

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 969

AUTHORIZATION TO RE-PUBLISH & POST BID

RECSINDS RESOLUTION #936

COUNCILMAN WITTMEIER

COUNCILPERSON _____ OFFERED THE FOLLOWING
RESOLUTION WHICH WAS SECONDED BY
COUNCILPERSON **COUNCILMAN KWASNA**

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF MEDICAL SUPPLIES FOR USE BY THE TOWN OF RIVERHEAD.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO ALL DEPARTMENTS.

THE VOTE

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

The Resolution was thereupon duly adopted.

NOTICE TO BIDDERS

Sealed bids for the purchase of MEDICAL SUPPLIES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05 a.m. on December 9, 1997.

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

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" AND BE ATTACHED TO THE BID FORM.

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR MEDICAL SUPPLIES.

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

December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 970

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
PUBLIC NOTICE RE: CHANGE OF MEETING TIME**

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN KWASNA:

RESOLVED, that the Town Clerk be and is hereby directed to publish the following public notice once in the December 10, 1997 issue of **The Suffolk County Life**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard(s) in Town Hall.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that the time of the next regularly scheduled Town Board Meeting, to be held on December 16, 1997, at Town Hall, 200 Howell Avenue, Riverhead, New York, shall be at **2:00 p.m.** on that day.

Dated: Riverhead, New York
December 2, 1997.

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

BARBARA GRATTAN, Town Clerk

12/2/97

ORDER AUTHORIZING INCREASE AND IMPROVEMENT
TO THE RIVERHEAD WATER DISTRICT
IMPROVEMENTS TO PULASKI STREET TANK

Adopted: _____

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

WHEREAS, the Town Board of the Town of Riverhead, duly caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town by H2M, specifically improvements to the Pulaski Street Tank, and

WHEREAS, the maximum amount proposed to be expended for said overall improvement is \$95,000 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the District to be paid from existing funds, and

WHEREAS, an Environmental Assessment Form has been prepared and filed with the Town Clerk, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on November 18, 1997, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, hereby determines as follows:

RESOLVED, that the improvements to the Pulaski Street Tank will not have a significant impact upon the environment, and it is further

RESOLVED, that improvements as set forth above are in the best interest of the properties served by the Riverhead Water District, and it is further

RESOLVED, that the maximum amount to be expended for said overall improvement is \$95,000 to be borne by the entire District, to be paid from existing funds, is hereby approved, and it is further

RESOLVED, that a certified copy of this resolution be forwarded to Pierre Lundberg, Esq., Gary Pendzick, Accounting Department.

Adopted

12/2/97

ORDER AUTHORIZING INCREASE AND IMPROVEMENT
TO THE RIVERHEAD WATER DISTRICT
HIGH PRESSURE ZONE IN WADING RIVER

Adopted: _____

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

WHEREAS, the Town Board of the Town of Riverhead, duly caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town by H2M, specifically detailing additional improvements to the high pressure zone, including instrumentation for controls and monitoring, flow metering, easement acquisition, and costs as more particularly set forth in the letter report of H2M dated October 31, 1997, and

WHEREAS, the maximum amount proposed to be expended for said overall improvement is \$65,000 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the District to be paid from existing funds, and

WHEREAS, an Environmental Assessment Form has been prepared and filed with the Town Clerk, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on November 18, 1997, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, hereby determines as follows:

RESOLVED, that the improvements to the high pressure zone in Wading River including instrumentation for controls and monitoring, flow metering, easement acquisition and costs as more particularly set forth in the letter report of H2M, consulting engineering dated October 31, 1997, will not have a significant impact upon the environment, and it is further

RESOLVED, that improvements as set forth above are in the best interest of the properties served by the Riverhead Water District, and it is further

RESOLVED, that the maximum amount to be expended for said overall improvement is \$65,000 to be borne by the entire District, to be paid from existing funds, is hereby approved, and it is

further

RESOLVED, that a certified copy of this resolution be forwarded to Pierre Lundberg, Esq., Gary Pendzick, Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

12/2/97

ORDER ESTABLISHING LATERAL WATER MAIN
MEADOWCREST SECTION 3
RIVERHEAD WATER DISTRICT

Adopted _____

COUNCILMAN WITTMEIER offered the following resolution which was seconded by **COUNCILMAN KWASNA**,

WHEREAS, petition has been made by the owners of Meadowcrest Section 3 at Hidden Acres for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision in Wading River, and

WHEREAS, said subdivision comprises 44 building lots, and

WHEREAS, H2M consulting engineers of the Riverhead Water District have prepared their preliminary cost estimate and engineering report which is filed with the Town Clerk and available for inspection during regular business hours at 200 Howell Avenue, Riverhead, New York, and

WHEREAS, said plan provides for the installation of approximately 5,020 linear feet of water main and appurtenances at a total cost of \$222,000, with all costs associated with this lateral shall be borne by the petitioner, and

WHEREAS, in consideration of the benefit of the installation of the lateral the petitioner agrees to pay key money as calculated to offset the infrastructure costs to the existing customers of the District in an amount equal to \$110,000, and

WHEREAS, a public hearing was held October 21, 1997, and all those wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, approves the petition of Meadowcrest Section 3 for the installation of a lateral water main, subject to the following conditions:

1. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District in the amount of \$110,000 which is equal to \$2,500 key money for each dwelling unit within the proposed subdivision. Said \$2,500 to be paid upon the earlier of

the happening of two events: (a) an application for a certificate of occupancy; (b) two years from the date hereof.

2. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District, in the amount of \$222,000.

3. A grant of a sub-surface easement to the Riverhead Water District covering all locations of the proposed water main installation, and be it further

RESOLVED that the bid contemplated herein shall not be awarded unless approved by the petitioner or his successors in title, and it is further

RESOLVED, that the terms and conditions of this Order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to H2M Group, Pierre Lundberg, Esq., Gary Pendzick, and the applicant.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 974

12/2/97

AUTHORIZES SUPERVISOR TO EXECUTE EASEMENTS WITH ERNEST LEWIN AND DEANE LEWIN

Adopted _____

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

RESOLVED, that the Supervisor be and is hereby authorized to accept an easement on behalf of the Riverhead Water District from Ernest Lewin and Deane Lewin and to execute any and all such documents necessary to convey such easement, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Ernest Lewin and Deane Lewin.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

12/2/97

AWARDS, BIDS FOR REPLACEMENT OF WELL NO. 3,
RIVERHEAD WATER DISTRICT

Adopted _____

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

WHEREAS, this Town Board did authorize the advertisement for bids for the replacement of Well No. 3 of the Riverhead Water District, and

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

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

WHEREAS, by separate letter of recommendation from H2M dated November 14, 1997, they did recommend that the bids for this project be awarded as follows:

Contract No. 1, Well & Well Pump Work to Hydro Group, Inc. in the amount of \$189,575;

Contract No. 2, Site Work, General Construction and Mechanical Work to Philip Ross Industries, inc. in the amount of \$159,025; and

Contract No. 3, Electrical Construction, to Wire to Water, inc. in the amount of \$114,917,

NOW, THEREFORE, BE IT

RESOLVED, that the bids as above noted be and are hereby awarded as follows:

Contract No. 1, Well & Well Pump Work to Hydro Group, Inc. in the amount of \$189,575;

Contract No. 2, Site Work, General Construction and Mechanical Work to Philip Ross Industries, inc. in the amount of \$159,025; and

Contract No. 3, Electrical Construction, to Wire to Water, inc. in the amount of \$114,917,

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to the above named contractors, 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.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted 1767

12/2/97

TOWN OF RIVERHEAD
Resolution # 976

ORDER ESTABLISHING LATERAL WATER MAIN
SOUND BREEZE, SECTION 5 & 6
RIVERHEAD WATER DISTRICT

Adopted _____

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

WHEREAS, petition has been made by the owners of Sound Breeze for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision known as Sound Breeze, Section 5 & 6, and

WHEREAS, said subdivision comprises 52 building lots located on Fairway Drive, Wading River, New York, and

WHEREAS, H2M consulting engineers of the Riverhead Water District have prepared their preliminary cost estimate and engineering report which is filed with the Town Clerk and available for inspection during regular business hours at 200 Howell Avenue, Riverhead, New York, and

WHEREAS, said plan provides for the installation of approximately 4500 linear feet of water main and appurtenances at a total cost of \$190,000, with all costs associated with this lateral shall be borne by the petitioner, and

WHEREAS, in consideration of the benefit of the installation of the lateral the petitioner agrees to pay key money as calculated to offset the infrastructure costs to the existing customers of the District in an amount equal to \$130,000, and

WHEREAS, a public hearing was held October 21, 1997, and all those wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, approves the petition of Sound Breeze Sections 5 & 6 for the installation of a lateral water main, subject to the following conditions:

1. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District in the amount of \$130,000 which is equal to \$2,500 key money for each dwelling unit within the

proposed subdivision. Said \$2,500 to be paid upon the earlier of the happening of two events: (a) an application for a certificate of occupancy; (b) two years from the date hereof.

2. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District, in the amount of \$190,000.

3. A grant of a sub-surface easement to the Riverhead Water District covering all locations of the proposed water main installation, and be it further

RESOLVED that the bid contemplated herein shall not be awarded unless approved by the petitioner or his successors in title, and it is further

RESOLVED, that the terms and conditions of this Order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to H2M Group, Pierre Lundberg, Esq., Gary Pendzick, and Allen Smith, Esq.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

12/2/97

AWARDS BIDS FOR COMMERCIAL SEWER DISTRICT EXTENSION, ROUTE 58
RIVERHEAD SEWER DISTRICT

Adopted _____

COUNCILMAN WITTMEIER offered the following resolution
which was seconded by **COUNCILMAN KWASNA**,

WHEREAS, this Town Board did authorize the advertisement for bids for the Route 58 Commercial Sewer District Extension, specifically:

1. Installation of Sanitary Sewers, Forcemains and Appurtenances;
2. Pump Station No. 2, Electrical Construction;
3. Pump Station No. 2, General & Mechanical Construction, 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, by separate letters of recommendation from H2M, consulting engineers to the Riverhead Sewer District, they did recommend that the bids be awarded as follows:

1. Installation of Sanitary Sewers, Forcemains and Appurtenances to Pav-Co Asphalt, Inc., of 615 Furrows Road, Holtsville, New York, in the amount of \$1,123,000.00;
2. Pump Station No. 2, Electrical Construction, to Hinck Electrical Contractor, Inc. of 160 Irish Land, Islip Terrace, NY 11752 in the amount of \$178,600;
3. Pump Station No. 2, General and Mechanical Construction to A. Miranda, Inc., of 23 Glide Lane, Holtsville, NY 11742 in the amount of \$359,000.00, and

NOW, THEREFORE, BE IT

RESOLVED, that the bids as above noted be and are hereby awarded as follows:

1. Installation of Sanitary Sewers, Forcemains and

Appurtenances to Pav-Co Asphalt, Inc., of 615 Furrows Road, Holtsville, New York, in the amount of \$1,123,000.00;

2. Pump Station No. 2, Electrical Construction, to Hinck Electrical Contractor, Inc. of 160 Irish Land, Islip Terrace, NY 11752 in the amount of \$178,600;

3. Pump Station No. 2, General and Mechanical Construction to A. Miranda, Inc., of 23 Glide Lane, Holtsville, NY 11742 in the amount of \$359,000.00, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to the above named contractors, Environmental Facilities Corp., Joe Tuthill, P. E.; Pierre G. Lundberg, Esq., and Michael Reichel, be it further

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

12/2/97

Adopted

TOWN OF RIVERHEAD

Resolution # 978

DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION,
ADCHEM CORPORATION EXPANSION - PRELIMINARY SITE PLAN
APPLICATION

COUNCILMAN LULL

offered the following resolution, which was seconded by

~~**COUNCILMAN KWASNA**~~

WHEREAS, the Riverhead Town Board is in receipt of a preliminary site plan application pursuant to Section 108-131(A) of the Town Code from John Pufahl to expand an existing non-nuisance industrial facility involved in adhesive products manufacture by construction of 79,375± square feet of dry storage and 5,000± square feet of office space to be added to the current 58,750 square feet of space located on a 13-acre parcel zoned Industrial "A" and known specifically as SCTM #0600-101-1-2, and

WHEREAS, a Full Environmental Assessment Form was submitted as part of the application, and

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

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

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board declares itself to be the lead agency in the preliminary site plan application of Adchem Corp., and

BE IT FURTHER RESOLVED, that the application be considered to be an Unlisted action which will not have a significant environmental impact and that a Draft Environmental Impact Statement need not be prepared, and

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

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant and Allen M. Smith, Esq.

Adopted

12/2/97

TOWN OF RIVERHEAD

Resolution # 979

REDUCES LETTERS OF CREDIT OF TARRA DEVELOPMENT CORP. FOR TALL OAKS ESTATES

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, by Ton Planning Board resolution dated August 8, 1988, the subdivision known as "Tall Oaks Estates" received final conditional approval; and

WHEREAS, in accordance with that subdivision approval, Tarra Development Corp. submitted North Fork Bank Letter of Credit #M89121; #M89122 and #M89123 in the amounts of \$198,000.00; \$672,000.00 and \$127,500.00 respectively, which Letters of Credit were accepted by the Town Board; and

WHEREAS, by resolution of the Planning Board made on June 17, 1993, North Fork Bank Letters of Credit #M89121 and #M89122 were reduced to the amounts of \$156,000.00 and \$594,000.00 respectively; and

WHEREAS, by resolution of the Town Planning Board made on March 18, 1991, it was recommended that Letter of Credit #M89122 covering road and drainage improvements be further reduced to the sum of \$357,333.00; and

WHEREAS, by resolution #751, the Town Board approved water extension 19B and determined that Tarra Development Corp. would be entitled to an offset of \$120,000.00 from total key money charges; and

WHEREAS, by resolution #269 adopted on April 16, 1996, the Town Board authorized the reduction of the North Fork Bank Letters of Credit #M89121 for park and recreation fees to the sum of \$136,000.00; #M89122 for road and drainage to the sum of \$357,333.00; and #M89123 for Water District Key Money to the sum of \$50,000.00; and

WHEREAS, Tarra Development Corp. has paid all outstanding Water District Key Money and has paid \$2,000.00 per lot park and recreation fees on a total of 48 lots, leaving a balance due for park and recreation fees in the sum of \$102,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the

reductions of the North Fork Bank Letters of Credit as follows:

1. Letter of Credit #M89121, for park and recreation fees, is reduced to the sum of \$102,000.00;
2. Letter of Credit #M89122, for road and drainage improvements, is to remain the same at the sum of \$357,333.00;
3. Letter of Credit #M89123, for Water District Key Money, is reduced to the sum of \$00.00;

and be it further

RESOLVED, that the Town Clerk is hereby directed to return original Letter of Credit #M89123 to Charles R. Cuddy, Esq., 445 Griffing Avenue, P.O. Box 1547, Riverhead, New York; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles R. Cuddy, Esq., 445 Griffing Avenue, P.O. Box 1547, Riverhead, New York, 11901; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; North Fork Bank, 275 Broadhollow Road, Melville, New York, 11747; Gary Pendzick; the Planning Department; Ken Testa, P.E.; Charlene Cambria, Senior Auditor; the Building Department and the Town Attorney's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

12/2/97

Adopted

TOWN OF RIVERHEAD

Resolution # 980

AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH COUNTY OF SUFFOLK AND DEPT OF PUBLIC WORKS FOR INSTALLATION OF TRAFFIC DEVICES (ROUTE 58 - RIVERHEAD CENTER)

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute an Agreement between the County of Suffolk and the Dept. of Public Works for the installation of traffic control devices (Route 58 - Riverhead Center's access driveway); and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa, P.E.; the Town Attorney and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

12/2/97

TOWN OF RIVERHEAD

Resolution # 981**REDUCES CERTIFICATE OF DEPOSIT OF MANZI CONSTRUCTION, INC. FOR
SOUND BREEZE - SECTION 3****COUNCILMAN WITTMEIER**

offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, by resolution adopted on August 1, 1995, the Riverhead Town Board accepted Suffolk County National Bank Letter of Credit #950717A in the sum of \$18,000.00 covering recreation fees and Suffolk County National Bank Letter of Credit #950717B in the sum of \$22,500.00 covering Water District Key Money; and

WHEREAS, with exception of Lots 35, 39 and 42 the sum of \$4,500.00 per lot for Recreation and Water District Key monies has been paid on all lots in Section 3; and

WHEREAS, Manzi Construction, Inc. has petitioned the Town Board for a reduction in the amount of the Letters of Credit.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the reduction of the Letters of Credit to the sums of \$6,000.00 and \$7,500.00 per lot for recreation fees and Water District Key Money, respectively; and be it further

RESOLVED, that upon filing of Letters of Credit in the reduced sums with the Town Clerk, Suffolk County National Bank Letter of Credit #950717A and Suffolk County National Bank Letter of Credit #950717B may be released to Manzi Construction, Inc.; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Manzi Construction, Inc.; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; Gary Pendzick; the Planning Department; Ken Testa, P.E.; Charlene Cambria, Senior Auditor; the Building Department and the Town Attorney's Office.

THE VOTE

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

The Resolution was thereupon

Adopted

12/2/97

TOWN OF RIVERHEAD

Resolution # 982

AUTHORIZES RETENTION OF SPECIAL COUNSEL IN THE MATTER OF SCHWAHL V. TOWN OF RIVERHEAD

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KWASNA

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

WHEREAS, under terms of current Department Head contract, Kenneth Testa, P.E. is entitled to defense and indemnification; and

WHEREAS, in the matter of Schwahl v. Town of Riverhead, Kenneth Testa et al., Kenneth Testa has asked that the Town Board authorize retention of special counsel as he has been named as a Defendant.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead do hereby authorize and hereby authorizes the Law Office of Michael T. Clifford & Associates, be appointed as special counsel for Kenneth Testa, P.E., at an hourly rate of \$150.00 per hour; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Michael T. Clifford & Associates; Kenneth Testa, P.E. and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

TOWN OF RIVERHEAD

RESOLUTION # 983

DECLARES LEAD AGENCY AND SEQR DETERMINATION FOR SPECIAL PERMIT - POLISH TOWN CIVIC ASSOCIATION

COUNCILMAN LULL

offered the following resolution, which was seconded

by **COUNCILMAN KWASNA**:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Robert Gottschalk, president Polish Town Civic Association pursuant to Section 108-48 B(10) of the Town Code for construction of a 9,050 square foot open air pavilion on a 1.32 acre parcel zoned Industrial B and known specifically as SCTM No. 0600-128-1-24, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommended the petition be considered a Type II Action pursuant to 6NYCRR Part 617.5, (c)(2), and

WHEREAS, pursuant to 6 NYCRR Part 617.3(f) and 627.6 (a)(1), agency responsibilities for SEQR end with this designation and no determination of significance is required, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board considers the special permit application of the Polish Town Civic Association to be Type II for purposes of compliance with SEQR, and

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

12/2/97

TOWN OF RIVERHEAD

Resolution # 984

AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE ARMORY

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

WHEREAS, that the Riverhead Recreation Department utilizes the New York State Armory's first floor class room and use of bathrooms for various programs that the Riverhead Recreation Department offers to Town of Riverhead residents.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute a Lease Agreement between the New York State Armory and the Riverhead Recreation Department for the use of the New York State Armory Building's first floor class room and bathrooms, located at 1405 Old Country Road, Riverhead, New York for the period of one (1) year commencing on January 2, 1998 and ending on December 30, 1998 at the annual sum of \$14,991.00; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the New York State Armory, 1405 Old Country Road, Riverhead, New York, 11901; the Riverhead Recreation Department; the Accounting Department and the Town Attorney's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

12/2/97

TOWN OF RIVERHEAD

Resolution # 985

AUTHORIZES SUPERVISOR TO EXECUTE ADDENDUM 1 - TRAFFIC SIGNAL AT TANGER II ACCESS ROAD

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN KWASNA

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute an Addendum 1 for the traffic signal installation on CR 58, Old Country Rd., at the Tanger II access road; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ken Testa, P.E.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD
Resolution # 986

Authorizes Publication of Notice to Amend Community Development Block Grant Program

COUNCILMAN LULL

offered the following resolution

which was seconded by Councilperson **COUNCILMAN KWASNA**

WHEREAS, the Town of Riverhead desires to amend its FY95 and FY96 Community Development Block Grant Program; and

WHEREAS, such an amendment requires notification to the public prior to submission of the amendment for transferring of funds and budget modification in order to provide an opportunity for comment.

THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to publish the attached notice in the Suffolk County Life on Wednesday, December 3, 1997; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to Andrea Lohneiss, Community Development Director and Joseph T. Sanseverino, Suffolk County Community Development Director.

THE VOTE

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

The Resolution was thereupon duly adopted.

Public Notice

The Town of Riverhead is proposing the following changes to the Community Development Block Grant Program:

Activity	Current	Proposed Change	Amended Budget
<u>FY95</u>			
Lighting	\$1,950	(\$1,950)	-0-
Road Improvements	\$7,992	(\$7,992)	-0-
Acquisition/ Clearance	\$ -0-	\$9,942	\$9,942
<u>FY 96</u>			
Learning Center	\$20,000	(\$20,000)	-0-
Acquisition/ Clearance	\$ -0-	\$20,000	\$20,000

Interested citizens should address comments to:

Town of Riverhead
 Community Development Office
 200 Howell Avenue
 Riverhead, New York 11901
 727-3200, Ext. 287

Adopted

12/2/97

TOWN OF RIVERHEAD

Resolution # 987

APPOINTS A VOLLEYBALL OFFICIAL
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN KWASNA

RESOLVED, that Don Devereaux is hereby appointed to the position of Volleyball Official effective, December 3 1997 to and including, April 30, 1998 to be paid at the rate of \$7.00 per game, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

December 2, 1997

TOWN OF RIVERHEAD

Resolution # 988**APPROVES SITE PLAN OF ANDREAS MARKAKIS - LOADING DOCK**COUNCILMAN KWASNA offered the following resolution,which was seconded by COUNCILMAN WITTMER:

WHEREAS, a site plan and elevations were submitted by Andreas Markakis, for the construction of a loading dock, located at 845 Raynor Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-2-10; and

WHEREAS, the Planning Department has reviewed the site plan and elevations dated last October 14, 1997, as prepared by Joseph Fischetti, Jr., P.E., 1725 Hobart Road, Southold NY 11971, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-33014 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 Andreas Markakis, for the construction of a loading dock, located at 845 Raynor Avenue, Riverhead, New York, site plan and elevations dated last October 14, 1997, as prepared by Joseph Fischetti, Jr., P.E., 1725 Hobart Road, Southold NY 11971, 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, Andreas E. Markakis hereby authorizes and consents to the Town of Riverhead to enter premises at 845 Raynor Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;

11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall 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 Andreas Markakis, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Andreas E. Markakis, residing at 1575 Founders Path, Southold NY 11971, 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, Andreas E. Markakis hereby authorizes and consents to the Town of Riverhead to enter premises at 845 Raynor Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
9. That all new utilities shall be constructed underground;
10. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

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

Andreas E. Markakis

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

On the _____ day of _____, 1997, before me personally came Andreas E. Markakis, 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 845 Raynor Avenue, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

THE VOTE

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

The Resolution was thereupon duly adopted.

12/2/97

Adopted

TOWN OF RIVERHEAD

Resolution # 989

ACCEPTS RESIGNATION OF DEPUTY SUPERVISOR AND REAFFIRMS PERMANENT APPOINTMENT AS SPECIAL PROJECTS COORDINATOR

COUNCILMAN WITTMEIER

offered the following resolution,

which was seconded by **COUNCILMAN KWASNA**:

WHEREAS, Russell A. Kratoville has served as both Deputy Town Supervisor and Department Head of the Town of Riverhead's Recreation and Nutrition programs; and

WHEREAS, Russell A. Kratoville has expressed his intention to resign as Deputy Town Supervisor effective December 31, 1997; and

WHEREAS, the probation of Russell A. Kratoville as Special Projects Coordinator has expired.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the resignation of Russell A. Kratoville as Deputy Town Supervisor effective the close of business on December 31, 1997; and

BE IT FURTHER RESOLVED, that the Town Board affirms the permanent appointment of Russell A. Kratoville as Special Project Coordinator and the working title of Department Head to the Recreation Department and Seniors Programs; and

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, the Recreation Department, Seniors Programs and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

12/2/97

Adopted

TOWN OF RIVERHEAD

Resolution # 990

AUTHORIZES SUPERVISOR TO EXECUTE AMENDED DECLARATION OF COVENANTS AND RESTRICTIONS (WARSAW PARK)

COUNCILMAN LULL offered the following resolution, was seconded by

~~COUNCILMAN KWASNA~~

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute an amended Declaration of Covenants (Warsaw Park), copy of which is annexed hereto; and be it further

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

THE VOTE

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

The Resolution was thereupon duly adopted.

AMENDED DECLARATION OF COVENANTS AND RESTRICTIONS

WHEREAS the Town of Riverhead Planning Board did require the filing of certain Covenants and Restrictions, which were filed with the County Clerk at Liber 11023 at pages 499 through 501, and

WHEREAS said Declarations were executed by the then owners of record, and

WHEREAS a final road and drainage plan of Warsaw Park was referenced in said Declaration of Covenants and Restrictions, and

WHEREAS in particular, grading and drainage easements were granted, transferred and conveyed to the Town of Riverhead on portions of Lots 8, 9 and 10 as depicted on the map of Warsaw Park, and

WHEREAS R.C.P. Associates, LLC is now the owner of Lot 8 on the subdivision of Warsaw Park, and

WHEREAS R.C.P. Associates, LLC has caused a survey to be prepared by Young & Young, last dated November 10, 1997, depicting a new drainage easement area (see attached copy of survey depicting said new drainage easement area) and

WHEREAS the Covenant and Restriction originally filed with the County Clerk referenced above, indicated at Paragraph 4 that the Covenants and Restrictions could be modified upon written consent of the Planning Board of the Town of Riverhead, and

WHEREAS the Town Planning Board has reviewed the proposed new drainage easement area, and after said review has consented to the modification of the Covenant and Restriction by substituting this new drainage

COPY

easement area depicted on Lot 8 in lieu of and substituting for the grading and drainage easement areas on portions of Lots 8, 9 and 10.

NOW, THEREFORE, the Declarant, RCP Associates, LLC, by Richard srael, does hereby grant, transfer and convey to the Town of Riverhead, the drainage easement area as depicted on the survey of Lot 8 prepared by Young & Young last dated November 10, 1997;

THAT the Town of Riverhead does hereby grant, transfer and convey to the owners of Lots 8, 9 and 10 on the subdivision map known as "Warsaw Woods" the grading and drainage easement on those portions of Lots 8, 9 and 10 as described at Paragraph 2 of the Covenant and Restriction filed at Liber 11023, Page 500;

THAT the amended Covenant and Restriction contained herein supersedes and replaces the earlier filed Covenant under Liber 11023, pages 499 through 501, with reference to the grading and drainage easements only.

APPROVED BY:

Barbara Blass
BARBARA BLASS, Chairperson
Planning Board

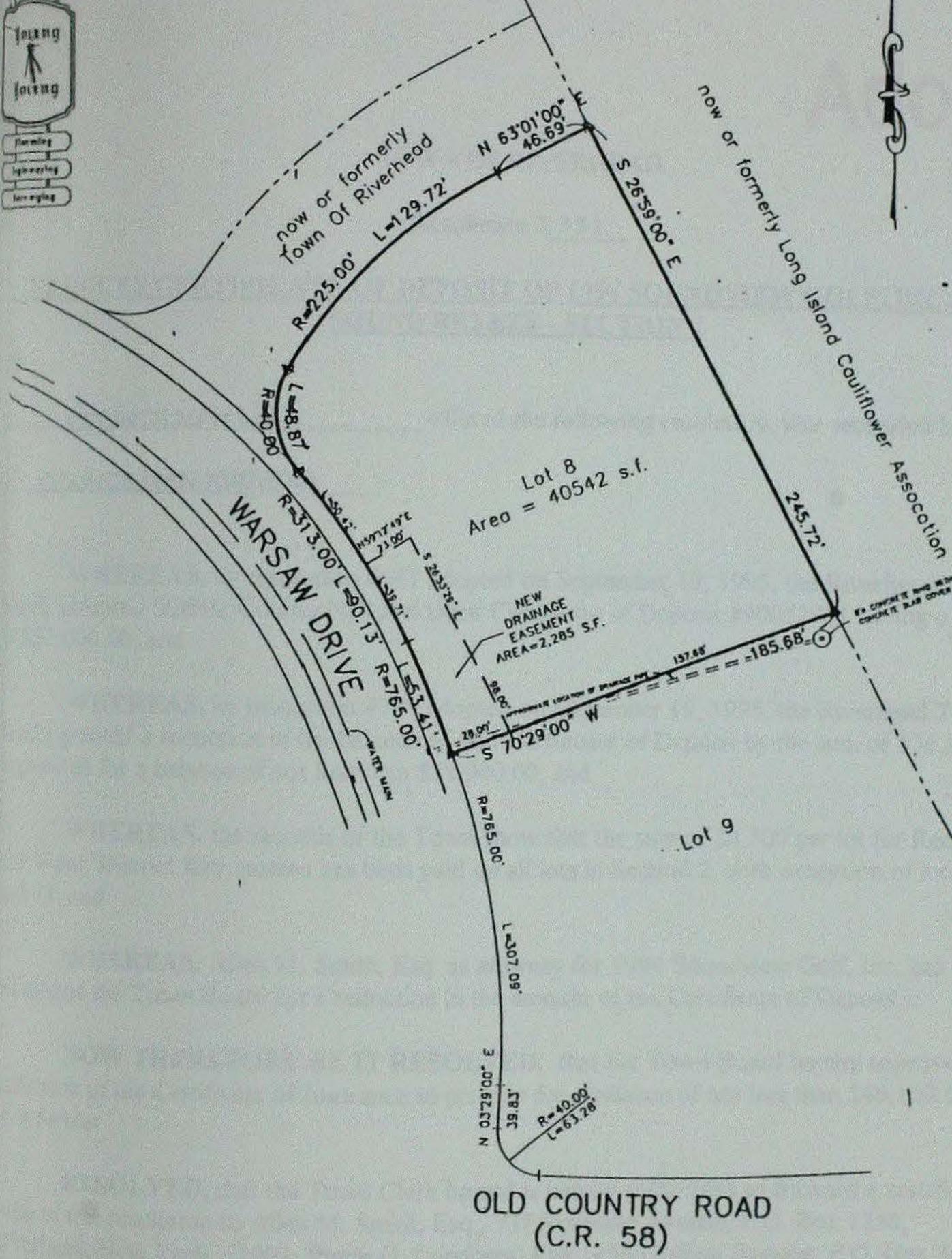
SIGNED:

JAMES R. SPARK Supervisor

M.B.I. INDUSTRIES

COPY

COPY



COPY

NOTES:
1. SUBDIVISION MAP FILED IN THE OFFICE OF THE CLERK OF SUFFOLK COUNTY ON MAY 7, 1990 AS MAP NO. 8934.
2. \blacktriangle = STAKE FOUND, \triangle = STAKE SET

SURVEY FOR:
M. B. I. INDUSTRIES, LLC
LOT 8, WARSAW PARK
At: RIVERHEAD Town of: RIVERHEAD
Suffolk County, New York

Suff. Co. Tax Map:

0800	101	1	1012
District	Section	Block	Lot

Young & Young, Land Surveyors
400 Ostrander Avenue, Riverhead, New York 11901
516-727-2303

CERTIFIED TO:
TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY
BRIDGEHAMPTON NATIONAL BANK
FIRST AMERICAN TITLE INSURANCE COMPANY OF NEW YORK
RICHARD ISRAEL

Alden W. Young, P.E. & L.S. (1908-1994)
Howard E. Young, Land Surveyor
Thomas C. Bolpert, Professional Engineer
Kenneth F. Abruzzo, Land Surveyor
John Schnurr, Land Surveyor

Kenneth F. Abruzzo

NOV. 10, 1997
DATE : OCT. 16, 1997
SCALE : 1"=50'
JOB NO. : 97-0651
SHEET NO. : 1 OF 1

Adopted

1/2/97

TOWN OF RIVERHEAD

Resolution # 991

REDUCES CERTIFICATE OF DEPOSIT OF 1994 SOUNDVIEW GOLF, INC. FOR SOUND BREEZE - SECTION 2

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, by resolution #641 adopted on September 19, 1995, the Riverhead Town Board accepted Suffolk County National Bank Certificate of Deposit #90052921 having a balance of \$87,000.00; and

WHEREAS, by resolution #799 adopted on December 19, 1995, the Riverhead Town Board granted a reduction in the balance of said Certificate of Deposit by the sum of \$36,000.00 to provide for a balance of not less than \$51,000.00; and

WHEREAS, the records of the Town show that the sum of \$4,500 per lot for Recreation and Water District Key monies has been paid on all lots in Section 2, with exception of lots 27 and 33; and

WHEREAS, Allen M. Smith, Esq. as attorney for 1994 Soundview Golf, Inc. has petitioned the Town Board for a reduction in the amount of the Certificate of Deposit.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the reduction of the Certificate of Insurance to provide for a balance of not less than \$46,100.00; 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, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; Suffolk County National Bank, 6 West Second Street, P.O. Box 259, Riverhead, New York, 11901; Gary Pendzick, the Planning Department; Ken Testa, P.E.; Charlene Cambria, Senior Auditor; the Building Department and the Town Attorney's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

12/2/97

Adopted

TOWN OF RIVERHEAD

Resolution # 992

AUTHORIZES SUPERVISOR TO EXECUTE FIRST ADDENDUM TO AGREEMENTS WITH EASTLAND CARTING CORP., ARMAR CARTING CORP. AND CROWN SANITATION, INC.

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute an Addendum to the Solid Waste Agreements between the Town of Riverhead and Eastland Carting Corp., Armar Carting Corp. and Crown Sanitation, Inc., which addendum will change the number of holidays observed under the aforementioned contracts from twelve to six (i.e. New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day)

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John Reeve, the Town Attorney and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted 1797

TOWN OF RIVERHEAD

Resolution # 993

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - SPECIAL PERMIT - CLARISSA ROESLER

COUNCILMAN WITTMEIER

offered the following resolution which

was seconded by COUNCILMAN KWASNA

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Clarissa Roesler and Mary Louise Conti pursuant to Section 108-39 B(6) of the Town Code for operation of a bed and breakfast facility in an existing dwelling located on a .4 acre parcel zoned Business 'C' and known by Suffolk County Tax Map Number 0600-126-1-40, and

WHEREAS, the Riverhead Town Board by resolution #722 of 1997 deemed said petition to be an Unlisted action which will not have a significant effect upon the environment , and

WHEREAS, the Riverhead Planning Board has recommended that the Town Board approve the special permit subject to certain conditions,

WHEREAS, the Zoning Ordinance requires the holding of a public hearing on this matter, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the attached notice of public hearing.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay <i>Absent</i>
Stark	<u>Aye</u>	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 6th 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 special permit petition of Clarissa Roesler and Mary Louise Conti pursuant to Section 108-39 B(6) of the Town Code for operation of a bed and breakfast facility in an existing dwelling located on a .4 acre parcel zoned Business 'C' and known by Suffolk County Tax Map Number 0600-126-1-40, and

DATED: December 2, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

December 2, 1997

Adopted 1799

TOWN OF RIVERHEAD

Resolution # 994

PROMOTES MAINTENANCE MECHANIC II TO MAINTENANCE MECHANIC III IN
THE STREET LIGHTING DEPARTMENT

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

WHEREAS, the position of Maintenance Mechanic III exists in the Street Lighting Department; and

WHEREAS, the position was posted and one application was submitted for the position.

NOW, THEREFORE, BE IT RESOLVED, effective December 3, 1997, the Town Board hereby promotes Sean McGahy to the position of Maintenance Mechanic III, Group 8, Step 4 of the Civil Service Employees Association Salary Schedule; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 995

APPOINTS ACCOUNT CLERK TYPIST

IN THE ACCOUNTING DEPARTMENT

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

WHEREAS, due to the reassignment of Trisha Green, the position of Account Clerk Typist exists in the Accounting Office; and

WHEREAS, the Suffolk County Civil Service Department has notified the Town of Riverhead that Account Clerk Typist List #97A-254 has been exhausted, and thereby the Department has approved a provisional appointment; and

WHEREAS, the position was duly posted and advertised and, subsequent to interviews, a recommendation was made to the Town Board Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, effective December 22, 1997 the Town Board hereby appoints Sonja Butler, provisionally, to the position of Account Clerk Typist on Step P, Group 9 of the Clerical & Supervisory Salary Structure of the CSEA Contract; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 996

RATIFIES REASSIGNMENT OF ACCOUNT CLERK TYPIST

COUNCILMAN KWASNA offered the following resolution ,

which was seconded by COUNCILMAN WITTMIEIER

WHEREAS, due to the retirement of Dorothy Bugdin, the position of Account Clerk Typist exists in the Receiver of Taxes Office; and

WHEREAS, the Suffolk County Civil Service Department has notified the Town of Riverhead that Account Clerk Typist List #97A-254 has been exhausted, and thereby the Department has approved a provisional appointment; and

WHEREAS, the position was duly posted and advertised and, subsequent to interviews, a recommendation was made to the Town Board Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, effective December 1, 1997 the Town Board hereby reassigns Trisha Green to the Receiver of Taxes Office from the Accounting Department; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Trisha Green; Receiver of Taxes Diane Stuke and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 997

APPOINTS CHAIRPERSON TO THE
TOWN OF RIVERHEAD BOARD OF ASSESSORS

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

WHEREAS, Leroy E. Barnes, Jr. has resigned as Assessor, thereby creating a vacancy in the position of Chairperson of the Board of Assessors.

NOW, THEREFORE, BE IT, RESOLVED, effective immediately, the Town Board hereby appoints Laverne Tennenberg to the position of Chairperson of the Town of Riverhead Board of Assessors, with an annual stipend of \$5,750; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

December 2, 1997

Town of Riverhead

Resolution # 998

Authorizes Building Department Head to attend Code enforcement courses

COUNCILMAN LULL

offered the following

resolution, which was seconded by **COUNCILMAN KWASNA** :

WHEREAS, the Division of Code Enforcement and Administration Educational Services Unit is providing educational courses as required by New York State Law, and

WHEREAS, it is the desire of Leroy E. Barnes, Jr. to attend such scheduled courses dated, March 17-19, 1998, April 7-9, 1998, May 5-7, 1998, June 9-11, 1998, and July 7-9, 1998 at no cost for registration;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, hereby Authorizes Leroy E. Barnes, Jr. to attend said scheduled courses;

BE IT FURTHER RESOLVED, that the Town Board authorizes the use of a town vehicle for the attendance of said scheduled courses, and;

BE IT FURTHER RESOLVED, the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Building Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 999

SPECIAL TRUST

BUDGET ADJUSTMENT

COUNCILMAN LULL

offered the following resolution ,

which was seconded by

COUNCILMAN KWASNA

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

736.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$78,400.
		TO:	
736.099500.597000.40033	TRANS TO '97 STOTZKY PARK CAP PROJ		\$63,400.
736.099500.597000.70039	TRANS TO '97 REC CAP PROJ		15,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

1805

Adopted

TOWN OF RIVERHEAD

Resolution # 1000

OSBORNE AVENUE DRAINAGE

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.085400.494200.40041	SERIAL BOND PROCEEDS	SOURCE: \$230,000.
406.085400.523008.40041	CONSTRUCTION	USE: \$180,000.
406.085400.543502.40041	ENGINEERING	20,000.
406.085400.547900.40041	CONTINGENCY	30,000.

THE VOTE

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

The Resolution was thereupon
unanimously adopted.

December 2, 1997

Adopted 1806

TOWN OF RIVERHEAD

Resolution # 1001

MUNICIPAL GARAGE

BUDGET ADJUSTMENT

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

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

626.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$21,000.
626.016900.511500 626.090300.582500	PERSONNEL SERVICES SOCIAL SECURITY	TO: \$20,000. 1,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted 1807

TOWN OF RIVERHEAD

Resolution # 1002

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL

offered the following resolution,

which was seconded by

COUNCILMAN KWASNA

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

		FROM:	
918.000000.390599	APPROPRIATED FUND BALANCE	\$42,650.	
918.081890.543320	PROFESS SRVCS-ATTNY LEGAL EXP	1,750.	
918.081890.546203	PLANT ELECTRICITY	1,000.	
			TO:
918.081890.512500	OVERTIME		\$ 500.
918.081890.513500	LONGEVITY		1,250.
918.081890.542506	PLANT SUPPLIES		1,000.
918.081890.547504	SANITATION EXP		42,650.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

December 2, 1997

TOWN OF RIVERHEAD

Resolution # 1003

RISK RETENTION FUND

BUDGET ADJUSTMENT

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

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

175.092801.481000	GENERAL FUND TRANSFER	FROM:	\$10,000.
175.092801.482100	SEWER DISTRICT TRANSFER		750.
		TO:	
175.017100.548220	HIGHWAY ADMINISTRATION EXP		10,000.
175.017100.548240	SEWER ADMINISTRATION EXP		750.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted 1809

TOWN OF RIVERHEAD

Resolution # 1004

PUBLIC PARKING DEBT SERVICE

BUDGET ADJUSTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMER

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

381.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$1,325.
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381.097100.571000.01040	BONDING & PAYING AGENT FEES	TO:	\$1,325.
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THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1005

SEWER DISTRICT DEBT SERVICE

BUDGET ADJUSTMENT

COUNCILMAN WITTMEIER

offered the following resolution ,

which was seconded by **COUNCILMAN KWASNA**

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

382.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$64,530.
382.097100.570000.02050	SETTLING TANK INTEREST	TO:	2,600.
382.097100.570000.02058	COMMERICAL SEWER INTEREST		61,400.
382.097100.57100.02050	BONDING & PAYING AGENT FEES		530.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

December 2, 1997

TOWN OF RIVERHEAD

Resolution # 1006

SEWER DISTRICT

BUDGET ADJUSTMENTS

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

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

114.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$99,420.
		TO:	
114.081100.595001	TRANS TO GENERAL FUND		\$23,300.
114.081300.543504	ENGINEERING EXP		30,000.
114.081300.546400	WATER EXP		70.
114.081300.547504	SANITATION EXP		42,650.
114.081300.547506	LAB ANALYSIS EXP		2,000.
114.099500.597000	TRANSFERS TO CAP PROJ		1,400.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

December 2, 1997

TOWN OF RIVERHEAD

Resolution # 1007

WATER DISTRICT

BUDGET ADJUSTMENT

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

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

112.083200.524400 SOURCE OF SUPPLY, FIELD EQUIP FROM: \$4,000.

112.083100.542100 ADMINISTRATION, OFFICE EXP TO: \$4,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1008

REFUSE & GARBAGE DISTRICT

BUDGET ADJUSTMENTS

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMIEIER

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

115.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$107,550.
		TO:	
115.081600.511500	PERSONNEL SERVICES		\$70,000.
115.081600.512500	OVERTIME		300.
115.081600.541400	EQUIPMENT REPAIR & MAINT		500.
115.081600.543400	PROFESSIONAL SVCS-EDUCATION		5,000.
115.081600.546100	TELEPHONE EXP		4,000.
115.081600.547510	D.E.C. EXP		1,000.
115.090300.582500	SOCIAL SECURITY		5,750.
115.090600.584500	HOSPITALIZATION		21,000.

THE VOTE

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

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December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1009

COMMUNITY DEVELOPMENT AGENCY

BUDGET ADJUSTMENT

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

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

		FROM:	
915.092705.471000.07001	GIFTS & DONATIONS		\$10,000.
915.092705.471000.07002	GIFTS & DONATIONS		25,000.
915.092705.471000.00000	GIFTS & DONATIONS		125,000.
915.069890.543310.07002	LEGAL EXPENSE		26,000.
		TO:	
915.069890.543900.00000	MISCELLANEOUS CONSULTANTS		\$125,000.
915.069890.543900.07002	MISCELLANEOUS CONSULTANTS		61,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

TOWN OF RIVERHEAD

Resolution # 1010

SENIOR CENTER DAY CARE CENTER

BUDGET ADJUSTMENT

COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

027.067720.421000	FEES & DONATIONS	FROM:	\$7,000.
027.067720.511500	PERSONNEL SERVICES	TO:	\$5,000.
027.090300.582500	SOCIAL SECURITY		2,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1011

TEEN CENTER

BUDGET ADJUSTMENTS

COUNCILMAN LULL

offered the following resolution ,

which was seconded by

COUNCILMAN KWASNA

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

005.031200.540000	CONTRACTUAL EXP	FROM: \$1,400.
005.071400.540000	CONTRACTUAL EXP	TO: \$1,400.

THE VOTE

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

The Resolution was thereupon duly adopted.

December 2, 1997

TOWN OF RIVERHEAD

AdoptedResolution # 1012**GENERAL FUND**
BUDGET ADJUSTMENT**COUNCILMAN KWASNA**

offered the following resolution ,

which was seconded by **COUNCILMAN WITTMEIER****BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:
001.010100.542100	TOWN BOARD, MISC OFFICE EXP	\$ 100.
001.012200.541500	SUPERVISOR, TOWN CAR EXP	150.
001.013100.542700	FINANCE, COMPUTER SUPPLIES	2,700.
001.014400.542114	TOWN ENGINEER, PROFESSIONAL DUES	100.
001.031200.518605	POLICE, SEASONAL POLICE	390.
001.035100.541500	DOG CONTROL, AUTO REPAIRS	1,075.
001.045400.541151	AMBULANCE, BUILDING MAINTENANCE	350.
001.085400.543008	DRAINAGE CONTRACTUAL EXP	500.
001.085600.541205	GROUNDS TREE MAINTENANCE EXP	1,000.
001.090150.581100	NYS POLICE RETIREMENT EXP	7,650.
		TO:
001.010100.542611	TOWN BOARD, MAPS & ZONING	\$ 100.
001.012100.549000	SUPERVISOR, MISC EXP	150.
001.013100.541409	FINANCE, MAINT CONTRACTUAL EXP	2,100.
001.013100.549000	FINANCE, MISC EXP	100.
001.013100.543400	FINANCE, EDUCATON	500.
001.014400.542100	TOWN ENGINEER, OFFICE EXP	100.
001.031200.513500	POLICE, LONGEVITY	50.
001.031200.524380	POLICE, MISC OFFICE EQUIP	25.
001.031210.511100	BINGO, PERSONNEL SERVICES	300.
001.035100.549000	DOG CONTROL, MISC EXP	75.
001.035100.546100	DOG CONTROL, TELEPHONE EXP	500.
001.035100.542400	DOG CONTROL, UNIFORMS	500.
001.042100.542112	NARC GUIDANCE COUNCIL, PROGRAM EXP	15.
001.045400.546201	AMBULANCE, RIVERHEAD UTILITIES	250.
001.045400.546303	AMBULANCE, GAS & OIL EXP	100.
001.064100.542611	PUBLICITY, SHOW MOBILE EXP	400.
001.067720.541530	NUTRITION, AUTO REPAIRS	750.
001.079890.524000	TEEN CENTER, EQUIPMENT	2,500.
001.079890.542000	TEEN CENTER, SUPPLIES	3,000.
001.080200.543900	PLANNING, PLANNING CONSULTING EXP	2,500.

December 2, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 1013

APPOINTS 30 DAY MINI BUS DRIVER
TO THE NUTRITION DEPARTMENT

COUNCILMAN WITTMIEIER

offered the following resolution,

which was seconded by COUNCILMAN KWASNA

BE IT, RESOLVED, effective December 2, 1997, the Town Board hereby appoints Fred Ligon to the position of 30 Day Mini Bus Driver in the Nutrition Department at an hourly rate of pay of \$9.7420; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

December 2, 1997

TOWN OF RIVERHEAD

Resolution # 1014**WATER DISTRICT DEBT SERVICE****BUDGET ADJUSTMENT****COUNCILMAN LULL**

offered the following resolution ,

which was seconded by **COUNCILMAN KWASNA**

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

		FROM:
383.097300.560000.03034	PLANT WELL PRINCIPLE	\$4,500.
383.097300.560000.03036	EXT #34 PRINCIPLE	4,000.
383.097300.560000.03094	EXT. #44 PRINCIPLE	21,800.
383.097300.560000.03095	EXT #45 PRINCIPLE	55,600.
383.097300.560000.03096	INCREASE & IMPROVEMENTS PRINCIPLE	16,600.
383.097300.570000.03034	EXT #33 II INTEREST	4,000.
383.097300.570000.03036	EXT #34 INTEREST	4,000.
383.097300.570000.03094	EXT #44 INTEREST	19,100.
383.097300.570000.03095	EXT #45 INTEREST	48,700.
383.097300.570000.03096	INCREASE & IMPROVEMENTS INTEREST	13,900.
383.097300.390599.00000	APPROPRIATED FUND BALANCE	59,360.

		TO:
383.097100.560000.03034	PLANT WELL PRINCIPLE	\$4,500.
383.097100.560000.03036	EXT #34 PRINCIPLE	4,000.
383.097100.560000.03094	EXT #44 PRINCIPLE	21,800.
383.097100.560000.03095	EXT #45 PRINCIPLE	55,600.
383.097100.560000.03096	INCREASE & IMPROVEMENTS PRINCIPLE	24,500.
383.097100.560000.03097	INCREASE & IMPROVEMENTS PRINCIPLE	7,000.
383.097100.570000.03033	INCREASE & IMPROVEMENTS INTEREST	4,000.
383.097100.570000.03034	EXT #33 II INTEREST	4,000.
383.097100.570000.03036	EXT #34 INTEREST	3,000.
383.097100.570000.03048	INCREASE & IMPROVEMENTS INTEREST	4,000.
383.097100.570000.03094	EXT #44 INTEREST	19,100.
383.097100.570000.03095	EXT #45 INTEREST	48,700.
383.097100.570000.03096	INCREASE & IMPROVEMENTS INTEREST	21,600.

383.097100.570000.03097	INCREASE & IMPROVEMENTS INTEREST	6,400.
383.097100.571000.03009	PAYING AGENT FEES	830.
383.097100.571000.03010	PAYING AGENT FEES	70.
383.097100.571000.03011	PAYING AGENT FEES	20.
383.097100.571000.03014	PAYING AGENT FEES	10.
383.097100.571000.03024	PAYING AGENT FEES	10.
383.097100.571000.03025	PAYING AGENT FEES	30.
383.097100.571000.03026	PAYING AGENT FEES	75.
383.097100.571000.03027	PAYING AGENT FEES	720.
383.097100.571000.03028	PAYING AGENT FEES	130.
383.097100.571000.03032	PAYING AGENT FEES	45.
383.097100.571000.03033	PAYING AGENT FEES	180.
383.097100.571000.03045	PAYING AGENT FEES	255.
383.097100.571000.03048	PAYING AGENT FEES	35.
383.097300.571000.03034	PAYING AGENT FEES	320.
383.097300.571000.03036	PAYING AGENT FEES	365.
383.097300.571000.03038	PAYING AGENT FEES	800.
383.097300.571000.03047	PAYING AGENT FEES	1,325.
383.097300.571000.03094	PAYING AGENT FEES	3,410.
383.097300.571000.03095	PAYING AGENT FEES	9,500.
383.097300.571000.03096	PAYING AGENT FEES	3,920.
383.097300.571000.03097	PAYING AGENT FEES	1,310.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

December 2, 1997

TOWN OF RIVERHEAD

Resolution # 1015**GENERAL FUND DEBT SERVICE**
BUDGET ADJUSTMENTCOUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILMAN KWASNA**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FRŌM:
384.097300.560000.04022	HIGHWAY VAC TRUCK PRINCIPLE	\$35,000.
384.097300.560000.04037	JUDGE BLEFORD'S PRINCIPLE	25,000.
384.097300.560000.04002	414 E. MAIN STREET PRINCIPLE	39,000.
384.097300.570000.04002	414 E MAIN STREET INTEREST	1,650.
384.097300.570000.04022	HIGHWAY VAC TRUCK INTEREST	1,750.
384.097300.570000.04037	JUDGE BELFORD'S INTEREST	5,200.
384.000000.390599.00000	APPROPRIATED FUND BALANCE	53,935.
		TO:
384.097100.560000.04007	SANITATION EQUIPMENT PRINCIPLE	\$1,000.
384.097100.560000.04009	HIGHWAY BARN II PRINCIPLE	200.
384.097100.560000.04022	HIGHWAY VAC TRUCK PRINCIPLE	35,000.
384.097100.560000.04034	SUFFOLK THEATER I PRINCIPLE	3,500.
384.097100.560000.04061	SUFFOLK THEATER II PRINCIPLE	17,400.
384.097100.560000.04062	CORWIN BENJAMIN PRINCIPLE	6,900.
384.097100.560000.04063	HOWELL AVE PROPERTY PRINCIPLE	2,700.
384.097100.560000.04065	DRAINAGE '96 PRINCIPLE	19,000.
384.097100.560000.04066	PECONIC RIVER BULKHEADING PRINCIPLE	14,700.
384.097100.560000.04100	EMPIRE STATE BULKHEADING PRINCIPLE	4,120.
384.097100.570000.04009	HIGHWAY BARN INTEREST	2,950.
384.097100.570000.04022	HIGHWAY VAC TRUCK INTEREST	1,200.
384.097100.570000.04044	ROAD PAVING INTEREST	13,125.
384.097100.570000.04065	DRAINAGE '96 INTEREST	10,420.
384.097100.570000.04066	BULKHEADING INTEREST	300.
384.097100.570000.04100	EMPIRE STATE INTEREST	2,250.
384.097100.571000.04011	PAYING AGENT FEES	5.
384.097100.571000.04012	PAYING AGENT FEES	5.
384.097100.571000.04017	PAYING AGENT FEES	20.
384.097100.571000.04018	PAYING AGENT FEES	20.
384.097100.571000.04040	PAYING AGENT FEES	20.
384.097100.571000.04045	PAYING AGENT FEES	115.
384.097100.571000.04050	PAYING AGENT FEES	20.

384.097100.571000.04055	PAYING AGENT FEES	125.
384.097100.571000.04060	PAYING AGENT FEES	20.
384.097100.571000.04085	PAYING AGENT FEES	20.
384.097100.571000.04086	PAYING AGENT FEES	620.
384.097300.571000.04004	PAYING AGENT FEES	1,250.
384.097300.571000.04006	PAYING AGENT FEES	500.
384.097300.571000.04007	PAYING AGENT FEES	195.
384.097300.571000.04008	PAYING AGENT FEES	1,050.
384.097300.571000.04009	PAYING AGENT FEES	780.
384.097300.571000.04013	PAYING AGENT FEES	1,110.
384.097300.571000.04022	PAYING AGENT FEES	20.
384.097300.571000.04038	PAYING AGENT FEES	380.
384.097300.571000.04039	PAYING AGENT FEES	650.
384.097300.571000.04046	PAYING AGENT FEES	4,000.
384.097300.571000.04052	PAYING AGENT FEES	1,100.
384.097300.571000.04061	PAYING AGENT FEES	3,200.
384.097300.571000.04062	PAYING AGENT FEES	1,300.
384.097300.571000.04063	PAYING AGENT FEES	520.
384.097300.571000.04064	PAYING AGENT FEES	375.
384.097300.571000.04065	PAYING AGENT FEES	3,450.
384.097300.571000.04066	PAYING AGENT FEES	2,650.
384.097300.571000.04067	PAYING AGENT FEES	1,050.
384.097300.571000.04068	PAYING AGENT FEES	2,200.

THE VOTE

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

The Resolution was thereupon
duly adopted.

RESOLUTION # 1016 ABSTRACT #51-97 NOVEMBER 20, 1997 (TBM 12/2/97)

~~Councilman Wittmeir~~ offered the following Resolution which was seconded by
 Councilman Kwasna

FUND NAME		CD-11/14/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,750,000.00	\$ 1,058,096.81	\$ 3,808,096.81
PARKING METER	002	\$ 17,000.00	\$ -	\$ 17,000.00
AMBULANCE	003	\$ 20,000.00	\$ -	\$ 20,000.00
POLICE ATHLETIC LEAGUE	004	\$ 4,500.00	\$ -	\$ 4,500.00
TEEN CENTER	005	\$ -	\$ 126.99	\$ 126.99
RECREATION PROGRAM	006	\$ -	\$ 466.01	\$ 466.01
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ 139.32	\$ 139.32
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 11.22	\$ 11.22
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,462.47	\$ 1,462.47
HIGHWAY	111	\$ 335,000.00	\$ 126,175.75	\$ 461,175.75
WATER	112	\$ 1,000,000.00	\$ 81,850.41	\$ 1,081,850.41
REPAIR & MAINTENANCE	113	\$ 225,000.00	\$ -	\$ 225,000.00
SEWER	114	\$ 115,000.00	\$ 31,622.50	\$ 146,622.50
REFUSE & GARBAGE COLLECTION	115	\$ 75,000.00	\$ 4,475.47	\$ 79,475.47
STREET LIGHTING	116	\$ 260,000.00	\$ 5,194.36	\$ 265,194.36
PUBLIC PARKING	117	\$ 100,000.00	\$ 2,303.06	\$ 102,303.06
BUSINESS IMPROVEMENT DISTRICT	118	\$ 3,500.00	\$ 205.32	\$ 3,705.32
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 140,000.00	\$ 4,352.65	\$ 144,352.65
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 100,000.00	\$ -	\$ 100,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ 1,500.00	\$ 254.67	\$ 1,754.67
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 20,541.12	\$ 20,541.12
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ 430,000.00	\$ -	\$ 430,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	406	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 205,000.00	\$ 148,009.86	\$ 353,009.86
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 3,500.00	\$ 1,554.55	\$ 5,054.55
SENIORS HELPING SENIORS	453	\$ -	\$ 1,827.27	\$ 1,827.27
EISEP	454	\$ -	\$ 674.15	\$ 674.15
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 160,000.00	\$ -	\$ 160,000.00
MUNICIPAL GARAGE	626	\$ 30,000.00	\$ 7,608.05	\$ 37,608.05
TRUST & AGENCY	736	\$ -	\$ 507,992.61	\$ 507,992.61
SPECIAL TRUST	736	\$ 375,000.00	\$ -	\$ 375,000.00
COMMUNITY DEVELOPMENT AGENCY	916	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 14,175.42	\$ 14,175.42
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 6,357,000.00	\$ 1,999,120.04	\$ 8,356,120.04

Adopted

RESOLUTION # 1016 ABSTRACT #52-97 NOVEMBER 25, 1997 (TBM 12/2/97)

Councilman Wittmeier offered the following Resolution which was seconded by Councilman Kwasna

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 129,470.34	\$ 129,470.34
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 6,496.00	\$ 6,496.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 16,259.55	\$ 16,259.55
WATER	112	\$ -	\$ 11,732.95	\$ 11,732.95
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 5,602.47	\$ 5,602.47
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 1,638.66	\$ 1,638.66
STREET LIGHTING	116	\$ -	\$ 1,806.38	\$ 1,806.38
PUBLIC PARKING	117	\$ -	\$ 1,336.84	\$ 1,336.84
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 31.15	\$ 31.15
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 5,418.75	\$ 5,418.75
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 24,544.37	\$ 24,544.37
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 64.34	\$ 64.34
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 7,723.60	\$ 7,723.60
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 662.09	\$ 662.09
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 3,227.25	\$ 3,227.25
MUNICIPAL GARAGE	626	\$ -	\$ 11,156.53	\$ 11,156.53
TRUST & AGENCY	735	\$ -	\$ 12,165.18	\$ 12,165.18
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 2,376.28	\$ 2,376.28
CENTRAL CLEARING ACCOUNT	998	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 241,612.59	\$ 241,612.59

12/2/97

Adopted

TOWN OF RIVERHEAD

Resolution # 1017

ADOPTS LOCAL LAW TO AMEND CHAPTER 101 OF THE RIVERHEAD TOWN CODE

COUNCILMAN WITTMEIER

offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 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 2 nd day of December, 1997 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 101 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 Charles Bloss, Highway Superintendent and the Riverhead Police Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	Aye	Nay <i>Absent</i>
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 a local law amending Chapter 101 of the Riverhead Town Code at its regular meeting held on December 2, 1997 as follows:

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

B. Yield Intersections

Intersection	Yield Sign On	Entrance From
Peconic Bay Boulevard	Meetinghouse Creek Road	South

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

A. Stop Intersections

Intersection	Yield Sign On	Entrance From
<u>Peconic Bay Boulevard</u>	<u>Meetinghouse Creek Road</u>	<u>South</u>

Dated: Riverhead, New York
December 2, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

- * Underscore represents addition(s)
- ** Strike out represents deletion

12/2/97

Adopted

TOWN OF RIVERHEAD

Resolution # 1018

ADOPTS LOCAL LAW TO AMEND CHAPTER 101 ADDING A NEW ARTICLE ENTITLED, "HANDICAPPED PARKING REGULATIONS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 of the Riverhead Town Code by adding a new article entitled, "Handicapped Parking Regulations", 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 21st day of October, 1997 at 7:40 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 101 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 Councilman Mark Kwasna and the Riverhead Police Department.

THE VOTE

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

This Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101, by adding a new article entitled, "Handicapped Parking Regulations" of the Riverhead Town Code at its regular meeting held on December 2, 1997.

A copy of the entire text of the local law will be available for review at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.

Dated: Riverhead, New York
December 2, 1997

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

BARBARA GRATTAN, Town Clerk

12/2/97

Adopted

TOWN OF RIVERHEAD

Resolution # 1019

APPROVES APPLICATION OF CHARLES ZILNICKI AND MARIBETH ZILNICKI

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

WHEREAS, Charles Zilnicki and Maribeth Zilnicki have submitted an application for the purpose of conducting the sale of Christmas trees and wreaths at 3668 Sound Avenue, Riverhead, New York, until December 25, 1997 during the daylight hours; and

WHEREAS, the Town Board of the Town of Riverhead has reviewed all documents regarding said application

NOW THEREFORE BE IT RESOLVED, that the application of Charles Zilnicki and Maribeth Zilnicki for the purpose of conducting the sale of Christmas trees and wreaths at 3668 Sound Avenue, Riverhead, New York, until December 25, 1997 during the daylight hours, be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles Zilnicki and Maribeth Zilnicki, 3668 Sound Avenue, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

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

The Resolution was thereupon
unanimously adopted.