

11/5/97

TOWN OF RIVERHEAD
Resolution #880

Adopted

AUTHORIZES TOWN CLERK TO PUBLISH AND
POST NOTICE OF PUBLIC HEARING
ASHLEY HOMES LATERAL WATER MAIN
RIVERHEAD WATER DISTRICT

Adopted _____

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

WHEREAS, by resolution dated July 1, 1997, the Riverhead Town Board ordered the establishment of Ashley Homes Lateral Water main to be constructed at no cost to the District in the total amount of \$31,700, and

WHEREAS, actual bids have been received which have resulted in a total project cost of \$32,223, requiring a public hearing on the issue of increasing the maximum cost to be borne by the developer,

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board as governing body of the Riverhead Water District shall call a public hearing to be held 200 Howell Avenue, Riverhead, New York, on November 18, 1997, at 7:05 p.m. for the purpose of considering the increase in the maximum allowable cost to be borne by the developer as set forth above, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post this resolution in its entirety, and be it further

RESOLVED, that the Town Clerk shall forward certified copies to H2M, Pierre G. Lundberg, Esq.; Gary Pendzick; and the applicant.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinow ki	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon
duly adopted.

11/5/97

Adopted

TOWN OF RIVERHEAD
Resolution #881

ORDER CALLING PUBLIC HEARING, RE: IMPROVEMENTS
TO HIGH PRESSURE ZONE, WADING RIVER
RIVERHEAD WATER DISTRICT

Adopted: _____

COUNCILMAN LULL

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has 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, consulting engineers, 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 entire District to be paid from existing funds; and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said Riverhead Water District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 18th day of November, 1997, at 7:10 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be

published in the November 5, 1997 edition of the Suffolk Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District 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, consulting engineers, dated October 31, 1997. The report of the engineer detailing the scope of the work is available at the Office of the Town Clerk during normal business hours. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Wednesday, November 18, 1997, at 7:10 p.m. The estimated cost of the improvements is \$65,000 to be paid from existing district funds.

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

Dated: Riverhead, New York
November 5, 1997

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Pendzick, H2M, and Pierre G. Lundberg, Esq.

THE TOWN BOARD OF RIVERHEAD
Kwasn
Prusinowski
Stark
The Resolution was thereupon
duly adopted.

11/5/97

AdoptedTOWN OF RIVERHEAD
Resolution #882ORDER CALLING PUBLIC HEARING, RE: IMPROVEMENTS
TO PULASKI STREET TANK
RIVERHEAD WATER DISTRICT

Adopted: _____

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has 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, such overall plan encompasses improvements to the tank at Pulaski Street, and

WHEREAS, the maximum amount proposed to be expended for said overall improvements 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 entire District to be paid from existing funds; and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said Riverhead Water District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 18th day of November, 1997, at 7:15 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published in the November 5, 1997 edition of the Suffolk Life

Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District to make the necessary improvements to the Pulaski Street Tank build. The report of the engineer detailing the scope of the work is available at the Office of the Town Clerk during normal business hours. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Wednesday, November 18, 1997, at 7:15 p.m. The estimated cost of the improvements is \$95,000 to be paid from existing district funds.

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

Dated: Riverhead, New York
November 5, 1997

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Pendzick, H2M, and Pierre G. Lundberg, Esq.

THE VOTE
Kwasna
Lull
Prusinowski
Stark
The Resolution was thereupon duly adopted.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the removal and disposal of grit and screen waste and the removal and disposal of sludge be and is hereby awarded as follows:

FOR THE DISPOSAL AND REMOVAL OF GIRT AND SCREEN WASTE:

To: RGM Liquid Waste Removal Corp.
972 Nicholls Road
Deer Park, NY 11729

for the bid price of \$89.19 per ton, with the total bid for two years at estimated rate of 500 tons per year: \$89,190.00

and

FOR THE DISPOSAL AND REMOVAL OF SLUDGE:

To: Don Patanjo Cesspool Service
19 Stiriz Place
Brookhaven, NY 11719

for the bid price of \$29.99 per thousand gallons with the total amount bid for two years at an estimated rate of 2,000,000 gallons per year, \$59,980.00

and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to RGM Liquid Waste Removal Corp.; Don Patanjo Cesspool Service; Pierre G. Lundberg, Esq., Southampton Town Clerk; 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.

Wilmeter
Kwasa
Lull
Prusinowski
Clark
The Resolution was thereupon
by adopted.

11/5/97

Adopted

TOWN OF RIVERHEAD

Resolution # 884

RATIFIES AUTHORIZATION FOR TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS - REPLACEMENT OF WELL NO. 3 FOR THE RIVERHEAD WATR DISTRICT - WELL & WELL PUMP WORK

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

RESOLVED, that the Town Board of Town of Riverhead hereby ratifies the authorization for the Town Clerk to publish the following Notice to Bidders once in the 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	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the Replacement of Well No. 3 for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Thursday, November 13, 1997, at which time and place all bids will be publicly opened and read for PROJECT NO. RDWD 97-01, CONTRACT NO. 1 - WELL & WELL PUMP WORK

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmaacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after Wednesday, October 29, 1997, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: October 20, 1997

11/5/97

Adopted**TOWN OF RIVERHEAD**Resolution # 885**RATIFIES AUTHORIZATION FOR TOWN CLERK TO PUBLISH
AND POST NOTICE TO BIDDERS - REPLACEMENT OF
WELL NO. 3 FOR THE RIVERHEAD WATR DISTRICT
SITE WORK, GENERAL CONSTRUCTION & MECHANICAL WORK****COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI** :

RESOLVED, that the Town Board of Town of Riverhead hereby ratifies the authorization for the Town Clerk to publish the following Notice to Bidders once in the 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	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

**The Resolution was thereupon
duly adopted.**

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the Replacement of Well No. 3 for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Thursday, November 13, 1997, at which time and place all bids will be publicly opened and read for PROJECT NO. RDWD 97-01, CONTRACT NO. 2 - SITE WORK, GENERAL CONSTRUCTION & MECHANICAL WORK

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
 Town Hall, 200 Howell Avenue
 Riverhead, New York 11901

Holzmaacher, McLendon & Murrell, P.C.
 575 Broad Hollow Road
 Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after Wednesday, October 29, 1997, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
 OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: October 20, 1997

11/5/97

Adopted

TOWN OF RIVERHEAD

Resolution # 886

RATIFIES AUTHORIZATION FOR TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS - REPLACEMENT OF WELL NO. 3 FOR THE RIVERHEAD WATR DISTRICT - ELECTRICAL WORK

COUNCILMAN KWASNA

offered the following resolution,

which was seconded by **COUNCILMAN WITTMEIER**:

RESOLVED, that the Town Board of Town of Riverhead hereby ratifies the authorization for the Town Clerk to publish the following Notice to Bidders once in the 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	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the Replacement of Well No. 3 for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Thursday, November 13, 1997, at which time and place all bids will be publicly opened and read for PROJECT NO. RDWD 97-01, CONTRACT NO. 3 - ELECTRICAL WORK

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmaoher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after Wednesday, October 29, 1997, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: October 20, 1997

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 887

AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE OF ESTOPPEL (\$75,000 SERIAL BONDS TO PAY THE COST OF THE ACQUISITION AND INSTALLATION OF NEW WATER MAINS FOR EXTENSION NO. 49)

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

RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached Notice of Estoppel 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.

THE VOTE

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

The Resolution was thereupon duly adopted.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, on September 16, 1997, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York,
September ____, 1997

Town Clerk

BOND RESOLUTION DATED SEPTEMBER 16, 1997.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION AND INSTALLATION OF NEW WATER MAINS FOR EXTENSION NO. 49 (MIDDLE ROAD AND HARRISON AVENUE) TO THE RIVERHEAD WATER DISTRICT OF SAID TOWN.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-A of the Town Law, and more particularly an order dated June 18, 1996, the Town Board of the Town of Riverhead, Suffolk County, New York, has established Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District of the Town of Riverhead;

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

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

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WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 8 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid Order establishing said Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$160,310, of which amount 46.784%, or \$75,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 53.216%, or \$85,310, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire District, as extended, including the Extension; and

WHEREAS, said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant environmental effects; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the share of the cost charged as the capital cost to Extension No. 49

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(Middle Road and Harrison Avenue) to the Riverhead Water District, of the acquisition and installation of new water mains ranging from 6 inches to 8 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as described in the preambles hereof, there are hereby authorized to be issued \$75,000 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost to Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District of the aforesaid improvements is \$75,000 and the plan for the financing thereof shall consist of the issuance of the \$75,000 serial bonds of said Town, authorized to be issued pursuant to this bond resolution.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

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

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually assessed upon and collected from the several lots and parcels of land within said Extension No. 49 (Middle Road and Harrison Avenue) deemed benefited by the improvement, so much upon and from each as shall be in just proportion to the amount of the benefit which the improvement shall confer upon the same, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds.

The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor,

providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to apply to, and to execute a project

financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

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

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

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

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

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

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

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

Section 14. This resolution, which takes effect immediately, shall be published in full in The Suffolk County Life, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. Upon adoption, the bond resolution dated and duly adopted November 21, 1995 for said specific object or purpose shall be superseded hereby.

Adopted

TOWN OF RIVERHEAD

Resolution # 888

AUTHORIZES RETURN TO WORK

COUNCILMAN PRUSINOWSKI offered the following resolution ,

which was seconded by COUNCILMAN LULL

WHEREAS, by Resolution #97-757 the Town Board authorized a leave of absence without pay for Glenn Magee commencing September 14, 1997 and extending through November 15, 1997; and

WHEREAS, Glenn Magee has requested authorization to return to work on November 6, 1997.

NOW, THEREFORE, BE IT RESOLVED, effective November 6, 1997, the Town Board hereby authorizes the return to work of Glenn Magee, re-establishing his salary as of November 6, 1997, subject to the submission of a medical note stating his ability to return; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Glenn Magee, the Sewer/Scavenger Waste Department and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

11/5/97

Adopted

TOWN OF RIVERHEAD

Resolution # 889

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR THE AMENDMENT OF CHAPTER 108 OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the November 12th issue of the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to Chapter 108 entitled, "Zoning" to be posted on the sign board of the Town; and be it further

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

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 2nd day of December, 1997 at 7:05 o'clock p.m. to consider the amendment of Chapter 108 (Zoning) as follows:

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

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

Dated: Riverhead, New York
November 5, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 890**APPROVES SITE PLAN OF SUFFOLK PIPE & MANHOLE CORP. - OUTDOOR
MANUFACTURING**

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

WHEREAS, a site plan was submitted by James V. DeLuca, R.A., as agent for Suffolk Pipe & Manhole Corp., for the outdoor manufacturing of precast concrete products and the installation of a concrete batching plant, on an existing concrete slab, located at the west side of Twomey Avenue, south of Manor Road, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-100-1-9; and

WHEREAS, the Planning Department has reviewed the site plan dated last July 25, 1997, as prepared by Joseph A. Ingegno, L.S., PO Box 1931, Riverhead NY 11901, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-23301 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by James V. DeLuca, R.A., as agent for Suffolk Pipe & Manhole Corp., for the outdoor manufacturing of precast concrete products and the installation of a concrete batching plant, on an existing concrete slab, located at the west side of Twomey Avenue, south of Manor Road, Calverton, New York, site plan dated last July 25, 1997, as prepared by Joseph A. Ingegno, L.S., PO Box 1931,

Riverhead NY 11901, be and is hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan review and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Suffolk Pipe & Manhole Corp. hereby authorizes and consents to the Town of Riverhead to enter premises at the west side of Twomey Avenue, south of Manor Road, Calverton, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

- 10. That all new utilities shall be constructed underground;
- 11. That pursuant to Section 108-133I of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
- 14. That this approval shall be subject to the provision of an additional number of evergreen trees which is at least equal to the number existing, to completely buffer the view from the adjacent residential uses and from the public highway along the north and east property lines, as indicated on the site plan approved herein and initialed by a majority of the Town Board;
- 15. That it is the contention of the applicant's representative that no further approvals of the Suffolk County Department of Health Services are required for the operation approved herein. Therefore, prior to the issuance of a certificate of occupancy, any necessary permit or a letter of non-jurisdiction shall be provided from the Suffolk County Department of Health Services;
- 16. That this approval shall be subject to the provision, and marking, of fire lanes as required by the fire inspector; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James V. DeLucca, R.A., as agent for Suffolk Pipe & Manhole Corp., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

NAY	AYE	
NAY	AYE	Prusnowski
NAY	AYE	Stark

The Resolution was thereupon
adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Suffolk Pipe & Manhole Corp., residing at 55 Twomey Avenue, PO Box 575, Calverton NY 11933, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

SUFFOLK PIPE & MANHOLE CORP.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1997, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY PUBLIC

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 891**AMENDS SITE PLAN OF RIVERHEAD OSBORNE REALTY - EXXON GAS STATION & CONVENIENCE STORE**

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

WHEREAS, by Resolution # 493, dated June 18, 1996, the Riverhead Town Board did approve the site plan of Garrett A. Strang, as agent for Riverhead Osborne Realty, LLC, for the construction of a gas station and convenience store, with canopy and attendant site improvements, located at 640 Old Country Road, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-122-2-1, and

WHEREAS, Garrett A. Strang, as agent for Riverhead Osborne Realty, LLC, has requested that a modification of said site plan approval in regard to the location of the handicap parking stall and dumpster, and alterations to the elevation drawings, as per a site plan dated last June 26, 1997, and elevations dated last March 20, 1997, both as prepared by Garrett A. Strang, R.A., PO Box 1412, Southold NY 11971, be approved by the Riverhead Town Board, and

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

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

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

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Garrett A. Strang, as agent for Riverhead Osborne Realty, LLC to provide for the following:

modifications to the location of the handicap parking stall and dumpster, and alterations to the elevation drawings, as per a site plan dated last June 26, 1997, and elevations dated last March 20, 1997, both as prepared by Garrett A. Strang, R.A., PO Box 1412, Southold NY 11971, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Garrett A. Strang, as agent for Riverhead Osborne Realty, LLC, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution #892

1997 STOTZKY PARK IMPROVEMENTS
CAPITAL PROJECTS
BUDGET ADJUSTMENT

COUNCILMAN PRUSINOWSKI

offered the following resolution, which

was seconded by **COUNCILMAN LULL**:

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

406.095031.481900.40033 SPECIAL TRUST TRANSFER **FROM:** \$23,400.00

406.071100.523025.40033 TENNIS COURT IMPROVEMENTS **TO:** \$23,400.00

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 893

**AUTHORIZES ATTENDANCE AT THE FOURTH ANNUAL
GOVERNMENTAL ACCOUNTING AND AUDITING CONFERENCE**

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

BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Financial Administrator and Senior Auditor at the Fourth Annual Governmental Accounting and Auditing Update Conference to be held December 4th & 5th, 1997 at Rutgers University, New Brunswick, New Jersey; and

BE IT FURTHER, RESOLVED, expenses for the conference, travel, room and board will be reimbursed upon proper submission of receipts; and

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

THE VOTE

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

**The Resolution was thereupon
duly adopted.**

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 894

RATIFIES APPOINTMENT OF A PART-TIME POLICE OFFICER

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

WHEREAS, resolution #97-876 appointed two part time police officers; and

WHEREAS, one of the appointed candidates resigned prior to the commencement of the Suffolk County Police Academy.

NOW, THEREFORE, BE IT, RESOLVED, effective October 27, 1997, Edward C. Lee be and is hereby appointed to the position of Part-Time Police Officer, at an hourly salary of \$10.50, contingent upon the following:

1. The passing of all testing required by Suffolk County Department of Civil Service and a background investigation;
2. The completion of all necessary payroll documentation, in the Office of Accounting; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

NOVEMBER 5, 1996

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR MEAT & POULTRY PRODUCTS

RESOLUTION # 895

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for
MEAT & POULTRY PRODUCTS;

WHEREAS, bids were received, opened, and read aloud on the 23rd day of October,
1997, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date,
time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **MEAT & POULTRY PRODUCTS** be and is hereby
awarded as follows: (PLEASE SEE ATTACHED)

RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all
bid bonds received in connection with the above; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified
copy of this resolution to **LANDMARK FOOD CORP. AND FIECHTER MEATS, INC.** and all
Town Hall departments.

THE VOTE

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

The Resolution was thereupon
duly adopted.

TOWN OF RIVERHEAD

RESOLUTION # 896**Adopted**

**AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR
CONSTRUCTION OF TOWN HALL FIRE ESCAPE**

Adopted: November 5, 1997

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

WHEREAS, on August 5, 1997, the Riverhead Town Board adopted Resolution No. 666, entitled, "Awards Bid for Town Hall Fire Escape"; and

WHEREAS, the bid was awarded to Carter Melence, Inc. In the amount of Forty Eight Thousand (\$48,000); and

WHEREAS, additional excavation, spread footings, extend concrete wall, backfill and compaction and the labor and materials to nail lath and apply three coats of cement plaster on existing concrete at new stairwell has been approved in the amount of Three Thousand Three Hundred & 00/100 (\$3,300).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached change order; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

11/5/97

Adopted

TOWN OF RIVERHEAD

Resolution # 897

AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH COUNTY OF SUFFOLK (STOP-DWI PROGRAM)

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

WHEREAS, the Town is desirous to make available to the County of Suffolk, increased enforcement of N.Y.S. Vehicle and Traffic Laws related to drinking and driving, (STOP-DWI Program);

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute the agreement between the the County of Suffolk and the Town of Riverhead in regard to the STOP-DWI Program; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Office of the County Executive, Att: Eileen Kremers, STOP-DWI Coordinator, 888 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, New York 11788-0099; the Town Attorney; the Police Department and the Accounting Department.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

11/5/97

Adopted

TOWN OF RIVERHEAD

Resolution # 898

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE REGARDING SPECIAL PERMIT OF NICK FORCELLA

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN WITTMEIER

RESOLVED, the Riverhead Town Board is in receipt of a special permit from Nick Forcella to allow for the reestablishment of a residential use at premises lying within the Business D Zoning Use District and located at 131 Roanoke Avenue, Riverhead; such premises more particularly described as Suffolk County Tax Map #0600-128-6-30; and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendations; such Planning Board recommending the denial of the petition; and

WHEREAS, the Town Board desires to hold a public hearing on this matter pursuant to the requirements of Chapter 108 (Zoning) of the Code of the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice of public hearing once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Vincent Chiamonte, Agent for Nick Forcella, 407 Osborne Avenue, Riverhead, New York, 11901; the Building Department and the Planning Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 18th day of November, 1997 at 7:20 o'clock p.m. to consider the special permit petition of Nick Forcella to allow for the reestablishment of a residential use at premises lying within the Business D Zoning Use District and located at 131 Roanoke Avenue, Riverhead, such premises more particularly described as Suffolk County Tax Map #0600-128-6-30.

Dated: Riverhead, New York
November 5, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

11/5/97

1642

Adopted

TOWN OF RIVERHEAD

Resolution # 899

RELEASES PERFORMANCE BOND OF NORTHEAST CHRISTIAN BOOK STORE

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

WHEREAS, Northeast Christian Book Store has posted a performance bond in the sum of \$3,070.00 representing the 5% site plan bond, representing interior and exterior alterations to the building, pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated September 17, 1997, from Sharon E. Klos, Building Permits Coordinator, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13739 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond from Northeast Christian Book Store in the sum of Three Thousand Seventy (\$3,070.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Northeast Christian Book Store, P.O. Box 198, Greenport, New York, 11944; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

11/5/97

TOWN OF RIVERHEAD

Adopted

Resolution # 900

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR THE AMENDMENT OF CHAPTER 101 OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the November 12th issue of the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to Chapter 101 entitled, "Vehicles and Traffic" to be posted on the sign board of the Town; and be it further

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

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 2nd day of December, 1997 at 7:15 o'clock p.m. to consider the amendment of Chapter 101 (Vehicles and Traffic) of the Riverhead Town Code as follows:

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

B. Yield intersections.

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

Dated: Riverhead, New York
November 5, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

** Strike-out represents deletion(s)

11/5/97

Adopted

1645

TOWN OF RIVERHEAD

Resolution # 901

APPOINTS A VOLLEYBALL OFFICIAL

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that Frank Phillips is hereby appointed to the position of Volleyball Official, effective December 1, 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	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon duly adopted.

11/5/97

TOWN OF RIVERHEADResolution # 902**APPOINTS A RECREATION AIDE****TO THE RIVERHEAD RECREATION DEPARTMENT****[REDACTED]**

offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that Kevin Cheshire is hereby appointed to the position of Recreation Aide, effective November 5, 1997 to and including December 31, 1997, to be paid at the rate of \$8.60 per hour, 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	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

November 5, 1997

1647

Adopted

TOWN OF RIVERHEAD

Resolution # 903

AUTHORIZES ATTENDANCE AT

NYS DIVISION OF CRIMINAL JUSTICE WORKSHOP

COUNCILMAN WITTMEIER

offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of two(2) members of the Town of Riverhead Youth Court Bureau at the NYS Division of Criminal Justice Services Youth Court Workshop to be held November 24 & 25, 1997 in Albany, New York; and

BE IT FURTHER, RESOLVED, expenses for travel, room and board will be reimbursed upon proper submission of receipts, not to exceed the sum of \$200; and

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

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

11/5/97

TOWN OF RIVERHEAD

Adopted

Resolution # 904

AMENDS RESOLUTION #817 OF 1997

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by Resolution #817 of 1997, the Town Board of the Town of Riverhead adopted an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code; and

WHEREAS, Resolution #817 of 1997 incorrectly omitted the strike-out of a portion of section 108-39. Uses. of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the adoption of an amendment to Chapter 108 entitled, "Zoning" 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 is hereby directed to forward a certified copy of this resolution to the Building Department and the Planning Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to chapter 108 entitled, "Zoning" of the Riverhead Town Code as its regular meeting held on November 5, 1997 as follows:

§108-39. Uses.

A. Permitted uses.

- (6) ~~Motor vehicle, new and used car sales lots and boat salesrooms; motor vehicle and boat repair facilities operated in connection with motor vehicle and boat salesrooms where all automobile and boat parts, dismantled vehicles and boats and similar articles are stored within a building.~~
- (7) ~~Used motor vehicle and boat sales lots on which there are vehicles and boats for sale which are in registerable condition according to rules and regulations of the State of New York Motor Vehicle Department and comparable governmental agencies for which boats are in seaworthy condition.~~
- (17) ~~Vehicle repair.~~

B. Special exception and special permit uses.

- (1) ~~Gasoline service station, by special permit of the Town Board.~~
- (2) ~~Motels, by special permit of the Town Board.~~

Dated: Riverhead, New York
November 5, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Overstrike represents deletion(s)

11/5/97

Adopted

Town of Riverhead
Resolution #905

AUTHORIZING SUBMISSION OF APPLICATION TO
LONG ISLAND HOUSING PARTNERSHIP AND ENDORSEMENT OF PROJECT

COUNCILMAN LULL

offered the following

resolution, which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Town of Riverhead has undertaken the preparation of a Residential Revitalization and Redevelopment Plan for the Millbrook Gables Community; and

WHEREAS, the Plan recommends the acquisition of properties for redevelopment; and

WHEREAS, it is a priority of the Town Board that the substandard housing in this community be addressed as funds can be made available, and

WHEREAS, the Chase Bank Revolving Loan Fund Program provides funds through the Long Island Housing Partnership for affordable housing.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Community Development Director to submit an application to the Long Island Housing Partnership for \$130,000 in loan funds to be repaid as new homes are sold.

BE IT FURTHER RESOLVED, that the Town Board strongly endorses this application and the project hereby proposed.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director.

THE VOTE

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

The Resolution was thereupon
duly adopted.

TOWN OF RIVERHEAD

RESOLUTION # 906

Adopted

**AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR
PECONIC RIVER WATERFRONT IMPROVEMENT PROJECT**

Adopted: November 5, 1997

COUNCILMAN KWASNA offered the following resolution which was

seconded by COUNCILMAN WITTMIEIER.

WHEREAS, on August 15, 1995, the Riverhead Town Board adopted Resolution No. 565 entitled, "Awards Bid for Peconic River Waterfront Improvement Project"; and

WHEREAS, the bid was awarded to South Shore Docks, Inc. in the amount of Seven Hundred Ninety Nine Thousand Five Hundred Twenty Two and 00/100 (\$799,522); and

WHEREAS, modifications have been made to the contract amount based on actual quantities of the various work items completed and extra work items authorized and approved by the engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached change order in the amount of Eighteen Thousand Four Hundred Eleven & 50/100 (\$18,411.50); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ron Barnish, South Shore Docks, Inc., P.O. Box 37, East Quogue, NY, 11942, Tom Wolpert, Young & Young, Ken Testa and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 907

AWARDS BID FOR TENNIS/HANDBALL COURT IMPROVEMENT PROJECT, STOTZKY PARK

Adopted: November 5, 1997

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Tennis/Handball Court Improvement Project in Stotzky Park; and

WHEREAS, three (3) bids were received, opened and read aloud on the 20th day of October, 1997, at 11:00 am, at Town Hall, 200 Howell Avenue, Riverhead, New York in the Office of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the bid be and is hereby awarded to East End Asphalt in the sum of Twenty One Thousand, Two Hundred & 00/100 (\$21,200.00); and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to East End Asphalt, 1125 Main Road, Jamesport, NY 11947, the Engineering 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
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 908SEWER DISTRICTBUDGET 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:	
4.081300.523011	PLANT IMPROVEMENTS		\$3,000.
4.081300.546203	PLANT GAS & ELECTRICITY		9,500.
			TO:
114.081300.541100	BUILDING REPAIRS & MAINTENANCE		\$3,000.
114.081300.541103	PUMP STATION MAINTENANCE		3,000.
114.081300.542500	UNIFORMS		300.
114.081300.542503	CHLORINE & CHEMICALS		5,000.
114.081300.546100	UTILITIES-TELEPHONE		1,200.

THE VOTE

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

The Resolution was thereupon
duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 909

SEWER HOOK-UP FEE RESERVE FUND

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN WITTMER

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:

6.092705.421050.60050

DEVELOPER FEES

FROM:

\$25,000.

406.081300.543504.60050

ENGINEERING

TO:

\$25,000.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 910

MEETINGHOUSE CREEK BULKHEADING

CAPITAL PROJECT

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:

\$.072300.471201.40020

TOWNSCAPE CONTRIBUTION

SOURCE:
\$6,200.

406.072300.523018.40020

BULKHEADING EXPENSE

USE:
\$6,200.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 911

MEADOWCREST III @ HIDDEN ACRES
WATER EXTENSION CAPITAL PROJECT
BUDGET ADOPTION

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:

8.092705.421050.60024	DEVELOPER FEES	FROM:	\$2,000.
408.083200.543501.60024	ENGINEERING	TO:	\$2,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD

Resolution # 912

Adopted

WORKERS' COMPENSATION FUND

BUDGET ADJUSTMENTS

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 adjustments:

		FROM:	
.092801.481000	GENERAL FUND TRANSFER	\$50,000.	
.092801.482100	SEWER DISTRICT TRANSFER	2,200.	
.092801.482200	WATER DISTRICT TRANSFER	2,000.	
.092801.482300	JOINT SCAVENGER WASTE TRANSFER	500.	
.092801.483100	PUBLIC PARKING TRANSFER	200.	
.092801.483200	STREET LIGHTING TRANSFER	350.	
.092801.483300	REFUSE & GARBAGE DISTRICT TRANSFER	60,200.	
.092801.48400	HIGHWAY TRANSFER	7,500.	
.092801.488100	MUNICIPAL GARAGE TRANSFER	350.	
			TO:
173.017100.548210	GENERAL FUND ADMINISTRATION EXP		\$25,000.
173.017100.548220	HIGHWAY ADMINISTRATION EXP		2,500.
173.017100.548230	WATER DISTRICT ADMINISTRATION EXP		2,000.
173.017100.548240	SEWER DISTRICT ADMINISTRATION EXP		1,000.
173.017100.548250	REFUSE & GARBAGE ADMINISTRATION EXP		200.
173.017100.548260	STREET LIGHTING ADMINISTRATION EXP		350.
173.017100.548270	PUBLIC PARKING ADMINISTRATION EXP		200.
173.017100.548280	JOINT SCAVENGER ADMINISTRATION EXP		500.
173.017100.548290	MUNICIPAL GARAGE ADMINISTRATION EXP		350.
173.019300.548210	GENERAL FUND JUDGEMENTS & CLAIMS		25,000.
173.019300.548220	HIGHWAY FUND JUDGEMENTS & CLAIMS		5,000.
173.019300.548240	SEWER DISTRICT JUDGEMENTS & CLAIMS		1,200.
173.019300.548250	REFUSE & GARBAGE JUDGEMENTS & CLAIMS		60,000.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lull	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusinowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon

November 5, 1997

1658

Adopted

TOWN OF RIVERHEAD

Resolution # 913

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN WITTMIEIER 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:

8.081890.546203	PLANT ELECTRICITY	FROM:	\$4,300.
-----------------	-------------------	--------------	----------

918.081890.542503	CHLORINE & CHEMICALS	TO:	\$4,000.
918.081890.542400	UNIFORMS		300.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 914

POLICE ATHLETIC LEAGUE

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:

4.076250.542323	BASEBALL SUPPLIES	FROM:	\$ 185.
004.076250.543607	BASEBALL UNIFORMS	TO:	\$ 185.

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	Nay
Kwasna	<input checked="" type="radio"/> Aye	Nay
Lull	<input checked="" type="radio"/> Aye	Nay
Prusinowski	<input checked="" type="radio"/> Aye	Nay
Stark	<input checked="" type="radio"/> Aye	Nay

The Resolution was thereupon duly adopted.

November 5, 1997

TOWN OF RIVERHEAD

Adopted

Resolution # 915

RECREATION PROGRAM FUND

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:

	SOURCE:	
006.071800.542322	BEACHES, LIFEGUARD SUPPLIES	\$35.
006.076202.524000	RECREATION EXERCISE PROGRAM	100.
006.076210.545652	BUS TRIPS-YOUTH RENTAL	100.

		USE:	
006.071800.524908	BEACHES, EQUIPMENT		\$35.
006.076202.542000	RECREATION EXERCISE PROGRAM		100.
006.076210.545653	BUS TRIPS-SITE COUNCIL		100.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

TOWN OF RIVERHEAD

Adopted

Resolution # 916

D.A.R.E. PROGRAM

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:

8.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$ 250.
		TO:	
008.031250.540000	CONTRACTUAL EXPENSES		\$ 250.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

TOWN OF RIVERHEAD

Resolution # 917

Adopted

HIGHWAY DEPARTMENT

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:

.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$50,000.
111.051300.524000	EQUIPMENT	TO:	\$50,000.

THE VOTE

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

The Resolution was thereupon
duly adopted.

November 5, 1997

TOWN OF RIVERHEAD

Adopted

Resolution # 918

REPAIR & MAINTENANCE RESERVE FUND

BUDGET ADJUSTMENT

COUNCILMAN WITTMER 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:

113.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$180,000.
113.099500.597000.30012	TRANS. TO W.R. HIGH PRESSURE	TO:	\$100,000.
113.099500.597000.30049	TRANS. TO EXT. 49		80,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 919

STREET LIGHTING DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN WITTEMEIER 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:

116.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$33,100.
116.051820.541415	TRAFFIC LIGHT MAINTENANCE	TO:	\$10,000.
116.051820.546200	ELECTRICITY		20,000.
116.099010.595001	TRANS TO GENERAL FUND		3,100.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 920

RISK RETENTION FUND

BUDGET ADJUSTMENT

COUNCILMAN WITTMER

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:	
5.092801.482100	SEWER DISTRICT TRANSFER	\$1,500.
5.092801.483100	PUBLIC PARKING TRANSFER	1,910.
5.092801.483200	STREET LIGHTING TRANSFER	1,800.
5.092801.488200	MUNICIPAL FUEL TRANSFER	1,310.

		TO:	
175.017100.548240	SEWER DISTRICT ADMINISTRATION		\$ 1,500.
175.017220.548260	STREET LIGHTING EXCESS INSURANCE		1,800.
175.017220.548270	PUBLIC PARKING EXCESS INSURANCE		1,910.
175.017220.548295	MUNICIPAL FUEL EXCESS INSURANCE		1,310.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 921

EDWARDS & RILEY AVENUE DRAINAGE

CAPITAL PROJECT

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:	
\$ 095731.494100.40071	BAN PROCEEDS	\$31,800.	
\$ 085400.547900.40071	CONTINGENCY ACCOUNT	10,000.	
			TO:
406.085400.521000.40071	LAND ACQUISITION		\$35,300.
406.085400.543301.40071	LEGAL EXPENSE		6,500.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

1667

Adopted

TOWN OF RIVERHEAD

Resolution # 922

WATER EXTENSION #49

CAPITAL PROJECT

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:

1.095710.494200.30049

SERIAL BOND PROCEEDS

FROM:

\$75,000.

406.099010.482220.30049

REPAIR & MAINT RESERVE TRANS

TO:

\$75,000.

THE VOTE

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

The Resolution was thereupon duly adopted.

November 5, 1997

TOWN OF RIVERHEAD

Adopted 1668

Resolution # 923

GENERAL FUND
BUDGET ADJUSTMENTS

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 adjustments:

		FROM:	
.011100.512500	TOWN JUSTICE-OVER TIME	\$	100.
.013100.542700	FINANCE, COMPUTER SUPPLIES		140.
.014100.542104	TOWN CLERK, FILING MATERIALS		105.
.014200.542100	TOWN ATTORNEY-OFFICE SUPPLIES		125.
.016250.541204	B & G/REC REPAIRS & MAINTENANCE		13,500.
.031200.524222	POLICE CAMARA EQUIPMENT		1,400.
.031200.524900	MISC. EQUIPMENT		750.
.070200.524000	RECREATION ADM., EQUIPMENT		475.
.070200.542104	RECREATION ADM, SUPPLIES		325.
.000000.390599	APPROPRIATED FUND BALANCE		68,515.
.031255.524201	YOUTH COURT, EQUIPMENT		460.
.035100.541500	DOG CONTROL, AUTO REPAIRS		1,150.
			TO:
001.011100.542100	TOWN JUSTICE, MAIN SUPPLIES	\$	100.
001.013100.541409	FINANCE, MAINT CONTRATCUAL EXP		140.
001.013100.543900	FINANCE CONSULTANTS		40,000.
001.013450.513500	PURCHASING, LONGEVITY		265.
001.013300.515502	TAX RECEIVER, P/T CLERKS		2,500.
001.014100.541400	TOWN CLERK, REPAIRS		105.
001.014200.541500	TOWN ATTORNEY, VEHICLE MAINTENANCE		125.
001.016250.524000	BUILDINGS & GROUNDS, EQUIPMENT		6,500.
001.016250.524175	BUILDINGS & GROUNDS, TRUCKS		7,000.
001.031200.542502	POLICE, EVIDENCE STORAGE MATERIALS		100.
001.031200.542115	POLICE, COPY MACHINE SUPPLIES		300.
001.031200.545260	POLICE, CELLULAR PHONE EXPENSE		750.
001.031200.549000	POLICE, MISC. EXPENSE		1,000.
001.067720.514500	NUTRITION, BUY BACKS		3,500.
001.067720.541530	NUTRITION, AUTO REPAIRS		1,000.
001.067720.542221	NUTRITION, FOOD EXPENSE		15,000.
001.067720.543405	NUTRITION, TRAVEL EXPENSE		750.
001.080200.542100	PLANNING, OFFICE & TRAVEL		500.
001.080200.543310	PLANNING, LEGAL CONSULTANTS		4,000.
001.070200.546000	RECREATION ADM, UTILITIES		800.
001.031255.549000	YOUTH COURT, MISC. EXPENSE		460.
001.035100.549000	DOG CONTROL, MISC. EXPENSE		150.
001.035100.543220	DOG CONTROL, VET CARE		2,000.

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 924**AUTHORIZES THE SALE OF EXCESSED TOWN-OWNED PROPERTY**

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

WHEREAS, the Town of Riverhead holds title and ownership to properties throughout the Township; and

WHEREAS, the Town Board has determined these properties to be excess assets.

NOW, THEREFORE, BE IT, RESOLVED, the Town Board hereby authorizes the sale of the following properties with various local Realtors:

Tax Map #	Description	Sq. Ft./Ac
600.065.01.011	54 Oak Drive, Riverhead	9,900
600.104.02.011	Ostrander Avenue, Riverhead	23,280
600.054.01.009	Dogwood Drive, Wading River	21,420
600.026.01.012	81 Longview Road, Wading River	28,500
600.052.01.023	Gerald Street, Wading River	10,800
600.105.02.073	Lewis Street, Riverhead	18,300
600.030.03.046.2	South Road, Wading River	21,250
600.030.03.050	Plainview Drive, Wading River	2.1 acres
600.095.01.026	Long Pond Road, Wading River	23,130
600.072.01.033	Overhill Road, Wading River	19500
600.072.01.003	Dogwood Drive, Wading River	47,838

; and

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

November 5, 1997

Adopted

TOWN OF RIVERHEAD

Resolution #925

CHILDREN'S PLAYGROUND @ STOTZKY PARK
CAPITAL PROJECTS
BUDGET ADJUSTMENT

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

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

406.071100.541203.70037	LANDSCAPING EXPENSE	FROM: \$600.00
406.071100.522100.70037	COMFORT STATION IMPROVEMENTS	TO: \$600.00

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

RESOLUTION # 926 ABSTRACT #47-97 OCTOBER 23, 1997 (TBM 11/5/97)

COUNCILMAN PRUSINOWSKI

offered the following Resolution which was seconded by

[REDACTED]

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 607,951.15	\$ 607,951.15
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 377.40	\$ 377.40
TEEN CENTER	005	\$ -	\$ 100.00	\$ 100.00
RECREATION PROGRAM	006	\$ -	\$ 1,531.44	\$ 1,531.44
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 125.00	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,457.45	\$ 1,457.45
HIGHWAY	111	\$ -	\$ 114,436.27	\$ 114,436.27
WATER	112	\$ -	\$ 36,218.31	\$ 36,218.31
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 16,376.46	\$ 16,376.46
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 4,496.54	\$ 4,496.54
STREET LIGHTING	116	\$ -	\$ 5,194.36	\$ 5,194.36
PUBLIC PARKING	117	\$ -	\$ 2,265.38	\$ 2,265.38
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 3,526.91	\$ 3,526.91
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 11,268.81	\$ 11,268.81
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ 6,073.21	\$ 6,073.21
RESIDENTIAL REHAB	179	\$ -	\$ 3,026.00	\$ 3,026.00
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 632.82	\$ 632.82
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ 66,646.25	\$ 66,646.25
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 96,826.25	\$ 96,826.25
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	406	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ -	\$ -
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,554.55	\$ 1,554.55
SENIORS HELPING SENIORS	453	\$ -	\$ 1,823.49	\$ 1,823.49
EISEP	454	\$ -	\$ 719.37	\$ 719.37
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	626	\$ -	\$ 4,572.00	\$ 4,572.00
MUNICIPAL GARAGE	626	\$ -	\$ 5,069.92	\$ 5,069.92
TRUST & AGENCY	735	\$ -	\$ 605,561.81	\$ 605,561.81
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 13,603.73	\$ 13,603.73
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,500,433.88	\$ 1,500,433.88

Adopted

RESOLUTION # 926 ABSTRACT #48-97 OCTOBER 30, 1997 (TBM 11/5/97)				
COUNCILMAN PRUSINOWSKI				
introduced the following Resolution which was seconded by				
COUNCILMAN LULL				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 87,500.41	\$ 87,500.41
PARKING METER	002	\$ -	\$ 7,500.00	\$ 7,500.00
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 389.99	\$ 389.99
RECREATION PROGRAM	006	\$ -	\$ 2,251.72	\$ 2,251.72
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	\$ -	\$ 64,401.70	\$ 64,401.70
WATER	112	\$ -	\$ 12,211.16	\$ 12,211.16
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 14,684.28	\$ 14,684.28
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 137,353.29	\$ 137,353.29
STREET LIGHTING	116	\$ -	\$ 2,382.13	\$ 2,382.13
PUBLIC PARKING	117	\$ -	\$ 915.72	\$ 915.72
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 5,219.03	\$ 5,219.03
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 20,428.59	\$ 20,428.59
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 5,000.00	\$ 5,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ 775.00	\$ 775.00
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 584.60	\$ 584.60
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	\$ -	\$ 293,615.53	\$ 293,615.53
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 71.91	\$ 71.91
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 0.24	\$ 0.24
MUNICIPAL GARAGE	626	\$ -	\$ 143.82	\$ 143.82
TRUST & AGENCY	735	\$ -	\$ 25,307.31	\$ 25,307.31
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 70,939.64	\$ 70,939.64
JOINT SCAVENGER WASTE	918	\$ -	\$ 13,706.29	\$ 13,706.29
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 765,382.36	\$ 765,382.36

Adopted

November 5, 1997

TOWN OF RIVERHEAD

Resolution # 927

**RECLASSIFIES WORK TITLE OF EMPLOYEE
IN THE RIVERHEAD HIGHWAY DEPARTMENT**

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Superintendent of Highways and Highway Department employee, Benjamin Miller, have requested that Benjamin Miller's job title be reclassified from Maintenance Mechanic II to Heavy Equipment Operator; and

WHEREAS, both titles are in Group 7 of the 1997 Operational & Technical Salary Schedule of the Labor Contract between the Town of Riverhead and the Civil Service Employees Association.

NOW, THEREFORE, BE IT RESOLVED, that the Civil Service Title of Benjamin Miller be reclassified as Heavy Equipment Operator effective November 5, 1997; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Benjamin Miller, Charles Bloss, Highway Superintendent, the President of the Riverhead CSEA 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
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Nay
Nay
Nay
Nay
Nay
groups

November 5, 1997

TOWN OF RIVERHEAD
Resolution # 928

Adopted
1674

ORDER CALLING FOR PUBLIC HEARING FOR INCREASE AND IMPROVEMENT TO THE
0221947.01 RIVERHEAD PARKING DISTRICT

72113-3131P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 5th day of November, 1997, at 7:00 o'clock P.M., Prevailing Time.

COUNCILMAN KWASNA

offered the following resolution, which was

seconded by

~~COUNCILMAN LULL~~

PRESENT:

JAMES R. STARK
Supervisor

Victor Prusinowski
Councilman

James Lull
Councilman

Mark Kwasna
Councilman

Otto Wittmeier
Councilman

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

ORDER CALLING
PUBLIC HEARING

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

Riverhead, Suffolk County, New York, consisting of the reconstruction of the driveway at the District parking lot, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$95,000; and

WHEREAS, said capital project has been determined to be a Type II Action pursuant to the regulations of the New York State Department promulgated pursuant to the SEQRA which, as proposed, the Town Board has determined that such action is not subject to environmental review under the aforementioned; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities at the maximum estimated cost of \$95,000; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, in Riverhead, New York, in said Town, on the 18th day of November, 1997, at 7:25 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Riverhead Parking District in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in Newsday, the official

newspaper of said Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

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

NOTICE OF PUBLIC HEARING

1677

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 18th day of November, 1997, at 7:25 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing for the specific object or purpose of paying the cost of the increase and improvement of the facilities of Riverhead Parking District in the Town of Riverhead, Suffolk County, New York, within said Town, consisting of the reconstruction of the driveway at the District parking lot, including incidental improvements and expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Parking District in said Town is \$95,000.

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

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

Dated: Riverhead, New York
November 5, 1997

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

By: BARBARA GRATTAN
Town Clerk

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

<u>SUPERVISOR STARK</u>	VOTING	_____
<u>Councilman Prusinowski</u>	VOTING	_____
<u>Councilman Lull</u>	VOTING	_____
<u>Councilman Kwasna</u>	VOTING	_____
<u>Councilman Wittmeier</u>	VOTING	_____

The Order was thereupon declared duly adopted.

* * * * *

THE VOTE

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

The Resolution was thereupon duly adopted.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on the 5th day of November, 1997, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media Date given

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

Designated Location(s)
of posted notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this _____ day of November, 1997.

Town Clerk

(CORPORATE
SEAL)

