9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 750

AUTHORIZES TOWN CLERK TO PUBLISH AND POST
PUBLIC NOTICE RE: CHANGE OF LOCATION OF TOWN BOARD MEETING

COUNCILMAN PRUSINOWSKI offered the following resolution,

which was seconded by **COUNCILMAN LULL**:

RESOLVED, that the Town Clerk be and is hereby directed to publish the following public notice regarding the change of meeting place of the next regularly scheduled meeting of the Riverhead Town Board once in the September 24, 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 the location of the next regularly scheduled meeting of the Riverhead Town Board, to be held on October 7, 1997, shall be the **Jamesport Community Center** located on South Jamesport Avenue in Jamesport, New York at 7:00 p.m. on the aforementioned date.

Dated: Riverhead, New York
September 16, 1997.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

TOWN OF RIVERHEAD

Resolution # 751

Adopted

AUTHORIZING SUPERVISOR TO EXECUTE AN APPLICATION, A PROJECT FINANCING AND LOAN AGREEMENTS AND ANY OTHER AGREEMENTS OR AMENDMENTS THERETO, AND ANY INSTRUMENTS IN CONNECTION WITH THE PROPOSED ISSUANCE OF SERIAL BONDS OR NOTES TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE RIVERHEAD WATER DISTRICT

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 Riverhead, New York, in said Town, on September 16, 1997, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Stark, and upon roll being called, the following were

PRESENT: James R. Stark, Supervisor
Victor J. Prusinowski, Councilman
James Lull, Councilman
Mark Kwasna, Councilman
Otto Wittmeier, Councilman

ABSENT:

The following resolution was offered by Councilman LULL, who moved its adoption, seconded by Councilman PRUSINOWSKI, to-wit:

RESOLUTION DATED SEPTEMBER 16, 1997.

A RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO EXECUTE AN APPLICATION, A PROJECT FINANCING AND LOAN AGREEMENT, AND ANY OTHER AGREEMENTS, OR AMENDMENTS THERETO, AND ANY INSTRUMENTS IN THE EFFECTUATION THEREOF IN CONNECTION WITH THE PROPOSED ISSUANCE OF SERIAL BONDS OR NOTES OF SAID TOWN TO BE ISSUED TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT, IN AND FOR SAID TOWN.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York (the "Town"), has heretofore determined to increase and improve the facilities of the Riverhead Water District in said Town; and

WHEREAS, on November 26, 1996, the Town Board duly adopted a bond resolution authorizing the issuance of $957,000 serial bonds to pay the cost of the increase and improvement of the facilities of the Riverhead Water district; and

WHEREAS, the Town may submit an application to the DEC and/or the New York State Environmental Facilities Corporation ("EFC") to finance or refinance, pursuant to the Local Finance Law, all or a portion of said specific object or purpose, based upon financing information to be provided by EFC to the Town; and

WHEREAS, it is now desired to authorize the Supervisor of said Town to analyze said financing information and if, based upon said analysis, he believes that it is in the best interest of the Town of Riverhead to so finance such specific object or purpose, or a portion thereof, through the issuance of serial bonds

and/or notes to be sold to EFC, to apply to EFC for said financing, and, to execute a project financing and loan agreement, and any other agreements on behalf of said Town with DEC and/or EFC, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, and to sell such serial bonds and/or notes to EFC, in order to effect the intent of the aforesaid project financing and loan agreement and in order to, in any other way, facilitate such financing or refinancing of all or a portion of said specific object or purpose; NOW, THEREFORE, BE IT

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

Section 1. The Supervisor of the Town of Riverhead, Suffolk County, New York, is hereby authorized, on behalf of said Town, to execute an application to EFC, and, to execute a project financing and loan agreement, and any other agreements with DEC and/or EFC, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the intent of this resolution; that being to authorize the financing or refinancing of the specific object or purpose described in the preambles hereof, or a portion thereof, by a serial bond issue and/or a note issue of said Town to be sold to EFC.

Section 2. The power to issue and sell notes for said specific object or purpose 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 3. The intent of this resolution is to give the Supervisor sufficient authority to execute those agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or notes without resorting to further action of this Town Board.

Section 4. This resolution shall take effect immediately.

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

Supervisor Stark	VOTING	AYE
Councilman Prusinowski	VOTING	AYE
Councilman Lull	VOTING	AYE
Councilman Kwasna	VOTING	AYE
Councilman Wittmeier	VOTING	AYE

The resolution 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 resolution contained therein, held on September 16, 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
Suffolk County Life	September 19, 1997

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's Bulletin Board	September 17, 1997

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on September 17th 1997.

Barbara Guattar
Town Clerk

(CORPORATE SEAL)

TOWN OF RIVERHEAD

Resolution #752

Adopted

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

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 County, on September 16, 1997, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Stark, and upon roll being called, the following were

PRESENT:

JAMES R. STARK, Supervisor
Victor Prusinowski, Councilman
James Lull, Councilman
Mark Kwasna, Councilman
Otto Wittmeier, Councilman

ABSENT:

The following resolution was offered by COUNCILMAN KWASNA who moved its adoption, seconded by COUNCILMAN WITTMEIER to-wit:

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;

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

(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 aforedescribed 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:

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 Lifethe 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.

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

Supervisor Stark	VOTING	AYE
Councilman Prusinowski	VOTING	AYE
Councilman Lull	VOTING	AYE
Councilman Kwasna	VOTING	AYE
Councilman Wittmeier	VOTING	AYE

The resolution 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 resolution contained therein, held on September 16, 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
Suffolk County Life	September 19, 1997

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

Designated Location(s) of posted notice	Date of Posting
TOWN CLERK'S BULLETIN BOARD	SEPTEMBER 18, 1997

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on September 18, 1997.

Barbara Guattar
Town Clerk

(CORPORATE SEAL)

TOWN OF RIVERHEAD

Resolution # 753

Adopted

RESOLUTION AUTHORIZING THE SUPERFISOR TO EXECUTE AN APPLICATION, A PROJECT FINANCING AND LOAN AGREEMENT, AND ANY OTHER AGREEMENTS, OR AMENDMENTS THERETO, AND ANY INSTRUMENTS IN CONNECTION WITH THE PROPOSED ISSUANCE OF SERIAL BONDS OR NOTES TO BE ISSUED TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE FACILITIES OF EXTENSION NO. 47 TO THE RIVERHEAD WATER DISTRICT

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 Riverhead, New York, in said Town, on September 16, 1997, at 2:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Stark, and upon roll being called, the following were

PRESENT:

JAMES R. STARK, Supervisor
Victor Prusinowski, Councilman
James Lull, Councilman
Mark Kwasna, Councilman
Otto Wittmeier, Councilman

ABSENT:

The following resolution was offered by Councilman WITTMEIER, who moved its adoption, seconded by Councilman KWASNA, to-wit:

RESOLUTION DATED SEPTEMBER 16, 1997.

A RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO EXECUTE AN APPLICATION, A PROJECT FINANCING AND LOAN AGREEMENT, AND ANY OTHER AGREEMENTS, OR AMENDMENTS THERETO, AND ANY INSTRUMENTS IN THE EFFECTUATION THEREOF IN CONNECTION WITH THE PROPOSED ISSUANCE OF SERIAL BONDS OR NOTES OF SAID TOWN TO BE ISSUED TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE FACILITIES OF EXTENSION NO. 47 TO THE RIVERHEAD WATER DISTRICT AND SAID DISTRICT, IN AND FOR SAID TOWN.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York (the "Town"), has heretofore determined to establish Extension No. 47 to the Riverhead Water District and to increase and improve the facilities of the Riverhead Water District in said Town, as extended; and

WHEREAS, on May 7, 1997, the Town Board duly adopted a bond resolution authorizing the issuance of $820,500 serial bonds to pay the cost of improvements in connection with the establishment of Extension No. 47 to the Riverhead Water District; and

WHEREAS, on June 3, 1997, the Town Board duly adopted a bond resolution authorizing the issuance of $273,500 serial bonds to pay the cost of the increase and improvement of the facilities of the Riverhead Water District, as extended; and

WHEREAS, the Town may submit an application to the DEC and/or the New York State Environmental Facilities Corporation ("EFC") to finance or refinance, pursuant to the Local Finance Law,

all or a portion of said specific objects or purposes, based upon financing information to be provided by EFC to the Town; and

WHEREAS, it is now desired to authorize the Supervisor of said Town to analyze said financing information and if, based upon said analysis, he believes that it is in the best interest of the Town of Riverhead to so finance such specific objects or purposes, or a portion thereof, through the issuance of serial bonds and/or notes to be sold to EFC, to apply to EFC for said financing, and, to execute a project financing and loan agreement, and any other agreements on behalf of said Town with DEC and/or EFC, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, and to sell such serial bonds and/or notes to EFC, in order to effect the intent of the aforesaid project financing and loan agreement and in order to, in any other way, facilitate such financing or refinancing of all or a portion of said specific objects or purposes; NOW, THEREFORE, BE IT

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

Section 1. The Supervisor of the Town of Riverhead, Suffolk County, New York, is hereby authorized, on behalf of said Town, to execute an application to EFC, and, to execute a project financing and loan agreement, and any other agreements with DEC and/or EFC, including amendments thereto, and including any

instruments (or amendments thereto) in the effectuation thereof, in order to effect the intent of this resolution; that being to authorize the financing or refinancing of the specific objects or purposes described in the preambles hereof, or a portion thereof, by a serial bond issue and/or a note issue of said Town to be sold to EFC.

Section 2. The power to issue and sell notes for said specific objects or purposes 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 3. The intent of this resolution is to give the Supervisor sufficient authority to execute those agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or notes without resorting to further action of this Town Board.

Section 4. This resolution shall take effect immediately.

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

Supervisor Stark	VOTING	AYE
Councilman Prusinowski	VOTING	AYE
Councilman Lull	VOTING	AYE
Councilman Kwasna	VOTING	AYE
Councilman Wittmeier	VOTING	AYE

The resolution 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 resolution contained therein, held on September 16, 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
Suffolk County Life	September 19, 1997

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

Designated Location(s) of posted notice	Date of Posting
Town Clerk's bulletin Board	September 17, 1997

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on September 18, 1997.

Barbara Gratton
Town Clerk

(CORPORATE SEAL)

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 754

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY THE COUNTY OF SUFFOLK PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) owned by The County of Suffolk located at 87 South Railroad Avenue, Jamesport, New York, further described as Suffolk County Tax Map #0600-90-1-35; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to The County of Suffolk, 330 Center Drive, Riverhead, New York, 11901; the Town Engineer, the Assessors Office and the Building 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 on the21st day of October, 1997 at 7:15 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property owned by the County of Suffolf located at 87 South Railroad Avenue, Jamesport, New York, known and designated as Suffolk County Tax Map #0600-90-1-35, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures"' to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

September 16, 1997

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 755

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION JEAN OZOL– SPECIAL PERMIT & SITE PLAN

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Jean Ozol pursuant to Section 108-64.5 of the Town Code for operation of a bed & breakfast facility in an existing dwelling located on a .52 acre parcel zoned Residence 'A' and known specifically as SCTM No. 0600-27-1-22.2, and

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

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Jean Ozol, and

BE IT FURTHER

RESOLVED, that the application be considered to be an Unlisted Action which will not have a significant effect upon the environment and that a Draft Environmental Impact Statement need not be prepared, and

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Riverhead Planning Department be directed to publish and post those notices as required by 6 NYCRR Part 617, 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 or his agent and to forward the petition to the Riverhead Planning Board for their report and recommendation.

THE VOTE

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

The Resolution was thereupon duly adopted.

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 756

RELEASES PERFORMANCE BOND OF CEAUX INC (CLETE GALASSO)

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

WHEREAS, Ceaux Inc. has posted a performance bond in the sum of $29,536.00 representing the 5% site plan bond, pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated September 12, 1997, from Leroy Barnes, Interim Building Department Head of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13697 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 in the sum of Twenty Nine Thousand Five Hundred Thirty Six ($29,536.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ceaux Inc., c/o Clete Galasso, 29 Edgar Avenue, Aquebogue, New York, 11931; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

c:\wp60\wpdocs\bondrel.res

September 15, 1997

TOWN OF RIVERHEAD

Adopted

Resolution # 757

GRANTS LEAVE OF ABSENCE

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by **COUNCILMAN KWASNA**

WHEREAS, the Town of Riverhead Civil Service Employees Association Contract, Article XII, Section 4 states; "Leave of absence without pay may be granted to employees in the discretion of the Town Board for a maximum of six (6) months upon written application therefor and good cause shown"; and

WHEREAS, Glenn Magee, by memorandum dated September 10,1997, has requested a leave of absence to commence September 14, 1997 and proceed to November 15, 1997.

NOW, THEREFORE, BE IT RESOLVED, that Glenn Magee is hereby granted a leave of absence without pay, as requested, subject to the following condition:

To facilitate proper functioning of Town offices, the employee shall submit written notice to the Town Supervisor of his/her intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence,

and;

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

WORD a:\res\loa.doc]llk

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 758

AUTHORIZES SUPERVISOR TO EXECUTE STOP CONTRACT AND AUTHORIZES TOWN CLERK TO PUBLISH AND POST

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

WHEREAS, the Town of Riverhead wishes to institute a STOP Program at the Riverhead Landfill in order to provide Riverhead residents with an opportunity to discard house hazardous materials; and

WHEREAS, the STOP Program has been set for October 18, 1997.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute a contract with Chemical Pollution Control, Inc., to collect and remove household hazardous waste products; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to publish any and all notices and 1/4-page display ads to residents regarding notification of the STOP date in **The Suffolk County Life**, the newspaper hereby designated as the official newspaper for this purpose, **The News-Review** and to post same on the signboard(s) in Town Hall; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Chemical Pollution Control, Inc., 120 Fourth Street, Bay Shore, New York, 11706; John Reeve, Sanitation Superintendent; and the Accounting Department.

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 759

AUTHORIZES EXTENSION OF TIME TO REMIT REAL PROPERTY TAXES FOR SENIOR CITIZENS RECEIVING AN EXEMPTION PURSUANT TO SECTION 467 OF RPTL

ADOPTED: September 16, 1997

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

WHEREAS, it has been brought to the attention of the Town Board of the Town of Riverhead by Diane M. Stuke, Receiver of Taxes, that §925-b of the Real Property Tax Laws of the State of New York has been amended to include an extension of time to pay real property taxes for all residents receiving a Senior Citizens Tax Exemption pursuant to §467; and

WHEREAS, it has been noted by Receiver of Taxes Diane Stuke that there is a lapse of time between receipt of Social Security checks and the deadline for payment of taxes on May 31; and

WHEREAS, the law allows for an extension of time of up to five business days without penalty or interest; and

WHEREAS, the Town Board of the Town of Riverhead recognizes the need to assist our seniors in the payment of their real property taxes without penalization due to the time lapse between Social Security checks and the May 31 deadline.

THEREFORE, the payment of real property taxes for Senior Citizens receiving an exemption pursuant to §467 of the New York State Real Property Tax Law is hereby extended to no more than five business days following the last day to pay taxes to the Receiver of Taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Town Clerk to forward a certified copy of this resolution to Diane M. Stuke, Receiver of Taxes.

9/16/97

TOWN OF RIVERHEAD

Adopted

Resolution # 760

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY THE COUNTY OF SUFFOLK PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) owned by The County of Suffolk located at 317 South Railroad Avenue, Jamesport, New York, further described as Suffolk County Tax Map #0600-91-1-1; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to The County of Suffolk, 330 Center Drive, Riverhead, New York, 11901; the Town Engineer, the Assessors Office and the Building 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 on the21st day of October, 1997 at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property owned by the County of Suffolf located at 317 South Railroad Avenue, Jamesport, New York, known and designated as Suffolk County Tax Map #0600-91-1-1, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures"' to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

9/16/97

Town of Riverhead

Adopted

Resolution #761

Ratifies Town Clerk to Post and Publish Public Notice on Public Hearing of Local Law regarding the designation of an Economic Development Zone at the former Naval Weapons Industrial Reserve Plant

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by COUNCILMAN KWASNA:

RESOLVED, that the Town Clerk was hereby authorized to post and publish the attached public notice to consider a local law titled "Economic Development Zone" for the Town of Riverhead once in the September 10 issue of 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 shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss.

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 on the 16th day of September, 1997 at 2:15 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a local law _regarding the designation of an Economic Development Zone at the former Naval Weapons Industrial Reserve Plant, as follows:

Economic Development Zone

§108-200 Purpose.
§108-201 Designation of the Economic Development Zone Boundaries.
§108-202 Designation and Powers of Economic Development Zone Certifying Officer.
§108-203 Composition and Powers of Economic Development Zone Administrative Board.
§108-204 Severability.
§108-205 Effective Date.

§108-200 Purpose.

Cognizant of the existence within this State of certain areas characterized by persistent and pervasive poverty, high unemployment, limited job creation, dependence on public assistance income, dilapidated and abandoned industrial and commercial facilities, and a shrinking tax base, the State Legislature has enacted a law known as the "New York State Economic Development Zone Act." The Purpose of this act is to allow government to target for these areas extraordinary economic and human resource development programs in order to stimulate private investment, private business development and job creation. Under the Act, special incentives and assistance are available that will promote the development of new businesses, the expansion of existing businesses and the development of human resources within areas that are designated by the New York State Commissioner of Economic Development as an Economic Development Zone.

In 1996, in response to military base closures and realignments and the loss of jobs at defense contractor facilities around the state, the Governor and the State Legislature amended the EDZ statute to allow for the designation of a new round of Economic Development Zones. Specifically, Section 960(v) was amended to allow for the designation of not more than seven EDZs "each of which shall contain a defense or military base or facility which has been designated for closure or realignment or a site currently or formerly owned or operated by either (1) United States military or (2) a defense contractor whose employment in New York State was adversely affected by a reduction in military spending."

This Local Law is required to permit the Town of Riverhead, in cooperation with the County of Suffolk, to prepare and submit to the Commissioner of Economic Development an application for designation of a portion of the Town of Riverhead as an Economic Development Zone. It is the intent of this Local Law to provide the incentive necessary to attract private business and industry

to the proposed Economic Development Zone, as further described hereinbelow, and to maintain the connection between such growth and the human resources base of the community within said Zone.

§108-201 Designation of the Economic Development Zone Boundaries.

Note: The former Naval Weapons Industrial Reserve Plant is hereafter referred to as "Calverton Site". The Economic Development Zone is wholly located within the former Naval Weapons Industrial Reserve Plant. The Economic Development Zone comprises 1,248 acres of the 2,900 acre Calverton site pursuant to the following description:

Parcel A

BEGINNING at a point located at the centerline of the west runways' southerly end (previously known as Runway 5/23) (UTM1 683907.74 , 4530531.12). THENCE northwesterly 5,200' +/- along the centerline of Outer Road stopping 200' short of the fence running parallel with New York State Route 25 (UTM 683744.76 , 4532106.62). THENCE east northeast 4,630' +/- while remaining 200' parallel from the fence along New York State Route 25 (UTM 685058.71 , 4532581.71. THENCE southeasterly 6,000' +/- parallel with and remaining 400' +/- west of the taxiway immediately west of the east runway (previously known as Runway 14/32) (UTM 686736.39 , 4531171.26). THENCE southwesterly 2,000' +/- (UTM 686305.84 , 4530725.86. THENCE westerly 7,880' +/- to the point of origin. Total area equals 1,025 +/- acres.

Parcel B

BEGINNING at a point 250' +/- southwest of the intersection of the property line at New York State Route 25 and the east side of Calverton Airport property (UTM 687121.60 , 4532879.31). THENCE southeasterly 1,950' +/- parallel with the property line (687168.47 , 4532275.21). THENCE generally southeast 300' +/- (UTM 687225.76 , 4532233.54). THENCE easterly 140' +/- (UTM 687277.84 , 4532236.15). THENCE southeastward 200' +/- (UTM 687285.65 , 4532165.85). THENCE southwesterly 1,730' +/- to a point 860' +/- from Runway 14/32 on the east side of the airport (UTM 686944.25 , 4531772.56). THENCE northwest 5,500' +/- parallel with Runway 14/32 on the east side of the airport (UTM 685771.35 , 4532745.03). THENCE northeasterly 4,450' +/- remaining 200' +/- parallel with the south side of the fence along New York State Route 25 to the point of origin. Total area equals 223+/- acres.

1UTM-- Universal Transverse Mercator. A coordinate system defined by the transverse Mercator projection and a set of zones and offsets. The above UTM coordinates should not be sued for precise surveying purposes.

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§108-202 Designation and Powers of Economic Development Zone Certifying Officer.

The Certifying Officer of the Economic Development Zone in the Town of Riverhead shall be the Town Attorney.

§108-203 Composition and Powers of Economic Development Zone Administrative Board.

The Economic Development Zone Administrative Board shall be comprised of at least eleven (11) members: the County Executive or his designee, the Supervisor of the Town of Riverhead, the Director of the Community Development Agency, the Chair of the Riverhead Development Corporation, a representative of an educational institution, a zone resident, a representative of organized labor, a representative of a local financial institution, a representative of a community group, a representative of a local business and a representative of a local utility.

The local Economic Development Zone Administrative Board shall exercise all powers provided in the New York State Economic Development Zones Act.

§108-204 Severability.

Should any section, subsection, paragraph, sentence or phrase of this Chapter be declared unconstitutional or invalid for any reason, such decision shall not affect the validity of remaining portions of this Chapter.

§108-205 Effective Date.

This Local Law shall take effect upon its adoption and upon the requisite filing in the Office of the Secretary of State.

Dated: Riverhead, New York
September 2, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

9/16/97

Adopted

TOWN OF RIVERHEAD
Resolution # 762

WAIVES USE PERMIT APPLICATION FEE FOR EAST END DISABILITY ASSOCIATES, INC.

The following resolution was offered by COUNCILMAN PRUSINOWSKI

and was seconded by COUNCILMAN LULL.

WHEREAS, East End Disability Associates, Inc. has submitted an application for a use permit for the premises known as 107 Roanoke Avenue, Riverhead, New York to allow for an art gallery on the third floor of said premises;

WHEREAS, a use permit carries a $30.00 permit fee for review and consideration by the Building Department; and

WHEREAS, in the spirit of promoting the Peconic River Arts District, it is the desire of the Town Board of the Town of Riverhead to waive this use permit application fee;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby waives the $30.00 use permit application fee for a third floor art gallery use for East End Disability Associates, Inc. and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Building Department, the Accounting Department and East End Disability Associates, Inc., P.O. Box 1609, Riverhead, NY.

THE VOTE

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

The Resolution was thereupon duly adopted.

9/16/97

TOWN OF RIVERHEAD

Adopted

Resolution # 763

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

COUNCILMAN 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 a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it 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.

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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 PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of October, 1997 at 7:25 o'clock p.m. at the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York, to hear all interested parties to consider a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code as follows:

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

Intersection	Stop Sign On	Entrance From
Laurel Lane	Peconic Bay Boulevard	West
Peconic Bay Blvd.	Laurel Lane	North
Middle Road	Mill Road	North
Middle Road	Mill Road	South

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 764

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS/STRUCTURES OWNED BY VINCENZO NASO PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

RESOLVED, the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an demolition of certain buildings/structures purportedly owned by Vincenzo Naso located at 328 Riley Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-79-2-9; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Vincenzo Naso, 537 Valley View Road, Staten Island, New York; the Building 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.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held on the 21st day of October, 1997 at 7:30 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider whether the owner of real property purportedly owned by Vincenzo Naso, located at 328 Riley Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-79-2-9, should secure the buildings/structures situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings/structures are found to be in an unsafe condition, as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures", to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

9/16/97

TOWN OF RIVERHEAD

Resolution # 765

APPOINTMENT OF RECREATION AIDES
TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Stephanie Janecek, Kristy Lojko, Elizabeth Antanatis, Lindsay Kasmarcik, Gregory Sanders, Christine Janecek, Ed Meier and Cheryl Walsh- Edwards are hereby appointed to serve as a Recreation Aides for the purpose of being basketball Leaders, effective September 17, 1997 to and including October 11, 1997 to be paid at the rate of $5.15 per hour upon completion of each program and to serve at the pleasure of the Town Board.

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

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

9/16/97

TOWN OF RIVERHEAD

Adopted

Resolution # 766

AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH AND DEBRIS AND THE CUTTING OF GRASS AND WEEDS FROM PROPERTY OWNER PURSUANT TO SECTION 96-2. B. OF THE RIVERHEAD TOWN CODE

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

WHEREAS, Section 96-2. B. of the Riverhead Town Code provides that the Town Board may require the removal of rubbish and debris and the cutting of grass and weeds; and

WHEREAS, property located at 9 Timothy Lane, Jamesport, New York, also known as Suffolk County Tax Map #0600-69-3-53.43 is not in compliance with the requirements of Section 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris and the cutting of the grass at the property above mentioned.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorized the Town Clerk to serve notice upon Salvatore DiBernardo and Pamela DiBernardo, P.O. 249, Jamesport, New York, 11901 and Mohring Enterprises, Inc. c/o Adam D. Markel, P.C., 450 Seventh Avenue, Suite 2600, New York, New York, 10123, by certified mail, return receipt requested and by regular mail in a plain unmarked wrapper. Such notice to consist of a certified copy of this resolution and the attached Notice to property owner; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Salvatore DiBernardo and Pamela DiBernardo, P.O. 249, Jamesport, New York, 1190; Mohring Enterprises, Inc. c/o Adam D. Markel, P.C., 450 Seventh Avenue, Suite 2600, New York, New York, 10123; the Building Department and Kenneth Testa, P.E.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the property located at 9 timothy Lane, Jamesport, New York, further described as Suffolk County Tax Map #0600-69-3-53.43, to be cleaned of all rubbish, refuse and other debris and that the weeds and grass be mowed within ten (10) days from the date of this notice.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 767

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR

PART-TIME/WEEKEND DOG CONTROL OFFICER I

COUNCILMAN LULL offered the following resolution

which was seconded by COUNCILMAN PRUSINOWSKI

BE IT RESOLVED , that the Town Clerk be and is hereby directed to publish the following help wanted ad in the September 24,1997 issue of Suffolk County Life;

THE VOTE

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

The Resolution was thereupon duly adopted.

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HELP WANTED

Please take notice that the Town of Riverhead is seeking qualified individuals to serve in the position of Part-Time/Weekend Dog Control Officer I in the Town of Riverhead Animal Shelter. 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 Thursday, October 2, 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

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9/16/97

TOWN OF RIVERHEAD

Adopted

Resolution # 768

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING OF LOCAL LAW REGARDING THE DESIGNATION OF AN ECONOMIC DEVELOPMENT ZONE AT THE FORMER NAVAL WEAPONS INDUSTRIAL RESERVE PLANT WITH THE INCLUSION OF REAL PROPERTY TAXES INCENTIVES PURSUANT REAL PROPERTY TAX LAW §485-e

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

WHEREAS, a public hearing was scheduled for September 16, 1997 at 2:15 p.m. to consider a local law entitled "Economic Development Zone"; and

WHEREAS, said local law did not provide for the exemption of Real Property Taxes and Special Ad Valorem Levies pursuant to Real Property Tax Law Section 485-e.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice once in the September 17, 1997 issue of the Suffolk County Life, the newspaper designated as the official newspaper for this purpose, and to post same on the signboard in the Town Hall; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Community Development Director Andrea Lohneiss; the Tax Receiver's Office; 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.

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TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 29th day of September, 1997, at 1:00 p.m. at Riverhad Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a local law regarding the, **"Economic Development Zone".**

§108-200 Purpose.
§108-201 Designation of the Economic Development Zone Boundaries.
§108-202 Designation and Powers of Economic Development Zone Certifying Officer.
§108-203 Composition and Powers of Economic Development Zone Administrative Board.
§108-204 Real Property Tax Exemption
§108-205 Severability.
§108-206 Effective Date.

§108-200 Purpose.

Cognizant of the existence within this State of certain areas characterized by persistent and pervasive poverty, high unemployment, limited job creation, dependence on public assistance income, dilapidated and abandoned industrial and commercial facilities, and a shrinking tax base, the State Legislature has enacted a law known as the "New York State Economic Development Zone Act." The Purpose of this act is to allow government to target for these areas extraordinary economic and human resource development programs in order to stimulate private investment, private business development and job creation. Under the Act, special incentives and assistance are available that will promote the development of new businesses, the expansion of existing businesses and the development of human resources within areas that are designated by the New York State Commissioner of Economic Development as an Economic Development Zone.

In 1996, in response to military base closures and realignments and the loss of jobs at defense contractor facilities around the state, the Governor and the State Legislature amended the EDZ statute to allow for the designation of a new round of Economic Development Zones. Specifically, Section 960(v) was amended to allow for the designation of not more than seven EDZs "each of which shall contain a defense or military base or facility which has been designated for closure or realignment or a site currently or formerly owned or operated by either (1) United States military or (2) a defense contractor whose employment in New York State was adversely affected by a reduction in military spending."

This Local Law is required to permit the Town of Riverhead, in cooperation with the County of Suffolk, to prepare and submit to the New York State Commissioner of Economic Development an application for designation of a portion of the Town of Riverhead as an Economic Development Zone. It is the intent of this Local Law to provide the incentive necessary to attract private business and industry to the proposed Economic Development Zone, as further described hereinbelow, and to maintain the connection between such growth and the human resources base

of the community within said Zone.

§108-201 Designation of the Economic Development Zone Boundaries.

Note: The former Naval Weapons Industrial Reserve Plant is hereafter referred to as "Calverton Site". The Economic Development Zone is wholly located within the former Naval Weapons Industrial Reserve Plant. The Economic Development Zone comprises 1,248 acres of the 2,900 acre Calverton site pursuant to the following description:

Parcel A

BEGINNING at a point located at the centerline of the west runways' southerly end (previously known as Runway 5/23) (UTM1 683907.74 , 4530531.12). THENCE northwesterly 5,200' +/- along the centerline of Outer Road stopping 200' short of the fence running parallel with New York State Route 25 (UTM 683744.76 , 4532106.62). THENCE east northeast 4,630' +/- while remaining 200' parallel from the fence along New York State Route 25 (UTM 685058.71 , 4532581.71). THENCE southeasterly 6,000' +/- parallel with and remaining 400' +/- west of the taxiway immediately west of the east runway (previously known as Runway 14/32) (UTM 686736.39 , 4531171.26). THENCE southwesterly 2,000' +/- (UTM 686305.84 , 4530725.86). THENCE westerly 7,880' +/- to the point of origin. Total area equals 1,025 +/- acres.

Parcel B

BEGINNING at a point 250' +/- southwest of the intersection of the property line at New York State Route 25 and the east side of Calverton Airport property (UTM 687121.60 , 4532879.31). THENCE southeasterly 1,950' +/- parallel with the property line (687168.47 , 4532275.21). THENCE generally southeast 300' +/- (UTM 687225.76 , 4532233.54). THENCE easterly 140' +/- (UTM 687277.84 , 4532236.15). THENCE southeastward 200' +/- (UTM 687285.65 , 4532165.85). THENCE southwesterly 1,730' +/- to a point 860' +/- from Runway 14/32 on the east side of the airport (UTM 686944.25 , 4531772.56). THENCE northwest 5,500' +/- parallel with Runway 14/32 on the east side of the airport (UTM 685771.35 , 4532745.03). THENCE northeasterly 4,450' +/- remaining 200' +/- parallel with the south side of the fence along New York State Route 25 to the point of origin. Total area equals 223+/- acres.

1UTM-- Universal Transverse Mercator. A coordinate system defined by the transverse Mercator projection and a set of zones and offsets. The above UTM coordinates should not be sued for precise surveying purposes.

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§108-202 Designation and Powers of Economic Development Zone Certifying Officer.

The Certifying Officer of the Economic Development Zone in the Town of Riverhead shall be the Town Attorney with such powers as provided in the statute.

§108-203 Composition and Powers of Economic Development Zone Administrative Board.

The Economic Development Zone Administrative Board shall be comprised of at least eleven (11) members: the County Executive or his designee, the Supervisor of the Town of Riverhead, the Director of the Community Development Agency, the Chair of the Riverhead Development Corporation, a representative of an educational institution, a zone resident, a representative of organized labor, a representative of a local financial institution, a representative of a community group, a representative of a local business and a representative of a local utility.

The local Economic Development Zone Administrative Board shall exercise all powers provided in the New York State Economic Development Zones Act.

§108-204 Real Property Tax Exemption

The provisions of Real Property Tax Law § 485-e are deemed incorporated herein and made applicable to this Economic Development Zone. Furthermore, the real property tax exemption under § 485-e of the Real Property Tax Law shall be for a term of ten years, notwithstanding that the designation of the within Economic Development Zone may expire prior to the end of such ten year term.

§108-205 Severability.

Should any section, subsection, paragraph, sentence or phrase of this Chapter be declared unconstitutional or invalid for any reason, such decision shall not affect the validity of remaining portions of this Chapter.

§108-206 Effective Date.

This Local Law shall take effect upon its adoption and upon the requisite filing in the Office of the Secretary of State.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 769

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR PART-TIME ASSISTANT TEEN CENTER MANAGER IN THE RECREATION DEPARTMENT

COUNCILMAN WITTMEIER offered the following resolution and seconded by COUNCILMAN KWASNA

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following help wanted ad:

HELP WANTED

PLEASE TAKE NOTICE THAT THE TOWN OF RIVERHEAD IS SEEKING A QUALIFIED INDIVIDUAL, TO SERVE IN THE POSITION OF PART-TIME ASSISTANT TEEN CENTER MANAGER IN THE RECREATION DEPARTMENT, WORKING 3 NIGHTS PER WEEK. INTERESTED INDIVIDUALS MUST SUBMIT AN APPLICATION TO THE ACCOUNTING DEPARTMENT, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK, 11901 BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. NO APPLICATIONS FOR THIS POSITION WILL BE ACCEPTED AFTER SEPTEMBER 24, 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

THE VOTE

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

The Resolution was thereupon duly adopted.

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 770

APPROVES SPECIAL PERMIT OF THE RIVERHEAD REVITALIZATION CORP.

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

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition pursuant to Section 108-39 B(3) of the Town Code from Peter S. Danowski on the behalf of the Riverhead Revitalization & Preservation Corporation in order to reestablish a single family residential use within a restored two story wood frame structure located on a .25 acre parcel zoned Business C and known by Suffolk County Tax Map Number 0600-126-4-13, and

WHEREAS, the Riverhead Town Board by resolution #637 of 1997 deemed said petition to be a Type II action pursuant to 6NYCRR Part 617.5(c)(9), and

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

WHEREAS, the Riverhead Town Board has carefully considered the merits of the special permit petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, as well as all other relevant planning, zoning, and environmental information.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the subject special permit petition, the Town Board of the Town of Riverhead makes the following findings:

1. That the premises is located within the Business C Zoning Use District;
2. That the site is particularly suitable for the location of such use in the community;
3. That the plat area is sufficient, appropriate, and adequate for the use and reasonably anticipated operation thereof;
4. That the use will not prevent or substantially impair either the reasonable and orderly use of or the reasonably and orderly development of other properties in the neighborhood;

5. That the health, safety, welfare, comfort and convenience and order of the Town will not be adversely affected by the authorized use;
6. That the use will be in harmony with and promote the general purposes and intent of the Town of Riverhead Zoning Ordinance; and be it further

RESOLVED, that based upon its findings, the Town Board hereby approves the special permit of the Riverhead Revitalization Corporation subject to the following:

1. That the premises shall be used for single family use exclusively, and that no use permit shall issue prior to the filing of a covenant in a form acceptable to the Town Attorney restricting such use accordingly; and be it further

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

THE VOTE

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

The Resolution was thereupon duly adopted.

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 771

APPROVES APPLICATION HELEN'S GREENHOUSE AND FLOWER FARM (HELEN MCKAY)

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

WHEREAS, Helen's Greenhouse and Flower Farm has submitted an application for the purpose of conducting hay rides at Union Avenue, Aquebogue, New York, to be held on September 27 and 28; October 4, 5, 11, 12, 13, 18, 19, 25, and 26, 1997 between the hours of 10:00 a.m. to 6:30 p.m.; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Helen's Greenhouse and Flower Farm for the purpose of conducting hay rides at Union Avenue, Aquebogue, New York, to be held on September 27 and 28; October 4, 5, 11, 12, 13, 18, 19, 25, and 26, 1997 between the hours of 10:00 a.m. to 6:30 p.m., be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Helen's Greenhouse and Flower Farm, Box 524 Union Avenue, Aquebogue, New York, 11931 and the Riverhead Police Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

c:\wp60\wpdocs\McKay.res

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 772

RATIFIES APPOINTMENT OF A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER

RESOLVED, that Nicole Montalbano is hereby appointed to the position of Recreation Aide, effective September 12, 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.

WORD recreation resolutions a:\hires.doc}llk

V16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 773

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY ROGER ZEH PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) owned by Roger Zeh located at Route 25, Middle Country Road, Calverton, New York, further described as Suffolk County Tax Map #0600-99-1-5; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Roger Zeh, Main Road, Calverton, New York, 11901 and the Riverhead Building 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 on the 21st day of October, 1997 at 7:35 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property owned by Roger Zeh located at Route 25, Middle Country Road, Calverton, New York, known and designated as Suffolk County Tax Map #0600-99-1-5, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures"' to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

9/16/97

Town of Riverhead

Adopted

Resolution # 774
Adopted September 16, 1997

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING

COUNCILMAN PRUSINOWSKI offered the following resolution

which was seconded by COUNCILMAN LULL.

WHEREAS, the Town of Riverhead has an ongoing Community Development Block Grant Program and plans to prepare an application for Community Development Block Grant Funds, FY 1998; and

WHEREAS, the Town wishes to solicit comments from the public with regard to the development of said application; and

WHEREAS, the public hearing has been scheduled for public comment on October 7th, 1997;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead authorize the Town Clerk to publish the attached notice of public hearing as a legal advertisement in the Suffolk County Life on September 17th, 1997.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Joseph T. Sanseverino, Suffolk County Community Development and 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

Public Notice

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of October, 1997 at 7:10 p.m. in the Jamesport Community Center, South Jamesport Avenue, Jamesport, New York to hear all interested persons with regard to the development of the Town of Riverhead's Community Development Block Grant Application for fiscal year 1997.

Eligible categories of activities for Community Development funding include:

1. Acquisition and demolition of Real Property;
2. Public Facilities and Improvements;
3. Housing Rehabilitation;
4. Historic Preservation;
5. Public Water or Sewer Projects;
6. Removal of Architectural Barriers;
7. Administration Activities.

The hearing will provide citizens of the Town of Riverhead the opportunity to comment upon the development of the proposed application as well as upon the performance of any active Community Development Block Grant. Further information concerning the Community Development Program can be obtained at Riverhead Town Hall, Community Development Office, 200 Howell Avenue, Riverhead, New York 11901, (516) 727-3200 Ext. 287.

A County-wide public hearing will be scheduled at a later date for final review and comments on the overall Community Development Program prior to submission to the United States Department of Housing and Urban Development.

DATED: September 16, 1997

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

BARBARA GRATTAN, TOWN CLERK

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 775

ADOPTS AN AMENDMENT TO CHAPTER 58 ENTITLED, "DOGS" OF THE RIVERHEAD TOWN CODE

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 58 of the Riverhead Town Code, once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 2nd day of September, 1997 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that an amendment to Chapter 58 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 Dave Halliday, Dog Control Officer; Councilman James Lull; the Police Department and the Towns of Brookhaven, Southold and Southampton.

THE VOTE

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

The Resolution was thereupon duly adopted.

c:\wp60\reso\58.res

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 58 entitled, "Dogs" of the Riverhead Town Code at its regular meeting held on September 16, 1997 as follows:

§58-3. Seizure and impounding.

It shall be the duty of any police officer or the Dog Warden or other authority designated by the Town Board of the Town of Riverhead to apprehend and impound any dog not under reasonable control of its owner which:

A. Is an unlicensed dog.
B. Is running at large contrary to the provisions of this chapter.
C. ~~At any time~~ Has destroyed property or habitually trespasses in a damaging way or commits a nuisance on the property of persons other than the owner of or person harboring said dog.
D. Shows vicious habits or molests passersby who are lawfully on a public street, public park or school ground, whether or not said dog is on a public street.
E. At any time has attacked or bitten a person.
F. Habitually enters on a public highway and runs or barks at pedestrians or vehicles.
~~G. Is kept upon the premises of the owner or person harboring said dog under such unsanitary conditions that the maintenance or keeping of said dog creates a vile smell to the annoyance of persons in the vicinity.~~
~~H. By loud or frequent or habitual barking, yelping or howling, causes disturbance or is a serious annoyance to the neighborhood or to people passing upon the streets.~~

58-3A. Seizure and impounding.

It shall be the duty of any police officer or the Dog Warden or other authority designated by the Town Board of the Town of Riverhead to apprehend and impound any dog which:

A. Is kept upon the premises of the owner or person harboring said dog under such unsanitary conditions that the maintenance or keeping of said dog creates a vile smell to the annoyance of persons in the vicinity.
B. By loud or frequent or habitual barking, yelping or howling, causes disturbance or is a serious annoyance to the neighborhood or to people passing upon the streets.
C. Has attacked or bitten a person.

§58-8. Penalties for offenses.

Any person owning or harboring a dog in violation of any of the provisions of this Article shall be guilty of a violation, punishable by imprisonment for a term not in excess of fifteen (15)

days and/or by fine of not less than ~~ten dollars ($10.)~~ twenty-five dollars ($25.) for the first offense and not less than ~~twenty-five dollars ($25.)~~ fifty dollars ($50.) for the second or any subsequent offense.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

' Underscore represents addition(s)
" Overstrike represents deletion(s)

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 776

RATIFIES APPOINTMENT OF A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Jennifer Lynch is hereby appointed to the position of Recreation Aide, effective September 12, 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.

WORD resolution resolutions a:\hires.doc}tlk

September 16, 1997

TOWN OF RIVERHEAD

Adopted

Resolution # 777

APPOINTS NEW PETTY CASH OFFICER

FOR THE RIVERHEAD TOWN POLICE DEPARTMENT

COUNCILMAN WITTMEIER offered the following resolution ,

which was seconded by **COUNCILMAN** KWASNA

WHEREAS, Sergeant David Cheshire was the authorized Petty Cash Officer for the Detective Division; and

WHEREAS, upon his retirement the Petty Cash Account, in the amount of $200, was surrendered to the Town of Riverhead Senior Auditor.

NOW, THEREFORE, BE IT, RESOLVED, the Town Board hereby appoints Sergeant Patrick Mulcahy as Petty Cash Officer for the Town of Riverhead Police Department, for the established petty cash amount 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 Grattan, Sgt. Patrick Mulcahy 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.

W:\res\petycash.doc}llk

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 778

ACCEPTS RESIGNATION OF CHAIRWOMAN OF THE CONSERVATION ADVISORY COUNCIL

The following resolution was offered by COUNCILMAN PRUSINOWSKI and

was seconded by COUNCILMAN LULL.

WHEREAS, the Conservation Advisory Council was established on June 8, 1972 by Section 239 of the General Municipal Law; and

WHEREAS, the Town Board of the Town of Riverhead has appointed nine (9) members to the Conservation Advisory Council in accordance with said law, which members serve without compensation; and

WHEREAS, Mrs. Betty Brown has resigned her position as Chairwoman of the C.A.C. effective September 1, 1997;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board regrettably accepts the resignation of Mrs. Betty Brown and offers its sincere gratitude to Mrs. Brown for all of her efforts on behalf of the residents of the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Mrs. Betty Brown,, RD #2, Box 633, Riverhead, NY 11901 and the Town of Riverhead 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.

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 779

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY AAA BUFFALO DEV. CORP. PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) owned by AAA Buffalo Dev. Corp. located at 518 Main Road, Aquebogue, New York, further described as Suffolk County Tax Map #0600-66-2-14.1; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to AAA Buffalo Dev. Corp., c/o Loscalzo, 2090 Jericho Turnpike, E. Northport, New York, 11731 and the Riverhead Building Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

c:\wp60\reso\aaabuffalod.res

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of October, 1997 at 7:15 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property owned by AAA Buffalo Dev. Corp. located at 518 Main Road, Aquebogue, New York, known and designated as Suffolk County Tax Map #0600-66-2-14.1, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures"' to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

c:\wp60\reso\aaabuffalod.res

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 780

APPOINTS A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Penny Carter is hereby appointed to the position of Recreation Aide, with the working title of Volleyball Instructor, effective October 1, 1997 to and including December 31, 1997, to be paid at the rate of $12.50 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.

WORD recreation resolutions a:\hires.doc} llk

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 781

APPOINTS A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER

RESOLVED, that Byron A. Dickerson is hereby appointed to the position of Recreation Aide, effective Septemer 16, 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.

WORD recreation resolutions a:\hires.doc) llk

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 782

APPOINTS A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER

RESOLVED, that Sam Carter is hereby appointed to the position of Recreation Aide, with the working title of Basketball Instructor, effective October 1, 1997 to and including December 31, 1997, to be paid at the rate of $12.50 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.

WORD recreation resolutions a:\hires.doc) llk

Adopted

September 16, 1997

TOWN OF RIVERHEAD

Resolution # 783

APPOINTS A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN **WITTMEIER**

RESOLVED, that Olga Turner is hereby appointed to the position of Recreation Aide, with the working title of Fill-In Volleyball Leader, effective October 1, 1997 to and including December 31, 1997, to be paid at the rate of $12.50 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.

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September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 784

AUTHORIZES ATTENDANCE AT A CONFERENCE IN MANHATTAN

FOR THE FINANCIAL ADMINISTRATOR AND TOWN ATTORNEY

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER

BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Financial Administrator and Town Attorney at a Personnel law Update/Public Sector Employment Conference in Manhattan, October 20th and 21st; and

BE IT FURTHER, RESOLVED, that expenses for 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 Town Attorney 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.

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Adopted

TOWN OF RIVERHEAD

RESOLUTION# 785
ADOPTED _____

AUTHORIZATION TO PUBLISH BID

COUNCILMAN WITTMEIER
_____ OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILMAN KWASNA.

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of OFFICE SUPPLIES, FURNITURE AND EQUIPMENT for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on October 9, 1997.

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

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

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

This contract will be in effect from October 10, 1997 until October 10, 1998.

Adopted

September 11, 1997

Town of Riverhead

Resolution # 786
Increases Veterans Exemption benefit, as provided by the Real Property Tax Law

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

WHEREAS, Chapter 417 of the laws of 1997, State of New York, effective immediately amends 458-a of the Real Property Tax Law, and is applicable to assessment rolls filed on or after March 1, 1997, authorizes the Town of Riverhead to increase the Veterans alternative exemption eligibility level for a non-combat veteran, from the current 15%, at a maximum of $18,000, to a new maximum of $27,000 and to increase the current combat veteran exemption for an additional 10%, from $12,000 to a new maximum of $18,000 and

WHEREAS, it is the desire of the Town Board, of the Town of Riverhead, to increase such veterans benefit, to the full amount, allowable pursuant to Section 458-a of the Real Property Tax Law, as provided by the laws of 1997, and

WHEREAS, the new maximum for the veterans exemption will allow our veterans to receive the full statutory exemption now allowable pursuant to Section 458-a of the Real Property Tax Law;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, hereby grants, effective immediately, the Alternative Veteran exemption, to the full extent, allowable under state law applicable to the 1997 final assessment roll;

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Assessors' Office, the Office of the Town Attorney, and the Office of Real Property Tax Services, County of Suffolk.

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 787

AUTHORIZES THE RETENTION OF YOUNG & YOUNG IN CONNECTION WITH CONDEMNATION PROCEEDINGS AT EDWARDS AND RILEY AVENUE, CALVERTON

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

WHEREAS, flooding has been experienced at the intersection of Edwards Avenue and Riley Avenue, Calverton; and

WHEREAS, negotiations to acquire the premises from the owner(s) have been unsuccessful; and

WHEREAS, by resolution #489 adopted July 18, 1995, pursuant to Eminent Domain Procedure Law, Article 2, a public hearing was held on the 15th day of August, 1995, at 7:15 o'clock p.m. at Jamesport Community Center, S. Jamesport Avenue, New York, to hear all interested persons as to the condemnation by the Town of Riverhead of premises bounded on the west by Edwards Avenue; on the southeast by Riley Avenue; and on the north by subdivision known as Karlin Farms and by lands of the Town of Riverhead. Property to be acquired is reputedly owned by Daniel G. Donohue and by LILCO and is to be used by the Town of Riverhead as a recharge basin and associated drainage improvements; and

WHEREAS, by resolution # 342, adopted on May 7, 1996, the Town Board authorized the retention of the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs. in connection with condemnation proceedings; and

WHEREAS, it has become necessary for the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs. to use the professional services of Young & Young.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the retention of Young & Young to provided professional services in connection with condemnation proceedings as set forth in written proposal dated September 9, 1997; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy

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of this resolution to Young & Young Land Surveyors, 400 Ostrander Avenue, Riverhead, New York, 11901; Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York; the Town Attorney and Kenneth Testa, P.E.

THE VOTE

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

The Resolution was thereupon duly adopted.

c:\wp60\reso\riley.res

Adopted

9/16/97

TOWN OF RIVERHEAD

Resolution # 788

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY JOSEPH AND DORIS SPENCE PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) owned by Joseph & Doris Spence located at 57 West Street, South Jamesport, New York, further described as Suffolk County Tax Map #0600-92-2-5; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to William C. Miller, Esq., P.O. Box 1236, Roanoke Avenue, Riverhead, New York, 11901 and the Riverhead Building Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

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TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of October, 1997 at 7:25 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property owned by Joseph & Doris Spence located at 57 West Street, South Jamesport, New York, known and designated as Suffolk County Tax Map #0600-92-2-5, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures"' to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, 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.

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9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 789

APPOINTS CHAIRMAN TO THE CONSERVATION ADVISORY COUNCIL

The following resolution was offered by COUNCILMAN WITTMEIER and was seconded by COUNCILMAN KWASNA.

WHEREAS, the Conservation Advisory Council was established on June 8, 1972 by Section 239 of the General Municipal Law; and

WHEREAS, the Town Board of the Town of Riverhead has appointed nine (9) members to the Conservation Advisory Council in accordance with said law, which members serve without compensation; and

WHEREAS, Mrs. Betty Brown has resigned her position as Chairwoman of the C.A.C. effective September 1, 1997;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and hereby appoints Mr. Fred Edel, current member of the C.A.C., to serve at the pleasure of the Town Board as Chairman; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Mr. Fred Edel, P.O. Box 673, Aquebogue, NY 11931 and the Town of Riverhead 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.

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 790

AUTHORIZES PROMOTION OF WATER TREATMENT PLANT OPERATOR

IN THE RIVERHEAD WATER DISTRICT

COUNCILMAN PRUSINOWSKI offered the following Resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, the Riverhead Water District has been upgraded to a IB Plant; and

WHEREAS, Stanley Carey has completed the necessary course work and has been approved by Civil Service to be a Water Treatment Plant Operator IB; and

WHEREAS, Stanley Carey is currently a Water Treatment Plant Operator IIB.

NOW, THEREFORE, BE IT, RESOLVED, effective September 22, 1997, Stanley Carey is hereby promoted to the position of Water Treatment Plant Operator IB, on Group 14, Step 11 of the Operational and Technical Salary Structure of the CSEA Contract at an annual salary of $38,976.70; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Stanley Carey, the Water 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.

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Adopted

9/16/97

TOWN OF RIVERHEAD

Resolution # 791

APPROVES APPLICATION OF MARY ANNE TRENT

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

WHEREAS, Mary Anne Trent has submitted an application for the purpose of conducting a birthday party for her child, to be held at 430 Doctors Path, Riverhead, New York, on September 20, 1997, between the hours of 2:00 p.m. to 7:00 p.m.; and

WHEREAS, Mary Anne Trent has requested that the application fee and liability insurance be waived; and

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

NOW THEREFORE BE IT RESOLVED, that the application of Mary Anne Trent for the purpose of conducting a birthday party for her child, to be held at 430 Doctors Path, Riverhead, New York, on September 20, 1997, between the hours of 2:00 p.m. to 7:00 p.m., be and is hereby approved; and be it further

RESOLVED, that the application fee and liability insurance be and is hereby waived; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Mary Anne Trent, 430 Doctors Path, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

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Adopted

September 16, 1997

TOWN OF RIVERHEAD

Resolution # 792

APPROVES SITE PLAN OF RIVERHEAD ENTERPRISES (THE BOOKSHELF)

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER:

WHEREAS, a site plan and elevations were submitted by Richard Israel, as agent for Riverhead Enterprises, for a facade alteration to a storefront, located at 130 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-129-1-8.1; and

WHEREAS, the Planning Department has reviewed the site plan and elevations dated September 5, 1997, as prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street, Greenport NY 11944, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Richard Israel, as agent for Riverhead Enterprises/Alshel Corp., for a facade alteration to a storefront, located at 130 East Main Street, Riverhead, New York, site plan and elevations dated September 5, 1997, as prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street, Greenport NY 11944, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the. enclosure of dumpsters, and agrees to abide by same;

6. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and letter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

7. That all new utilities shall be constructed underground;

8. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval form the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof; and be it further

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

THE VOTE

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

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Riverhead Enterprises, c/o Alshel Corp., residing at 375 Sunrise Highway, Lynbrook NY 11563, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;

6. That all new utilities shall be constructed underground;

7. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

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

RIVERHEAD ENTERPRISES

By: _____

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

On this _____ day of _____, 1997, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 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

9/16/97

Adopted

TOWN OF RIVERHEAD

Resolution # 793

ADOPTS AN AMENDMENT TO CHAPTER 48 ENTITLED, "BEACHES AND RECREATION CENTERS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN KWASNA:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 48 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 19th day of August, 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 48 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 Police Department; the Recreation Department; the Bay Constable and the Highway Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

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TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 48 entitled, "Beaches and Recreation Centers" of the Riverhead Town Code at its regular meeting held on September 16, 1997 as follows:

§48-13. Parking and parking permits.

A. Vehicles entering any public bathing beach or recreation center shall enter only at designated entrances and leave only through designated exits. Parking of all vehicles displaying a parking permit, obtained as hereinafter provided, shall be permitted in the spaced provided at any public bathing beach or recreation center. The following parking areas are hereby designated as Town of Riverhead "parking by permit only" areas:

(1) Two (2) parking areas at Hulse Landing Beach, Wading River (unprotected beach).

(2) Parking area at Oakleigh Avenue, Baiting Hollow (unprotected beach).

Dated: Riverhead, New York
September 16, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

" Underscore represents addition(s)

September 16, 1997

TOWN OF RIVERHEAD

Adopted

Resolution #' 794

APPROVES SITE PLAN OF JOHN WESLEY VILLAGE II

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

WHEREAS, a site plan and elevations were submitted by Alvin Benjamin, as agent for John Wesley Village II, L.P., for the construction of a 220 unit senior citizen rental apartment complex, located north of Middle Road, north of John Wesley Village, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-82-2-4.7; and

WHEREAS, the Planning Department has reviewed the site plan dated August 1997, as prepared by H2M Group, 575 Broadhollow Road, Melville NY 11747, and elevations dated August 19, 1997, as prepared by JMP Architects, 527 Townline Road, Suite 201, Hauppauge NY 11788, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, a SEQR record has been compiled and a determination made pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617, which record is on file in the office of the Town Clerk of the Town of Riverhead; 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-_____ of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Alvin Benjamin, as agent for John Wesley Village II, L.P., for the construction of a 220 unit senior citizen rental apartment complex, located north of Middle Road, north of John Wesley Village, Riverhead, New York, site plan dated August 1997, as prepared by H2M Group, 575 Broadhollow Road, Melville NY 11747, and elevations dated August 19, 1997, as prepared by JMP Architects, 627 Townline Road, Suite 201. Hauppauge NY 11788, be

and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the. enclosure of dumpsters, and agrees to abide by same;

6. That 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, Alvin Benjamin hereby authorizes and consents to the Town ;of Riverhead to enter premises at north of Middle Road, north of John Wesley Village, Riverhead, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and letter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That all utilities shall be constructed underground and all tanks shall be located 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 form 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 requirements of the Town Engineer, including but not limited to the provision of a plan, specifications, parabolic diagram, and details for all outdoor lighting;

15. That ten foot (10') wide planted buffers shall be provided to all residential uses not in common ownership, in accordance with Section 108-64.1 of the Code of the Town of Riverhead;

16. That this approval shall be subject to the provision of an emergency access easement to Nadel Court, the design and location of which shall be subject to the approval of the Riverhead Fire District;

17. That all landscaped areas shall be provided with irrigation; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alvin Benjamin, as agent for John Wesley Village II, L.P., Allen M. Smith, Esq., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Alvin Benjamin, residing at 377 Oak Street, Garden City NY 11530, Declarant:

W I T N E S S E T H:

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, Alvin Benjamin hereby authorizes and consents to the Town of Riverhead to enter premises at north of Middle Road, north of John Wesley Village, Riverhead, New York, to enforce said handicapped parking regulations;

8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;

9. That all utilities shall be constructed underground and all tanks shall be located 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.

JOHN WESLEY VILLAGE II, L.P.

By: _____

NOTARY PUBLIC

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

On this _____ day of _____, 1997, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 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

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 795

GENERAL FUND

BUDGET ADJUSTMENTS

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 adjustments:

		FROM:
014400.543000	TOWN ENGINEER, CONSULTING EXPENSE	$ 500.
031200.542408	POLICE, BULLET PROOF VESTS	1,175.
080250.547600	SEED CLAM PROGRAM, SEED CLAMS	650.

		TO:
001.014400542100	TOWN ENGINEER, MISC. OFFICE EXPENSES	$ 500.
001.031200.524212	POLICE, RADAR SPEED DETECTION EQUIP	1,175.
001.080250.540000	SEED CLAM PROGRAM, CONTRACTUAL	650.

THE VOTE

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

The Resolution was thereupon duly adopted.

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution #796

APPROVES GRADING PLAN OF LONG ISLAND NATIONAL GOLF COURSE

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER:

WHEREAS, a grading plan was submitted by Peter S. Danowski, Jr., as agent for Adam and Cornelia Gatz,, for the grading of the subject parcels in anticipation of the construction of an 18 hole golf course and related site amenities, located at the east side of Northville Turnpike (C.R. 43), south of Sound Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Numbers 0600-19-1-15 & 44-3-1.1; and

WHEREAS, the Planning Department has reviewed the grading plan dated July 18, 1997, as prepared by Robert Trent Jones II Golf Course Design Group, 705 Forest Avenue, Palo Alto CA , and has recommended to the Town Board of the Town of Riverhead that said grading plan be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the expanded part "D", as prepared by Coastal Environmental Corporation, et.al, the Planning Department recommends that the proposed action be considered a (n) Type I Action without a significant impact upon the environment; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the grading plan of the Long Island National Golf Course, this Town Board hereby declares itself to be the Lead Agency pursuant to 6 NYCRR Part 617; and be it further

RESOLVED, that, as Lead Agency, this Town Board determines the action to be Type I without significant impacts on the environment which cannot be mitigated and that an Environmental Impact Statement need not be prepared; and be it further

RESOLVED, that the Planning Director be and hereby is directed to publish and post those notices of non-significance as required by 6 NYCRR Part 617; and be it further

RESOLVED, that the grading plan submitted by Peter S. Danowski, Jr., as agent for Adam and Cornelia Gatz,, for the grading of the subject parcels in anticipation of the construction of an 18 hole golf course and related site amenities, located at the east side of Northville Turnpike (C.R. 43), south of Sound Avenue, Riverhead, New York, grading plan dated July 18, 1997, as prepared by Robert Trent Jones II Golf Course Design Group, 705 Forest Avenue, Palo Alto CA , 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 proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the. enclosure of dumpsters, and agrees to abide by same;

6. That 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 grading plan approval. The Supervisor, upon approval form 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 grading 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 grading permit or any renewal thereof.

7. That this approval shall not be construed to be a site plan approval, and that no building permit shall issue prior to the approval, by resolution, of a site plan pursuant to Article XXVI of Chapter 108 of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Adam and Cornelia Gatz, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Adam and Cornelia Gatz, residing at Northville Turnpike, Riverhead NY 11901, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a grading 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 grading 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 grading plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

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

ADAM GATZ

_____

CORNELIA GATZ

_____

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

On the _____ day of _____, 1997, before me personally came Adam Gatz and Cornelia Gatz, to me known and known to be the individuals who executed the foregoing instrument; that (s)he is the owner of certain real property located at the east side of Northville Turnpike (C.R. 43), south of Sound Avenue, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

_____

NOTARY PUBLIC

Adopted

September 16, 1997

TOWN OF RIVERHEAD

Resolution # 797

DIRECTS PLANNING DIRECTOR TO ADVERTISE REQUEST FOR PROPOSALS FOR TOWN OF RIVERHEAD COMPREHENSIVE MASTER PLAN REVISION

Councilperson COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by Councilperson COUNCILMAN KWASNA:

WHEREAS, the Town Board desires to accept proposals for the preparation of a Comprehensive Master Plan revision for the Town of Riverhead; and

WHEREAS, a draft request for proposals has been prepared by the Planning Department and has been reviewed by the Planning Board and the Riverhead Town Board; and

WHEREAS, the request for proposal document is in a form acceptable to the aforementioned Boards;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Planning Director to advertise such request for proposals in the official newspaper of the Town of Riverhead as well as any other trade publications as he considers appropriate.

THE VOTE

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

The Resolution was thereupon duly adopted.

September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 798

CHILDREN'S PLAYGROUND @ STOTZKY PARK

CAPITAL PROJECT

BUDGET ADJUSTMENTS

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 adjustments:

FROM:

406.071100.523007.70037	PARKING LOT IMPROVEMENT	19,300.
406.071100.523014.70037	LIGHTING IMPROVEMENTS	11,700.
406.071100.523020.70037	FENCE INSTALLATION	8,500.
406.071100.524907.70037	PLAYGROUND EQUIPMENT	12,500.
406.071100.524914.70037	PARK EQUIPMENT	2,700.

TO:

406.071100.522100.70037	COMFORT STATION CONSTRUCTION	4,600.
406.095031.485500.70037	TRANSFER FROM CDBG	50,000.

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September 16, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 799

POLICE ATHLETIC LEAGUE

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:

FROM:

00000.390599	APPROPRIATED FUND BALANCE	$ 350.

TO:

004.031200.549000	FOOTBALL MISC ACCOUNT	$ 350.

THE VOTE

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

The Resolution was thereupon duly adopted.

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RESOLUTION # 800 ABSTRACT #40-97 SEPTEMBER 4, 1997 (TBM 9/16/97)

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

FUND NAME		CD-8/29/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	$ 3,250,000.00	$ 168,890.67	$ 3,418,890.67
PARKING METER	002	$ 30,000.00	$ -	$ 30,000.00
AMBULANCE	003	$ 18,000.00	$ -	$ 18,000.00
POLICE ATHLETIC LEAGUE	004	$ 5,000.00	$ 2,627.70	$ 7,627.70
TEEN CENTER	005	$ -	$ -	$ -
RECREATION PROGRAM	006	$ -	$ 75.00	$ 75.00
SR NUTRITION SITE COUNCIL	007	$ -	$ -	$ -
D.A.R.E. PROGRAM FUND	008	$ -	$ -	$ -
CHILD CARE CENTER BUILDING FUND	009	$ -	$ -	$ -
SRS DAYCARE BUILDING FUND	027	$ -	$ -	$ -
HIGHWAY	111	$ 750,000.00	$ 25,000.00	$ 775,000.00
WATER	112	$ -	$ 4,825.13	$ 4,825.13
REPAIR & MAINTENANCE	113	$ 260,000.00	$ -	$ 260,000.00
SEWER	114	$ 250,000.00	$ 7,157.90	$ 257,157.90
REFUSE & GARBAGE COLLECTION	115	$ 105,000.00	$ -	$ 105,000.00
STREET LIGHTING	116	$ 260,000.00	$ 99.75	$ 260,099.75
PUBLIC PARKING	117	$ 140,000.00	$ -	$ 140,000.00
BUSINESS IMPROVEMENT DISTRICT	118	$ 80,000.00	$ 31.66	$ 80,031.66
TOR URBAN DEV CORP TRUST ACCT	119	$ -	$ -	$ -
WORKER'S COMPENSATION FUND	173	$ 40,000.00	$ 12,141.30	$ 52,141.30
HOSPITALIZATION SELF INSURANCE	174	$ -	$ -	$ -
RISK RETENTION FUND	175	$ 150,000.00	$ 4,725.00	$ 154,725.00
UNEMPLOYMENT INSURANCE FUND	176	$ 8,000.00	$ -	$ 8,000.00
MAIN STREET REHAB PROGRAM	177	$ -	$ -	$ -
REVOLVING LOAN PROGRAM	178	$ -	$ -	$ -
RESIDENTIAL REHAB	179	$ -	$ -	$ -
DISCRETIONARY/SMALL CITIES	180	$ -	$ -	$ -
CDBG CONSORTIUM ACCOUNT	181	$ -	$ -	$ -
URBAN DEVEL CORP WORKING	182	$ -	$ -	$ -
RESTORE	184	$ -	$ -	$ -
PUBLIC PARKING DEBT	381	$ 7,000.00	$ -	$ 7,000.00
SEWER DISTRICT DEBT	382	$ 40,000.00	$ -	$ 40,000.00
WATER DEBT	383	$ 200,000.00	$ -	$ 200,000.00
GENERAL FUND DEBT SERVICE	384	$ -	$ -	$ -
SCAVENGER WASTE DEBT	385	$ -	$ -	$ -
COMM DEVEL AGENCY CAP PROJECT	405	$ -	$ -	$ -
TOWN HALL CAPITAL PROJECTS	406	$ 290,000.00	$ 108,700.21	$ 398,700.21
EIGHT HUNDRED SERIES	408	$ -	$ -	$ -
WATER IMPROVEMENT CAP PROJ	409	$ -	$ -	$ -
NUTRITION CAPITAL IMPS	441	$ -	$ -	$ -
CHIPS	451	$ -	$ -	$ -
YOUTH SERVICES	452	$ 4,500.00	$ -	$ 4,500.00
SENIORS HELPING SENIORS	453	$ -	$ -	$ -
EISEP	454	$ -	$ -	$ -
SCAVENGER WASTE CAP PROJ	470	$ -	$ -	$ -
MUNICIPAL FUEL FUND	625	$ 170,000.00	$ 1,364.66	$ 171,364.66
MUNICIPAL GARAGE	626	$ 3,000.00	$ -	$ 3,000.00
TRUST & AGENCY	735	$ -	$ 8,420.00	$ 8,420.00
SPECIAL TRUST	736	$ 110,000.00	$ 40,000.00	$ 150,000.00
COMMUNITY DEVELOPMENT AGENCY	915	$ 375,000.00	$ -	$ 375,000.00
JOINT SCAVENGER WASTE	918	$ -	$ 1,725.24	$ 1,725.24
CENTRAL CLEARING ACCOUNT	999	$ -	$ -	$ -
TOTALS		$ 6,545,500.00	$ 385,784.22	$ 6,931,284.22

Adopted

RESOLUTION # 800 ABSTRACT #41-97 SEPTEMBER 11, 1997 (TBM 9/16/97)

COUNCILMAN PRUSINOWSKI

offered the following Resolution which was seconded by

COUNCILMAN LULL.

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	$ -	$ 516,229.38	$ 516,229.38
PARKING METER	002	$ -	$ -	$ -
AMBULANCE	003	$ -	$ -	$ -
POLICE ATHLETIC LEAGUE	004	$ -	$ 3,191.64	$ 3,191.64
TEEN CENTER	005	$ -	$ -	$ -
RECREATION PROGRAM	006	$ -	$ 9,190.62	$ 9,190.62
SR NUTRITION SITE COUNCIL	007	$ -	$ -	$ -
D.A.R.E. PROGRAM FUND	008	$ -	$ -	$ -
CHILD CARE CENTER BUILDING FUND	009	$ -	$ 11.22	$ -
SRS DAYCARE BUILDING FUND	027	$ -	$ 1,278.93	$ 1,278.93
HIGHWAY	111	$ -	$ 52,579.02	$ 52,579.02
WATER	112	$ -	$ 36,740.93	$ 36,740.93
REPAIR & MAINTENANCE	113	$ -	$ -	$ -
SEWER	114	$ -	$ 12,414.70	$ 12,414.70
REFUSE & GARBAGE COLLECTION	115	$ -	$ 4,049.61	$ 4,049.61
STREET LIGHTING	116	$ -	$ 23,591.91	$ 23,591.91
PUBLIC PARKING	117	$ -	$ 5,348.65	$ 5,348.65
BUSINESS IMPROVEMENT DISTRICT	118	$ -	$ 23,611.60	$ 23,611.60
TOR URBAN DEV CORP TRUST ACCT	119	$ -	$ 14,013.01	$ 14,013.01
WORKER'S COMPENSATION FUND	173	$ -	$ 4,017.85	$ 4,017.85
HOSPITALIZATION SELF INSURANCE	174	$ -	$ -	$ -
RISK RETENTION FUND	175	$ -	$ 1,077.41	$ 1,077.41
UNEMPLOYMENT INSURANCE FUND	176	$ -	$ -	$ -
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	$ -	$ 632.82	$ 632.82
URBAN DEVEL CORP WORKING	182	$ -	$ -	$ -
RESTORE	184	$ -	$ -	$ -
PUBLIC PARKING DEBT	381	$ -	$ 12,964.04	$ 12,964.04
SEWER DISTRICT DEBT	382	$ -	$ -	$ -
WATER DEBT	383	$ -	$ 185,279.54	$ 185,279.54
GENERAL FUND DEBT SERVICE	384	$ -	$ 84,116.69	$ 84,116.69
SCAVENGER WASTE DEBT	385	$ -	$ 12,108.48	$ 12,108.48
COMM DEVEL AGENCY CAP PROJECT	405	$ -	$ -	$ -
TOWN HALL CAPITAL PROJECTS	406	$ -	$ 394,499.25	$ 394,499.25
EIGHT HUNDRED SERIES	408	$ -	$ -	$ -
WATER IMPROVEMENT CAP PROJ	409	$ -	$ -	$ -
NUTRITION CAPITAL IMPS	441	$ -	$ -	$ -
CHIPS	451	$ -	$ 100,048.05	$ 100,048.05
YOUTH SERVICES	452	$ -	$ 1,554.55	$ 1,554.55
SENIORS HELPING SENIORS	453	$ -	$ 1,664.95	$ 1,664.95
ESEP	454	$ -	$ 629.78	$ 629.78
SCAVENGER WASTE CAP PROJ	470	$ -	$ -	$ -
MUNICIPAL FUEL FUND	625	$ -	$ 62.82	$ 62.82
MUNICIPAL GARAGE	626	$ -	$ 4,959.99	$ 4,959.99
TRUST & AGENCY	735	$ -	$ 488,011.85	$ 488,011.85
SPECIAL TRUST	736	$ -	$ -	$ -
COMMUNITY DEVELOPMENT AGENCY	915	$ -	$ 4,249.46	$ 4,249.46
JOINT SCAVENGER WASTE	918	$ -	$ 9,545.59	$ 9,545.59
CENTRAL CLEARING ACCOUNT	999	$ -	$ -	$ -
TOTALS		$ -	$ 2,010,376.72	$ 2,010,376.72

Adopted

9/16/97

TOWN OF RIVERHEAD

Resolution # 801

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ADVERTISEMENT RE: S.T.A.R. PROGRAM

SUPERVISOR STARK offered the following resolution,

which was seconded by COUNCILMAN LULL:

RESOLVED, that the Town Clerk be and is hereby directed to publish any and all advertisements regarding the School Tax Relief Program (S.T.A.R.) in **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.