request for Bid package, in a sum not less than Five (5%) percent of the estimated total contract price, as determined by the bid price per ton multiplied by the estimated total tons per year, as estimated by the Town of Riverhead in the Request for Bid package. Failure or refusal to execute a contract and/or deliver the required performance security and insurance certificates, within ten (10) days after the award of the bid, will result in forfeiture of the check or bid bond as liquidated damages for abandoning the Contract.

The Town of Riverhead reserves the right to reject any and all bids, to waive irregularities and/or informalities in any bid, and to make an award in any manner consistent with law, deemed in the best interest of the Town Board which shall be made within forty five (45) days of the date of the bid opening.

Dated: Riverhead, New York
December 5, 1997

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

BARBARA GRATTAN, Town Clerk

December 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1050

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING – HANDICAPPED PARKING REGULATIONS
AMENDMENT TO ZONING ORDINANCE**
COUNCILMAN WITTMEIER

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

WHEREAS, the Riverhead Town Board desires to amend the Riverhead Zoning Ordinance in order to codify the requirements for handicapped parking as required by the State of New York, and

WHEREAS, a draft amendment has been submitted to the Town Board by the Planning Department, and

WHEREAS, a public hearing is required prior to the adoption of the amendment, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the attached notice of public hearing in the January 7, 1998 edition of the official newspaper of the Town of Riverhead.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of January, 1998 at 7:10 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the addition of handicapped parking regulations to Section 108-60 of the Riverhead Zoning Ordinance. The text of the Zoning Amendment will be available at the office of the Town Clerk between the hours of 8:30 – 4:30 beginning Wednesday, January 7, 1998.

DATED: December 16, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

TOWN OF RIVERHEAD

Adopted

Resolution # 1051

APPOINTS DETENTION ATTENDANT
TO THE POLICE DEPARTMENT

COUNCILMAN WITTMER offered the following resolution
which was seconded by COUNCILMAN PRUSINOWSKI

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

WHEREAS, pursuant to interviews a recommendation has been forwarded to the
Town Board Personnel Committee by the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, effective immediately, the Town Board
hereby appoints Bonnie Tuthill to the position of Detention Attendant at an hourly
salary of \$11.20; and

BE IT FURTHER, RESOLVED, that this appointment is subject to the filing of all
necessary payroll documentation in the Office of Accounting; and

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

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon
duly adopted.

December 16, 1997

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR MEDICAL SUPPLIES

RESOLUTION # 1052

COUNCILMAN PRUSINOWSKI
COUNCILPERSON _____ offered the following resolution, which
was seconded by COUNCILPERSON **COUNCILMAN LULL**.

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

WHEREAS, bids were received, opened, and read aloud on the **9th day of December,**
1997, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date,
time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for MEDICAL SUPPLIES, be and is hereby awarded as
follows:

(Please see attached)

RESOLVED, that the Town Board hereby directs 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 Bound Tree Corp., G.E. Pickering, Inc., Island Wide E.M.S. Products, Inc.,
Matrx Medical, Inc., and Peconic Fire Equipment Distributors, Inc. and all Town Hall
departments.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon
duly adopted.

ITEM NO	UNIT	DESCRIPTION	MATRIX	ISLAND	GE FIOR	39986 P89810
1	EACH	ACID NEUTRALIZER				
2	EACH	AIRWAYS-NASOPHAR-EVEN SIZES 20-F-36F				2.05
3	EACH	AIRWAYS-OROPHARYNGEAL-40-110MM				0.17
4	20BX/CS	ALCOHOL PREPS	36.80			
5	BOX	ALCOHOL PREPS				1.89
6	EACH	ALUMINUM FOIL STERILE				4.30
7	10/BX	AMMONIA INHALANTS /10BX				1.08
8	10BX/CS	AMMONIA INHALANTS CS/10BX				10.80
9	EACH	ASPIRIN, BUFFERED, 8 OZ.			1.35	
10	100/BX	BANDAGE - (DURS-STRIP) 1" X 3"	2.78			
11	50/BX	BANDAGE (ELASTIC STRIP) 7/8" X 3"				2.98
12	50/BX	BANDAGE, SMALL STRIP		1.95		
13	CASE	BANDAGE, STERILE SIZE 2" X 5 YD.				40.96
14	CASE	BANDAGE, STERILE SIZE 3" X 5 YD.	41.34			
15	CASE	BANDAGE, STERILE, SIZE 4" X 5 YD.	49.14			
16	CASE	BANDAGE, TRIANGULAR	48.96			
17	EACH	BED PANS, DISPOSABLE				0.92
18	10/CS	BLANKETS, DISPOSABLE YELLOW	29.40			
19	EACH	BLANKETS, WOOL BLEND 62" X 80"				7.86
20	EACH	BULB SYRINGE				0.95
21	12/CS	BURN SHEETS STERILE	46.92			
22	EACH	BVM, ADULT, DISPOSABLE				12.58
23	EACH	BVM, CHILD, DISPOSABLE	12.91			
24	EACH	BVM, INFANT, DISPOSABLE				15.12
25	EACH	BVM, NEWBORN, DISPOSABLE			19.75	
26	50/CS	CANNULA, ADULT NASAL				20.00
27	50/CS	CANNULA, PEDIATRIC NASAL			49.75	
28	EACH	CARRY-BAG, OXYGEN "D" SIZE - GREEN		52.00		
29	EACH	CARRY-BAG, STIFNECK		19.00		
30	EACH	CARTRIDGE, REPLACEMENT V-VAC		7.00		
31	BOX	CATHETER, IV, 14G X 1/4", OVER THE NEEDLE			50.00	
32	BOX	CATHETER, IV, 14G X 2", OVER THE NEEDLE			50.00	
33	BOX	CATHETER, IV, 16G X 1 1/4", OVER THE NEEDLE			50.00	
34	BOX	CATHETER, IV, 18G X 1/4", OVER THE NEEDLE			50.00	
35	BOX	CATHETER, IV, 20G X 1/4", OVER THE NEEDLE			50.00	
36	BOX	CATHETER, IV, 22G BUTTERFLY		82.00		
37	BOX	CATHETER, IV, 22G X 1/4", OVER THE NEEDLE			50.00	

PRICES ARE EFFECTIVE UNTIL 12/31/98

38	BOX	CATHETER, IV, 24G BUTTERFLY		52.00
39	EACH	CATHETER, SUCTION, 14FR, STERILE	0.43	
40	EACH	CATHETER, SUCTION, 10FR, STERILE	0.43	
41	EACH	CATHETER, SUCTION, 18 FR, STERILE	0.43	
42	EACH	CATHETER, SUCTION, 5FR, STERILE	0.43	
43	EACH	CATHETER, SUCTION, 6FR, STERILE	0.43	
44	EACH	CATHETER, SUCTION, 8FR, STERILE	0.43	
45	EACH	CHARCOAL, 12.5 GR 1/2 OZ.		3.45
46	EACH	COLLAR, CERVICAL, ADJUSTABLE		11.78
47	EACH	COLLAR, STIFNECK (ALL SIZE)		6.91
48	EACH	CUTTER, RING	10.50	-
49	EACH	CUTTER, SEAT BELT		2.08
50	EACH	CYLINDER, ALUMINUM "D" SIZE 02		58.83
51	50/BX	DRAIN, PENROSE	10.66	
52	EACH	DRESSING, BIOCLUSIVE TRANSPARENT 8X10	40.00	
53	CASE	DRESSINGS, MULTI-TRAUMA		42.50
54	EACH	E/T DIS. UNCUFF W/STYLETTE 2.0-5.5MM	3.40	
55	BOX	ELECTRODES, DEFIB, ADULT	75.00	
56	BOX	ELECTRODES, DEFIB, PEDIATRIC	75.00	
57	EACH	ELECTRODES, EGC	7.00	
58	BOX	ELECTRODES, PACING	175.00	
59	EACH	EMESIN, BASIN-DISPOSABLE		0.12
60	BOX	ENOITRACHEAL TUBE, CUFFED, W/ STYLETTE, 6.0-9.5MM	40.00	
61	48/CS	EXTENSION SET, 20" BOXED W/MED PORT	57.50	
62	48/CS	EXTENSION SET, DIAL-A-FLO		137.28
63	BOX	EYE SHIELD/FACE MASK COMBO		20.82
64	EACH	EYE WASH PROTECTOR		
65	EACH	EYE WASH STERILE, 4 OZ.		0.90
66	EACH	FERNO HEAD IMMOBILIZER	97.00	
67	EACH	FERNO K.E.D.	105.00	
68	EACH	FORCEPS, MAGILL, ADULT	4.50	
69	EACH	FORCEPS, MAGILL, CHILD	4.50	
70	10 BX	GLASSES, BARRIER PROTECTIVE		11.61
71	50PR/BX	GLOVES, LATEX	4.59	
72	50PR/BX	GLOVES, MICROFLEX, SYNETRON, LATEX	6.90	
73	50 PR/BX	GLOVES, VINYL		5.50
74	EACH	GOGGLES, DISPOSABLE		1.22

PRICES ARE EFFECTIVE UNTIL 12/31/98

PAGE 2

ITEM NO	QTY	DESCRIPTION	MATRIX	ISLAND	GE FICK	ROUND PEGONIC
75	EACH	HARE TRACTION SPLINT, ADULT	187.98			
76	EACH	HARE TRACTION SPLINT, PEDIATRIC	187.98			
77	12/CS	HUMIDIFIER, AIRLIFE PREFILLED	23.40			
78	475-09	HUMIDIFIER, BUBBLE BOTTLES		1.05		
79	EACH	INSECT STING RELIEF				1.41
80	EACH	ISOLATION GOWN		0.99		
81	EACH	KIT, V-VAC STARTER	60.73			
82	EACH	KITS, O.B.				4.77
83	EACH	K-Y JELLY 4 OZ. TUBE				0.97
84	EACH	LONG BOARD W/ PINS, W/RAILS, NON-POUROUS		99.99		
85	EACH	MACRO DROP ADM.SETS W/PORT, INV. WRAPPED	1.14			
86	475-09	MASK, LAERDAL POCKET			9.75	
87	50/CS	MASK, NON-BREATHING	53.50			
88	50/CS	MASK, PED. NON-REBREATHING			61.00	
89	EACH	MED-ADENOCARD 6 MG/2ML			29.00	
90	2 PK.	MED-ASPIRIN, CHILDREN'S CHEWABLE			1.35	
91	EACH	MED-ATROPINE 1 MG, PRE-FILLED			2.50	
92	EACH	MED-BENADRYL, 50 MG, PRE-FILLED		2.25		
93	EACH	MED-BRETYLIUM 500 MG, PRE-FILLED			2.99	
94	EACH	MED-DEXTROSE 50%-50CC, PRE-FILLED		3.10		
95	EACH	MED-DOBUTAMINE 250MG/250CC PRE-MIXED BAG		9.25		
96	EACH	MED-DOPAMINE 200MG/250CC PRE-MIXED BAG			11.25	
97	EACH	MED-EPINEPHRINE 1:1, 000-1MG, PRE-FILLED		2.70		
98	EACH	MED-EPINEPHRINE 1:10, 000-1MG, PRE-FILLED			2.50	
99	EACH	MED-FUROSEMIDE 100MG PRE-FILLED			3.35	
100	EACH	MED-GLUCAGON 1MG		4.50		
101	EACH	MED-IPECAC SYRUP 1 OZ.			1.25	
102	EACH	MED-LIDOCAINE 2% 100MG, PRE-FILLED			2.50	
103	EACH	MED-MAGNESIUM SULFATE 5 GM, PRE-FILLED			3.35	
104	EACH	MED-MORPHINE SULFATE 10 MG/ML, PRE-FILLED		17.50		
105	EACH	MED-NALOXONE, 2MG, PRE FILLED		17.00		
106	24/CS	MED-SALINE 250ML BOTTLE, CS/24			23.00	
107	EACH	MED-SODIUM BICARBONATE 50 MEQ			2.90	
108	EACH	MED-THIAMINE 100MG PRE-FILLED			1.00	
109	EACH	MED-VALIUM 10 MG/ML				
110	24/CS	MED-WATER 250 ML BOTTLE, CS/24				30.96
111	18/CS	MED-WATER 500 ML BOTTLE, CS/24				21.06

PRICES ARE EFFECTIVE UNTIL 12/31/98

PKGS			UNIT PRICE	QUANTITY	EXTENDED PRICE	REMARKS
112	EACH	NEBULIZER MASK, ADULT			0.50	
113	EACH	NEBULIZER MASK, CHILD			0.75	
114	EACH	NEBULIZER, ADULT "T"(FOR ALUPENT)	0.73			
115	EACH	NEBULIZER, CHILD "T"(FOR ALUPENT)		1.45		
116	100/BOX	NEEDLES, 18GX1-1/2"				5.96
117	100/BOX	NEEDLES, 20GX1-1/2"				5.96
118	100/BOX	NEEDLES, 22GX1-1/2"				5.96
119	EACH	NEEDLES, INTRAOSSEOUS	13.00			
120	CASE	PACK, COLD, LARGE	6.96			
121	CASE	PACK, COLD, SMALL				21.57
122	CASE	PACK, HEAT, LARGE	8.64			
123	CASE	PACK, HEAT, SMALL		15.00		
124	BOX	PADS, EYE				2.80
125	BOX	PADS, GAUZE, 2"X 2", STERILE 2/PACK	1.19			
126	25/BOX	PADS, GAUZE, 3"X 3", STERILE 2/PACK	1.80			
127	BOX	PADS, GAUZE, 4"X 4", STERILE 2/PACK	2.43			
128	BOX	PADS, GAUZE, 5" X 9"				2.97
129	12/BOX	PADS, NON-ADHERING, 2" X 3"	3.92			
130	50/PK	PADS, STING RELIEF		3.99		
131	EACH	PEN LIGHTS, DISPOSABLE				0.79
132	EACH	PEROXIDE				0.50
133	PAIR	PLOVE LINERS, COTTON				
134	CASE	RED BAGS, W/ "BIOHAZARD" SYMBOL	10.92			
135	EACH	SAGER BILATERAL TRACTION SPLINT			290.00	
136	EACH	SAGER TRACTION SPLINT				186.15
137	CASE	SALINE 50ML BOTTLE - CS/18			34.00	
138	12/CS	SALINE, NORMAL, 1000CC BAG	17.28			
139	12/CS	SALINE, NORMAL, 100CC BAG				20.76
140	12/CS	SALINE, NORMAL, 250CC BAG	16.08			
141	12/CS	SALINE, NORMAL, 500CC BAG	16.08			
142	EACH	SCISSORS, LISTOR BANDAGE 5-1/2" S.S.			1.20	
143	EACH	SHARPS CONTAINER, 4 X 4 X 8				2.69
144	EACH	SHEARS, PARAMEDIC		1.99		
145	EACH	SILVER SWADDLER			3.70	
146	EACH	SPHYGMOMANOMETERS, ADULT		11.00		
147	EACH	SPHYGMOMANOMETERS, INFANT		12.95		
148	EACH	SPHYGMOMANOMETERS, NEWBORN				11.16

PRICES ARE EFFECTIVE UNTIL 12/31/98

149	EACH	SPHYGMOMANOMETERS, PEDIATRIC		12.95	
150	EACH	SPHYGMOMANOMETERS, THIGH		14.00	
151	EACH	SPLINT, PADDED BOARD 12'			2.55
152	EACH	SPLINT, PADDED BOARD 18'			2.75
153	EACH	SPLINT, PADDED BOARD 36'			4.15
154	EACH	SPLINT, PADDED BOARD 48'		5.10	
155	EACH	SPRAY, ANTISEPTIC, 3OZ.		2.25	
156	EACH	SPRAY, MADA CIDE 24 OZ.	4.62		
157	EACH	SPRAY, NITRO STAT		24.00	
158	EACH	STETHOSCOPE-DUAL HEAD, SPRAGUE	4.75		
159	EACH	STETHOSCOPE-INFANT		6.50	
160	EACH	STETHOSCOPE-PEDIATRIC			4.53
161	EACH	STRAP, STD. 5' -2 PC. SEMI-DISPOSABLE		4.50	
162	EACH	STRAP, STD. 9' -1 PC. SEMI-DISPOSABLE		4.50	
163	EACH	STYLETTE PEDIATIRC, DISPOSABLE			2.07
164	EACH	SUCTION TUBING			0.83
165	50/BOX	SWABS, ANTISEPTIC			1.65
166	100/BOX	SWABS, PORIDONE IODINE		1.95	
167	100/BOX	SYRINGE, 10CC			14.00
168	100/BOX	SYRINGE, 20CC			11.25
169	100/BOX	SYRINGE, 3CC WITH NEEDLE	10.67		
170	EACH	TANKS (D 02) EVAC & FILL (IN HOUSE)			10.50
171	EACH	TANKS (M 02) EVAC & FILL (IN HOUSE)			24.00
172	EACH	TAPE, DERMICEL-1", 2", 3"			9.28
173	EACH	TISSUES, SMALL FACIAL			0.20
174	EACH	TUBEX HOLDER			4.25
175	50/CS	TUBING, 7FT. 02	14.00		
176	EACH	TWEEZER		0.99	
177	EACH	URINAL, DISPOSABLE			0.40
178	EACH	VACUUM MATTRESS	308.61		
179	EACH	VACUUM SPLINT KIT		185.00	
180	100/BOX	VENI-GUARD, IV SITE COVER			39.91
181	EACH	WINDOW PUNCH, SPRING LOADED	2.76		
182	50/BOX	WIPES, CLEAN			4.00
183	EACH	YANKAUERS SUCTION CATHETER	0.62		

PRICES ARE EFFECTIVE UNTIL 12/31/98

TOWN OF RIVERHEAD

Adopted

Resolution # 1053

GENERAL FUND
BUDGET TRANSFERS

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Board hereby authorizes the following budget

adjustments:

Table with columns: APPROPRIATED FUND BALANCE, FROM: \$271,705, TO: (Amounts). Rows list various town expenses like TOWN BOARD, POLICE, DOG CONTROL, etc.

December 16, 1997

Adopted 1902

TOWN OF RIVERHEAD

Resolution # 1054

TEEN CENTER FUND

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI** _____

RESOLVED, that the Town Board hereby authorizes the following budget adjustments:

		FROM:	
005.031200.540000	CONTRACTUAL EXPENSES	\$225.	
			TO:
005.071400.542200	FOOD SUPPLIES		\$225.

THE VOTE

Wiltmeier	(Aye)	Nay
Kwasna	Aye	Nay Absent
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon duly Adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1055

RECREATION PROGRAM FUND

BUDGET ADJUSTMENT

COUNCILMAN LULL

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

RESOLVED, that the Town Board hereby authorizes the following budget adjustments:

		FROM:	
006.000000.390599	APPROPRIATED FUND BALANCE	\$19,500.	
			TO:
006.071800.524908	BEACH EQUIPMENT		\$4,000.
006.090300.582500	SOCIAL SECURITY		3,500.
006.073100.524000	YOUTH PROGRAMS, EQUIP		10,000.
006.076250.524000	SOFTBALL LEAGUE, EQUIP		2,000.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon
unanimously adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1056

NUTRITION SITE COUNCIL

BUDGET ADJUSTMENT

COUNCILMAN LULL

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

RESOLVED, that the Town Board hereby authorizes the following budget adjustments:

		FROM:		TO:
007.000000.390599	APPROPRIATED FUND BALANCE	\$500.		
007.067720.540000	CONTRACTUAL EXP			\$500.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1057

WATER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Board hereby authorizes the following budget adjustments:

		FROM:
112.000000.390599	APPROPRIATED FUND BALANCE	\$3,500.
		TO:
112.083200.541500	MOTOR EQUIPMENT EXP	\$3,500.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	Aye	Nay <i>Absent</i>
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1958

REFUSE & GARBAGE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,
which was seconded by **COUNCILMAN PRUSINOWSKI** _____

RESOLVED, that the Town Board hereby authorizes the following budget adjustments:

		FROM:	
115.000000.390599	APPROPRIATED FUND BALANCE	\$93,350.	
			TO:
115.081600.513500	LONGEVITY		\$ 1,350.
115.081600.547503	HAZARDOUS WASTE (STOP)		12,000.
115.099010.595001	TRANSFER TO GENERAL FUND		80,000.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

1907

Adopted

TOWN OF RIVERHEAD

Resolution # 1059

STREET LIGHTING DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:
116.000000.390599	APPROPRIATED FUND BALANCE	\$500.
		TO:
116.051820.541415	TRAFFIC LIGHT MAINTENANCE	\$500.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

Adopted 1908

TOWN OF RIVERHEAD

Resolution # 1060

WORKERS' COMPENSATION FUND

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:
173.092801.483200	STREET LIGHTING TRANSFERS	\$49,000.
TO:		
173.091300.548260	STREET LIGHTING CLAIMS	\$49,000.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1061

SEWER DISTRICT DEBT SERVICE

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:
382.000000.390599	APPROPRIATED FUND BALANCE	\$2,900.
		TO:
382.097100.56000.02050	SEWER SETTLING TANK PRINCIPLE	\$2,900.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 1062

GENERAL FUND DEBT SERVICE

BUDGET ADJUSTMENT

COUNCILMAN LULL

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

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:	
384.000000.390599	APPROPRIATED FUND BALANCE	\$3,150.	
			TO:
384.097100.570000.04100	BULKHEADING INTEREST		\$ 350.
384.097300.571000.04034	SUFFOLK THEATER-PAY AGENT		2,800.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon adopted.

December 16, 1997

1911

Adopted

TOWN OF RIVERHEAD

Resolution # 1063

LOCAL STREET & HIGHWAY

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by _____ **COUNCILMAN PRUSINOWSKI**

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:	
451.000000.390599.80051	APPROP. FUND BALANCE	\$99,100.	
			TO:
451.051100.524201.80051	COMPUTER EQUIPMENT	\$ 100.	
451.051100.541300.80051	ROAD REPAIR & MAINT	99,000.	

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Albert</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1064

COMMUNITY DEVELOPMENT AGENCY

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by _____ COUNCILMAN PRUSINOWSKI

RESOLVED, that the Supervisor hereby authorizes the following budget adjustment:

		FROM:
915.000000.390599	APPROPRIATED FUND BALANCE	\$68,810.

		TO:
915.069890.543900.07001	MISCELLANEOUS CONSULTANTS	\$14,500.
915.069890.543900.07002	MISCELLANEOUS CONSULTANTS	53,000.
915.086860.547100.00000	TAXES	1,310.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD

Resolution # 1065

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:
918.000000.390599	APPROPRIATED FUND BALANCE	\$15,000.
		TO:
918.081890.511500	PERSONNEL SERVICES	\$15,000.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1066

CDBG CONSTRUCTION

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

RESOLVED, that the Town Board hereby authorizes the following budget:

		FROM:
181.084910.493000.06997	CDBG – FEDERAL AID	\$177,232.
		TO:
181.086860.540000.06997	PROGRAM ADMINISTRATION	\$20,000.
181.086680.540000.06997	HOME IMPROVEMENT PROG	40,000.
181.086760.543408.06997	DRUG ABUSE PREVENT PROG	25,300.
181.086620.523001.06997	SIDEWALK CURB CUTS	10,000.
181.086760.542200.06997	SOUP KITCHEN	2,000.
181.086660.541162.06997	CORWIN-BENJ HIST PRESERV	50,000.
181.086660.541102.06997	VAIL LEAVIT HIST PRESERV	9,932.
181.086680.541102.06997	AFFORD. HOUS. REHAB PROG	20,000.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon

December 16, 1997

1915

Adopted

TOWN OF RIVERHEAD

Resolution # 1067

ASSESSOR'S OFFICE CONSTRUCTION IMPROVEMENTS

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution,

which was seconded by **COUNCILMAN LULL**

RESOLVED, that the Town Board hereby authorizes the following budget:

		FROM:	
406.013550.492000.40052	STATE AIDE-NYS REAL PROP SVCS	\$5,170.50	
			TO:
406.013550.523011.40052	CONSTRUCTION IMPROVMTS		\$5,170.50

THE VOTE

Waltmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

December 16, 1997

1915

Adopted

TOWN OF RIVERHEAD

Resolution # 1067

ASSESSOR'S OFFICE CONSTRUCTION IMPROVEMENTS

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution,

which was seconded by **COUNCILMAN LULL**

RESOLVED, that the Town Board hereby authorizes the following budget:

		FROM:	
406.013550.492000.40052	STATE AIDE-NYS REAL PROP SVCS	\$5,170.50	
			TO:
406.013550.523011.40052	CONSTRUCTION IMPROVMTS		\$5,170.50

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

RESOLUTION # 1068 ABSTRACT #53-97 DECEMBER 4, 1997 (TBM 12/16/97)

COUNCILMAN PRUSINOWSKI

offered the following Resolution which was seconded by

COUNCILMAN LULL

Adopted

FUND NAME		CD-11/26/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 1,750,000.00	\$ 1,080,641.18	\$ 2,830,641.18
PARKING METER	002	\$ 40,000.00	\$ 64.69	\$ 40,064.69
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ 4,500.00	\$ -	\$ 4,500.00
TEEN CENTER	005	\$ -	\$ 188.00	\$ 188.00
RECREATION PROGRAM	006	\$ -	\$ 927.34	\$ 927.34
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 167.40	\$ 167.40
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,926.77	\$ 1,926.77
HIGHWAY	111	\$ 336,000.00	\$ 48,612.09	\$ 383,612.09
WATER	112	\$ 300,000.00	\$ 34,874.98	\$ 334,874.98
REPAIR & MAINTENANCE	113	\$ 300,000.00	\$ -	\$ 300,000.00
SEWER	114	\$ 700,000.00	\$ 15,737.63	\$ 715,737.63
REFUSE & GARBAGE COLLECTION	115	\$ 20,000.00	\$ 156,736.58	\$ 176,736.58
STREET LIGHTING	116	\$ 150,000.00	\$ 16,511.20	\$ 166,511.20
PUBLIC PARKING	117	\$ 50,000.00	\$ 3,018.94	\$ 53,018.94
BUSINESS IMPROVEMENT DISTRICT	118	\$ 60,000.00	\$ 500.00	\$ 60,500.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 85,000.00	\$ 363.70	\$ 85,363.70
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 100,000.00	\$ -	\$ 100,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 8,000.00	\$ -	\$ 8,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ 13,000.00	\$ 13,000.00
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
COBG CONSORTIUM ACCOUNT	181	\$ -	\$ 2,590.57	\$ 2,590.57
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 12,000.00	\$ -	\$ 12,000.00
SEWER DISTRICT DEBT	382	\$ 40,000.00	\$ -	\$ 40,000.00
WATER DEBT	383	\$ 150,000.00	\$ -	\$ 150,000.00
GENERAL FUND DEBT SERVICE	384	\$ 32,000.00	\$ 322.22	\$ 32,322.22
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ 230.85	\$ 230.85
TOWN HALL CAPITAL PROJECTS	406	\$ 309,500.00	\$ 633,990.41	\$ 943,490.41
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 2,500.00	\$ 1,953.20	\$ 4,453.20
SENIORS HELPING SENIORS	453	\$ -	\$ 10,999.72	\$ 10,999.72
EISEP	454	\$ -	\$ 1,737.55	\$ 1,737.55
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 160,000.00	\$ 3,227.25	\$ 163,227.25
MUNICIPAL GARAGE	626	\$ 7,500.00	\$ 9,627.34	\$ 17,127.34
TRUST & AGENCY	735	\$ -	\$ 831,508.98	\$ 831,508.98
SPECIAL TRUST	736	\$ 125,000.00	\$ -	\$ 125,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 190,000.00	\$ -	\$ 190,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 19,922.03	\$ 19,922.03
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ 88.10	\$ 88.10
TOTALS		\$ 4,946,000.00	\$ 2,889,368.72	\$ 7,835,368.72

RESOLUTION # 1068 ABSTRACT #54-97 DECEMBER 11, 1997 (TBM 12/16/97)

COUNCILMAN PRUSINOWSKI

offered the following Resolution which was seconded by

COUNCILMAN LULL

Adopted

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 154,539.35	\$ 154,539.35
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 100.00	\$ 100.00
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 32.48	\$ 32.48
SR NUTRITION SITE COUNCIL	007	\$ -	\$ 1,500.00	\$ 1,500.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 25,000.00	\$ 25,000.00
WATER	112	\$ -	\$ 33,880.48	\$ 33,880.48
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 21,554.29	\$ 21,554.29
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 7,141.28	\$ 7,141.28
STREET LIGHTING	116	\$ -	\$ 60,561.76	\$ 60,561.76
PUBLIC PARKING	117	\$ -	\$ 4,314.20	\$ 4,314.20
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 3,005.38	\$ 3,005.38
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 18,713.27	\$ 18,713.27
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 2,145.00	\$ 2,145.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 4,120.00	\$ 4,120.00
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ 2,498.67	\$ 2,498.67
WATER DEBT	383	\$ -	\$ 141,439.69	\$ 141,439.69
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 120,322.89	\$ 120,322.89
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ -	\$ -
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ 124.76	\$ 124.76
EISEP	454	\$ -	\$ 170.42	\$ 170.42
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 2,423.21	\$ 2,423.21
TRUST & AGENCY	735	\$ -	\$ -	\$ -
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 726.92	\$ 726.92
JOINT SCAVENGER WASTE	918	\$ -	\$ 20,523.29	\$ 20,523.29
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 624,837.33	\$ 624,837.33

Adopted

12/16/97

TOWN OF RIVERHEAD

Resolution # 1069

AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT WITH UNIVERSAL RECYCLING SERVICES CORP.

COUNCILMAN PRUSINOWSKI

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead authorized the Town Clerk to advertise for Requests for Proposals for Yard Waste Processing; and

WHEREAS, two (2) proposals were submitted and were opened on September 29, 1997 at 4:30 p.m.; and

WHEREAS, the Town Board has carefully reviewed the two proposals.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to enter into negotiations and execute an agreement and/or lease with Universal Recycling Services Corp., subject to the approval of the Town Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Universal Recycling Services Corp., 51-53 Glen Street, Glen Cove, New York, 11542; the Town Attorney; John Reeve; Denise Civiletti; and the Accounting Department.

THE VOTE

Wittmeier Aye Nay

Kwasna ~~Aye~~ ~~Nay~~ *Absent*

Lull Aye Nay

Prusinowsk Aye Nay

Stark Aye Nay

The Resolution was thereupon duly adopted.

The Resolution was thereupon duly adopted.

Adopted

12/16/97

TOWN OF RIVERHEAD

Resolution # 1070

REAFFIRMS APPROVAL OF SPECIAL PERMIT OF WILLIAM HUBBARD

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, by resolution number 312, adopted on April 18, 1989, the Riverhead Town Board approved the application of William Hubbard for a special permit concerning 78.356 acres located west of County Road 105, Riverhead, also known as Suffolk county Tax Map #0600-112-1-6.1; and

WHEREAS, by resolution number 686, adopted on October 3, 1989, the Riverhead Town Board modified the special permit approval to provide for not more than 296 condominium units; and

WHEREAS, by resolution number 341, adopted on May 21, 1991, the Town Board of the Town of Riverhad ratified resolutions #312 and #686.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby reaffirms the prior approvals regarding the special permit of William Hubbard subject to all other terms and conditions of the prior resolutions remaining in full force and effect; and be it further

RESOLVED, that the reaffirmation herein described shall be effective for a period of one year subsequent to the date of this resolution; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen Smith, Esq., as attorney for William Hubbard, 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; the Riverhead Planning Board and the Riverhead Planning Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

01/16/97

TOWN OF RIVERHEAD

Resolution # 1071

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING REGARDING SPECIAL PERMIT OF COASTAL GASOLINE (MARLEY OZYLMAZ)

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider the special permit application of Coastal Gasoline, once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of January, 1998 at 7:15 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider the special permit application of Coastal Gasoline pursuant to Section 108-51 of the Riverhead Town Code for the replacement of fuel pumps and related components to meet Suffolk County Health requirements on an existing gasoline service station located on two single and separate parcels totalling 3.01 acres, zoned "Industrial A" and known as S.C.T.M. # 0600-98-1-7 and 8.

Dated: Riverhead, New York
December 16, 1997

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

BARBARA GRATTAN, Town Clerk

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

12/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 1072

RELEASES PERFORMANCE BOND OF TANGER I FACTORY OUTLET CENTER

COUNCILMAN LULL

offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI** :

WHEREAS, by resolution adopted on September 19, 1995, the Riverhead Town Board accepted a performance bond pursuant to Section 108-128 of the Riverhead Town Code; and

WHEREAS, by various resolutions, the Riverhead Town Board has reduced said performance bond to the amount of fifteen thousand dollars (\$15,000.00).

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the release of the performance bond described herein; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tanger Properties, LP, the Riverhead Planning Department, Building Department, Office of the Town Attorney, and Office of Accounting.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	Aye	Nay <i>Absent</i>
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.