

10/21/97

Adopted**TOWN OF RIVERHEAD**Resolution # 860**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
PUBLIC NOTICE RE: CHANGE OF MEETING DATE****COUNCILMAN PRUSINOWSKI**

offered the following resolution,

which was seconded by **COUNCILMAN LULL**

WHEREAS, Resolution #10-1997 day of regular Town Board meetings as the first and third Tuesdays of the month; and

WHEREAS, the first Tuesday in November, namely November 4, 1997, is Election Day; and

WHEREAS, the Town Board wishes to change said date to November 5, 1997.

NOW, THEREFORE, BE IT RESOLVED, that the date of the next regularly scheduled be and is hereby changed to November 5, 1997, at Town Hall, 200 Howell Avenue, Riverhead, New York; and

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

THE VOTE

Wittmeier	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 due to Election Day's falling on the date of the next regularly scheduled Town Board Meeting, the date of said meeting shall be changed to **NOVEMBER 5, 1997**, at Town Hall, 200 Howell Avenue, Riverhead, New York, at 7:00 p.m.

Dated: Riverhead, New York
October 21, 1997.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

10/21/97

Adopted

TOWN OF RIVERHEAD

Resolution #861

AMENDS RESOLUTION #808

EXTENDS TIME TO BID

Adopted _____

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

RESOLVED, that resolution #808 adopted October 7, 1997, be and is hereby amended whereby the receiving of bids for the removal and disposal of sludge shall be extended to October 24, 1997, whereby all bids received will be opened and read aloud on October 24, 1997, at 11:05 a.m. and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Superintendent Michael Reichel, Pierre G. Lundberg, Esq., and the Southampton Town Clerk.

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.

10/21/97

Adopted

TOWN OF RIVERHEAD

Resolution #862

AMENDS RESOLUTION #809

EXTENDS TIME TO BID

Adopted _____

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

RESOLVED, that resolution #809 adopted October 7, 1997, be and is hereby amended whereby the receiving of bids for the removal and disposal of Grit and Screen Waste shall be extended to October 24, 1997, whereby all bids received will be opened and read aloud on October 24, 1997, at 11:00 a.m. and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Superintendent Michael Reichel, Pierre G. Lundberg, Esq., and the Southampton Town Clerk.

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 # 863

RATIFIES ATTENDANCE OF ASSESSOR AT MEETING

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

WHEREAS, the New York Manufactured Housing Association's All Industry Summit and 47th Annual Meeting was held in Syracuse, NY on October 20-21, 1997, and

WHEREAS, a member of the Board of Assessors desired to attend the meeting.

NOW, THEREFORE, BE IT RESOLVED, that Laverne Tennenberg had been authorized to attend said meeting, that her use of a town vehicle was authorized, and that all expenses shall be fully receipted upon her return, and

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

THE VOTE

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

The Resolution was thereupon
duly adopted.

October 21, 1997

Adopted**TOWN OF RIVERHEAD****AWARDS BID FOR OFFICE SUPPLIES****RESOLUTION # 864**

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

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

WHEREAS, bids were received, opened, and read aloud on the 9th 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 OFFICE SUPPLIES, FURNITURE and EQUIPMENT, PERCENTAGE OFF UNITED STATIONERS CATALOG 1998 EDITION PRICES, be and is hereby awarded as follows:

<u>BIDDER</u>	<u>CATEGORY AWARDED</u>
Patchogue Stationery	A - Supplies 49 % off net delivered
Patchogue Stationery	B - Furniture 46.5% off net delivered
Patchogue Stationery	C - Electronics 25.5% off net delivered

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 PATCHOGUE STATIONERY and all Town Hall departments.

10/21/97

TOWN OF RIVERHEAD
Resolution # 865
Dated October 21, 1997

Adopted

SUPPORTING THE RESTORATION OF THE RIVERHEAD TRAIN STATION

COUNCILMAN LULL offered the following resolution

which was seconded by COUNCILMAN PRUSINOWSKI

WHEREAS, the Town of Riverhead has adopted an Urban Renewal Plan for the Railroad Station area pursuant to Articles 15 and 15A of the General Municipal Law; and

WHEREAS, an important component of the revitalization effort and the stimulus for future private investment is the rehabilitation of the Railroad Station and surrounds, property owned by the Metropolitan Transit Authority/Long Island Railroad; and

WHEREAS, the establishment of the Transportation Center recommended in the Urban Renewal Plan is contingent upon utilization of a functioning station, supported by effective parking, lighting, and other safety improvements; and

WHEREAS, the encouragement of Long Island Railroad ridership is also contingent on improved amenities at the facility both for commuters and for tourists including the trolley, taxi, and bus transportation services operating from the center, and

WHEREAS, the Town of Riverhead has requested funding in the amount of \$1,000,000 from the Long Island Railroad Capital Funds to be allocated by the New York State Senate for the improvements as designed by Gary Jacquemin (1997); and

WHEREAS, the project has received the support of New York State Senator Kenneth LaValle, Assemblywoman Patricia Acampora, the Task Force to Revitalize Riverhead, and the Business Improvement District; and

WHEREAS, the project is ready to proceed; and

WHEREAS, the allocation of funds is highly competitive.

THEREFORE, BE IT RESOLVED, that the Town Board strongly supports the allocation of \$1 million from the Long Island Railroad "capital budget for historic restoration projects" to the restoration of the Riverhead Railroad Station.

BE IT FURTHER RESOLVED, that the Town Clerk forward a certified copy of this resolution to Senator Kenneth LaValle, Assemblywoman Patricia Acampora, Riverhead Business Improvement District, and Andrea Lohneiss, Community Development Director.

October 21, 1997

AdoptedTOWN OF RIVERHEADRESOLUTION # 866EXTENDS CONTRACT FOR FURNITURE OUT OF THE HON CATALOG FOR THE TOWN OF RIVERHEAD

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

WHEREAS, the Purchasing Department has requested the contract with LEGEND OFFICE PRODUCTS, INC. originally awarded under TBR #750 of the Town Board adopted OCTOBER 1, 1996 be extended for ONE (1) YEAR until OCTOBER 21, 1998; and

WHEREAS, LEGEND OFFICE PRODUCTS, INC. has agreed to extend the bid for an additional 1 year; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the contract for Furniture out of the Hon Catalog be, and hereby is, extended to October 21, 1998; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this Resolution to LEGEND OFFICE SUPPLIES, INC., and all Town Hall Departments.

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.

October 21, 1997

TOWN OF RIVERHEAD

Adopted

Resolution # 867

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
ACCOUNT CLERK TYPIST IN THE RECIEVER OF TAXES OFFICE**

COUNCILMAN WITTMEIER offered the following resolution

which was seconded by COUNCILMAN KWASNA

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the following help wanted ad in the October 22, 1997 issue of Suffolk County Life;

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.

HELP WANTED

Please take notice that the Town of Riverhead is seeking qualified individuals to serve in the position of Account Clerk Typist in the Receiver of Taxes Office. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday. No applications will be accepted after 4:00 p.m. on October 29, 1997. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

October 21, 1997

Adopted**TOWN OF RIVERHEAD**RESOLUTION # 868**SEQR DETERMINATION FOR SPECIAL PERMIT PETITION OF
COASTAL GASOLINE**

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-51 of the Town Code from Marley Ozymaz for replacement of fuel pumps and related components to meet County Health requirements on an existing gasoline service station located on two single and separate parcels of 3.01 total acres, zoned Industrial 'A' and known as SCTM 0600-98-1-7 & 8, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and documentation and recommends the petition be considered a Type II action pursuant to 617.5(c)(2) and (29), and

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

THEREFORE, BE IT

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

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

THE VOTE

Wittmeier	<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.

10/21/97

1586

Adopted

TOWN OF RIVERHEAD

Resolution # 869

ADOPTS AN AMENDMENT TO CHAPTER 101 ENTITLED, "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL offered the following resolution, was seconded by

~~COUNCILMAN PRUSINOWSKI~~

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

WHEREAS, a public hearing was held on the 7th day of October, 1997 at 7:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

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

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.

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

1587

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on October 21, 1997 as follows:

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

Intersection	Stop Sign On	Entrance From
<u>Laurel Lane</u>	<u>Peconic Bay Boulevard</u>	<u>West</u>
<u>Peconic Bay Boulevard</u>	<u>Laurel Lane</u>	<u>North</u>
<u>Middle Road</u>	<u>Mill Road</u>	<u>North</u>
<u>Middle Road</u>	<u>Mill Road</u>	<u>South</u>

Dated: Riverhead, New York
October 21, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

October 21, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 870

AUTHORIZES ATTENDANCE AT 14TH ANNUAL EMS CONFERENCE IN SARATOGA SPRINGS, NEW YORK, FOR FOUR MEMBERS OF THE RIVERHEAD TOWN VOLUNTEER AMBULANCE CORPS

COUNCILMAN KWASNA

offered the following resolution ,

which was seconded by

COUNCILMAN WITTMEIER

BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of four(4) members of the Riverhead Town Volunteer Ambulance Corps at the 14th Annual EMS Conference to be held November 14th through 16th in Saratoga Springs; and

BE IT FURTHER, RESOLVED, that expenses for travel, room and board will be reimbursed upon proper submission of receipts, not to exceed the sum of \$884; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Chief Ron Rowe of the Riverhead Town Ambulance Corps 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.

October 21, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 871

APPOINTS DETENTION ATTENDANT TO THE POLICE DEPARTMENT

COUNCILMAN WITTMEIER offered the following resolution

which was seconded by COUNCILMAN KWASNA

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

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

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

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

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Jack Sadousky, 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.

10/21/97

Adopted**TOWN OF RIVERHEAD****Resolution # 872****APPOINTS MEMBERS TO THE RIVERHEAD TOWN LANDMARKS
PRESERVATION COMMISSION**

The following resolution was offered by COUNCILMAN PRUSINOWSKI
and was seconded by COUNCILMAN LULL.

WHEREAS, Chapter 73 of the Riverhead Town Code, "Landmarks Preservation Commission" causes the establishment of an advisory body to the Town Board known as the Landmarks Preservation Commission consisting of seven (7) members; and

WHEREAS, the Town Board has been advised by letter dated October 15, 1997 that several members are desirous of continuing on the Commission and must be reappointed to membership by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that Dr. Edwin S. Lapham, Esq., A.B., J.D. be and is hereby appointed to membership with the Landmarks Preservation Commission effective this date for a term of one (1) year; and

BE IT FURTHER RESOLVED, that Miles Kucera be and is hereby appointed to membership with the Landmarks Preservation Commission effective this date for a term of two (2) years; and

BE IT FURTHER RESOLVED, that Donald A. Denis, A.I.A. and Alice K. Graff be and are hereby appointed to membership with the Landmarks Preservation Commission effective this date for a term of three (3) years; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Alice K. Graff, Chairman of the Landmarks Preservation Commission.

October 21, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 873WATER DISTRICTBUDGET ADJUSTMENT

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

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

12.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$214,150.
		TO:	
112.083100.524300	WATER ADMINISTRATION, OFFICE EQUIP		\$ 1,650.
112.083100.595001	WATER ADMINISTRATION, INTERFUND TRANS		162,500.
112.083200.541500	SOURCE OF SUPPLY, MOTOR EQUIP EXP		5,000.
112.083200.543000	SOURCE OF SUPPLY, PROFESSIONAL SERV		45,000.

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 # 874

WATER PLANT WELL #1

CAPITAL IMPROVEMENT

BUDGET ADJUSTMENT

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

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

406.095710.494200.30009

SERIAL BOND PROCEEDS

FROM:

\$15,900.

406.083200.523010.30009

WELL CONSTRUCTION

TO:

\$15,900.

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

Adopted

Resolution # 875

WATER PLANT WELL #3

CAPITAL IMPROVEMENT

BUDGET ADOPTION

COUNCILMAN LULL

offered the following resolution ,

which was seconded by

COUNCILMAN PRUSINOWSKI

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

06.095710.494200.30014	SERIAL BOND PROCEEDS	FROM: \$507,000.
406.083200.523010.30014	WELL CONSTRUCTION	TO: \$427,000.
406.083200.543501.30014	ENGINEERING	59,000.
406.083200.543315.30014	LEGAL	6,000.
406.083200.547900.30014	CONTINGENCY	15,000.

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 # 876

APPOINTS PART-TIME POLICE OFFICERS
TO THE POLICE DEPARTMENT

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

WHEREAS, the Chief of Police is in receipt of applications for Part-Time Police Officer; and

WHEREAS, interviews have been conducted and a recommendation has been forwarded to the Town Board Personnel Committee.

NOW, THEREFORE, BE IT, RESOLVED, effective October 27, 1997, Matthew White and Christopher McKnight be and are hereby appointed to the position of Part-Time Police Officer, at an hourly salary of \$10.50, contingent upon the passing of all testing required by Suffolk County Department of Civil Service and a background investigation; and

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

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowsk	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 877

Adopted: October 21, 1997

AUTHORIZES ATTENDANCE OF EMPLOYEE AT GROUNDS MAINTENANCE SEMINAR

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

WHEREAS, the New York State Turfgrass Association in cooperation with Cornell University will be hosting the "Turf and Grass" seminar in Syracuse, New York on November 4, 1997 through November 7, 1997; and

WHEREAS, it is the recommendation of Ken Testa that an employee be authorized to attend said seminar to find solutions to turf and grounds maintenance problems, learn new concepts in maintenance and chemical applications, etc.

NOW, THEREFORE, BE IT RESOLVED, that one employee be and is hereby authorized to attend said seminar and that all related costs will be fully receipted and reimbursed upon their return; and

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

Adopted

RESOLUTION # 878 ABSTRACT #45-97 OCTOBER 9, 1997 (TBM 10/21/97)

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

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 91,407.42	\$ 91,407.42
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 411.85	\$ 411.85
RECREATION PROGRAM	006	\$ -	\$ 16.99	\$ 16.99
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	\$ -	\$ 84,878.46	\$ 84,878.46
WATER	112	\$ -	\$ 9,409.39	\$ 9,409.39
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 9,585.15	\$ 9,585.15
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 66,192.14	\$ 66,192.14
STREET LIGHTING	116	\$ -	\$ 8,221.84	\$ 8,221.84
PUBLIC PARKING	117	\$ -	\$ 881.77	\$ 881.77
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 1,518.88	\$ 1,518.88
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 95.31	\$ 95.31
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 312.65	\$ 312.65
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ 2,576.00	\$ 2,576.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 100,438.35	\$ 100,438.35
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	\$ -	\$ 289,911.15	\$ 289,911.15
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMP	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 490.19	\$ 490.19
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 3,481.28	\$ 3,481.28
MUNICIPAL GARAGE	626	\$ -	\$ 13,369.53	\$ 13,369.53
TRUST & AGENCY	735	\$ -	\$ 449,452.09	\$ 449,452.09
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 17,100.00	\$ 17,100.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 3,143.04	\$ 3,143.04
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,152,893.48	\$ 1,152,893.48

RESOLUTION # 878 ABSTRACT #46-97 OCTOBER 16, 1997 (TBM 10/21/97)

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

FUND NAME		CD-10/15/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,100,000.00	\$ 399,066.18	\$ 3,499,066.18
PARKING METER	002	\$ 15,000.00	\$ -	\$ 15,000.00
AMBULANCE	003	\$ 20,000.00	\$ -	\$ 20,000.00
POLICE ATHLETIC LEAGUE	004	\$ 4,000.00	\$ -	\$ 4,000.00
TEEN CENTER	005	\$ -	\$ 376.10	\$ 376.10
RECREATION PROGRAM	006	\$ -	\$ 2,858.10	\$ 2,858.10
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,487.53	\$ 1,487.53
HIGHWAY	111	\$ 365,000.00	\$ 46,134.10	\$ 411,134.10
WATER	112	\$ 1,000,000.00	\$ 61,060.35	\$ 1,061,060.35
REPAIR & MAINTENANCE	113	\$ 325,000.00	\$ 100,000.00	\$ 425,000.00
SEWER	114	\$ 150,000.00	\$ 51,785.23	\$ 201,785.23
REFUSE & GARBAGE COLLECTION	115	\$ 200,000.00	\$ 4,390.80	\$ 204,390.80
STREET LIGHTING	116	\$ 265,000.00	\$ 25,851.67	\$ 290,851.67
PUBLIC PARKING	117	\$ 100,000.00	\$ 4,799.24	\$ 104,799.24
BUSINESS IMPROVEMENT DISTRICT	118	\$ 2,000.00	\$ 187.04	\$ 2,187.04
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 150,000.00	\$ -	\$ 150,000.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 120,000.00	\$ 1,075.00	\$ 121,075.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 1,500.00	\$ -	\$ 1,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ 2,702.38	\$ 2,702.38
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 682.82	\$ 682.82
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ 425,000.00	\$ 2,125.00	\$ 427,125.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 205,000.00	\$ 113,332.19	\$ 318,332.19
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 5,000.00	\$ 1,554.55	\$ 6,554.55
SENIORS HELPING SENIORS	453	\$ -	\$ 1,690.63	\$ 1,690.63
EISEP	454	\$ -	\$ 603.13	\$ 603.13
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 150,000.00	\$ 3,027.39	\$ 153,027.39
MUNICIPAL GARAGE	626	\$ 32,387.00	\$ 8,402.49	\$ 40,789.49
TRUST & AGENCY	735	\$ -	\$ 202.50	\$ 202.50
SPECIAL TRUST	736	\$ 375,000.00	\$ 30,000.00	\$ 405,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 50,804.75	\$ 50,804.75
JOINT SCAVENGER WASTE	918	\$ -	\$ 30,494.81	\$ 30,494.81
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 7,016,887.00	\$ 944,693.98	\$ 7,961,580.98

October 7, 1997

Adopted**TOWN OF RIVERHEAD**Resolution # 879**DENIES SPECIAL PERMIT OF EDWARD PARTRIDGE – T. S. HAULERS, INC.**COUNCILMAN PRUSINOWSKI

offered the following resolution which

was seconded by COUNCILMAN LULL

WHEREAS, the Town Board of the Tow of Riverhead is in receipt of a special permit petition for a nonnuisance industry from Edward Partridge, T.S. Haulers, Inc. pursuant to Section 108-45)B)(5) of the Town Code to constrict a 528 square foot modular office and a 3,600 square foot equipment storage building together with associated improvements on a 56.8 acre parcel zoned Industrial 'A' so to utilize the property for sand and gravel processing; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-098-1-16.3, and

WHEREAS, the Department of Environmental Conservation expressed an interest in acting as lead agency in this matter and the Town Board conceded that role to them, and

WHEREAS, the Department of Environmental Conservation has issued a negative declaration of significance on the action and has forwarded evidence of their determination to the Riverhead Planning Department indicating that the SEQRA requirements have been satisfied, and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the recommendation of the Planning Board, the attending site plan, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Edward Partridge, T.S. Haulers, Inc., the Riverhead Town Board makes the following findings:

FIRST: That the subject premises lies within the Industrial A Zoning Use District;

SECOND: That the petition describes a land use which involves the mining of sand and gravel, the screening and processing of said material, and the transportation of refined materials off site;

THIRD: That the Industrial A Zoning Use district does not specifically call out mining and processing operations as a permitted or specially permitted use;

FOURTH: That the Zoning Ordinance of the Town of Riverhead does provide for mining and processing operations as a specially permitted use within the Industrial B Zoning Use District;

FIFTH: That an intent of the Zoning Ordinance was to limit the mining and processing of excavated material to real property within the Industrial B Zoning Use District and that a mining operation is not a nonnuisance industry as specially permitted within the Industrial A Zoning Use District; and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby denies the special permit petition of Edward Partridge, T. S. Haulers, Inc., and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, Town Attorney, Building Department and Edward Partridge, T. S. Haulers, Inc. or his agent.

THE VOTE

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

The Resolution was thereupon duly adopted.