

# Adopted

Town of Riverhead Community Development Agency

Resolution # 11

Authorizes Chairman to Finalize Negotiations With Consultant

Member Prusinowski offered the following resolution,

which was seconded by Member Lull :

**WHEREAS**, the Community Development Agency (CDA) anticipates receiving title to the NWIRP Site from the U.S. Navy pursuant to PL 103-c337; and

**WHEREAS**, the CDA has contracted with the Riverhead Development Corporation for marketing and management of the site; and

**WHEREAS**, the RDC is incorporated as a Local Development Corporation pursuant to Not-For-Profit Corporation Law as a Type C Corporation for the purpose of the economic redevelopment of the former Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton through the stimulation of economic growth and commercial, industrial, recreational and tourism development at said site; and

**WHEREAS**, the RDC has recommended the designation of an additional seven zones, specifically former defense and military-related installations; and

**WHEREAS**, the RDC recommends utilizing the services of Windward LLC to assist in developing the required application; and

**THEREFORE, BE IT RESOLVED**, that the CDA hereby authorizes the Chairman to finalize negotiations with Windward LLC and to execute said contract upon its review by the CDA.

**AND BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to RDC Chairman Jesse R. Goodale III and Community Development Agency Director/Secretary Treasurer Andrea Lohneiss.

The Vote:

Member Kwasna	<u>AYE</u>
Member Wittmeier	<u>AYE</u>
Member Prusinowski	<u>AYE</u>
Member Lull	<u>AYE</u>
Chairman Stark	<u>AYE</u>

# Adopted

8/6/97

TOWN OF RIVERHEAD  
Resolution #628

RATIFYING PUBLICATION OF PUBLIC HEARING NOTICE  
ORDER CALLING PUBLIC HEARING, RE: INCREASE AND  
IMPROVEMENT TO THE RIVERHEAD WATER DISTRICT  
PRESSURE ZONE IN WADING RIVER

Adopted: \_\_\_\_\_

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town by H2M, and

WHEREAS, such overall plan encompasses the building of an additional pressure zone in Wading River including booster pumping equipment, mains and valving, and

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$157,000 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District to be paid from existing funds; and

WHEREAS, the public notice of public hearing is hereby ratified calling the public hearing on the question of the increase and improvement of the facilities of the entirety of said Riverhead Water District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 5th day of August, 1997, at 1:20 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. It is hereby ratified that the Town Clerk is hereby authorized and directed to cause a copy of the notice of

public hearing to be published in the July 23, 1997 edition of the Suffolk Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

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

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District to build an additional pressure zone in Wading River including booster pumping equipment, mains and valving. The report of the engineer detailing the scope of the work is available at the Office of the Town Clerk during normal business hours. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Tuesday, August 5, 1997, at 1:20 p.m. The estimated cost of the improvements is \$157,000 to be paid from existing district funds.

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

Dated: Riverhead, New York  
August 5, 1997

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Penda **THE VOTE** and Pierre G. Lundberg, Esq.

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

Resolution was thereupon  
unanimously adopted.

# Adopted

8/6/97

TOWN OF RIVERHEAD  
Resolution #629  
ACCEPTS FACILITY PLAN FOR RIVERHEAD SEWER DISTRICT

Adopted \_\_\_\_\_

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

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Sewer District, has previously adopted a policy to provide for no net increase in nitrogen effluent from the Riverhead Sewer District, and

WHEREAS, such no net increase policy has been incorporated into the current SPEDES permit granted by the New York State Department of Environmental Conservation to the Town of Riverhead, which permit delineates the operating parameters of the Sewer plant, and

WHEREAS, H2M has been contracted as consulting engineers to prepare a facility plan, which plan has been prepared and distributed to local and state officials detailing improvements to the plant which would permit the plant to meet the no net increase policy and SPEDES permit parameters, and

WHEREAS, the SPEDES permit provides that in the event a funding grant is available from State or other sources the Town would proceed to complete the necessary improvements to maintain such no net increase in nitrogen effluent, and

WHEREAS, the Peconic Estuary has been studied through BTCAMP and National Estuary Program, which studies have ranked the no net nitrogen increase policy be the highest priority, and

WHEREAS, the Environmental Bond Act of 1996 specifically provides funding for projects in the Peconic Estuary, which should include the construct of facilities called for in the facility plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, as governing body of the Riverhead Sewer District, hereby accepts the facility plan dated July, 1997, of H2M dated July 10, 1997, and be it further

RESOLVED, that subject to a commitment for funding from the Environmental Bond Act for the improvements detailed in the plan, the Riverhead Town Board will cause the necessary proceedings to be

had to cause the construction of the facilities to assure no net increase in nitrogen effluent in the Riverhead Sewer District, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Senator Kenneth P. LaValle; Assemblywoman Patricia Acampora; NYSDEC Commissioner in Albany and Region I; Suffolk County Department of Health Services, attn: Mr. Vito Minnei; Thomas Kunkel at NYSDEC in Albany; Kumar Napal at NY Environmental Facilities Corporation; Pierre G. Lundberg, Esq; and Michael Reichel

## THE VOTE

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

The Resolution was thereupon duly adopted.

8/5/97

**Adopted**

TOWN OF RIVERHEAD

Resolution # 630

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 48 ENTITLED, "BEACHES AND RECREATION CENTERS" OF THE RIVERHEAD TOWN CODE**

**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 an amendment to Chapter 48 entitled, "Beaches and Recreation Centers" 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 Police Department; the Recreation Department; the Bay Constable and the Highway Department.

**THE VOTE**

Wittmeier	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowsk	<b>Aye</b>	Nay
Stark	<b>Aye</b>	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 19th day of August, 1997 at 7:25 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider an amendment to Chapter 48 entitled, "Beaches and Recreation Centers" to the Riverhead Town Code 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:

- (11) Two (2) parking areas at Hulse Landing Beach, Wading River (unprotected beach).
- (12) Parking area at Oakleigh Avenue, Baiting Hollow (unprotected beach).

Dated: Riverhead, New York  
August 5, 1997

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\* Underscore represents addition(s)

# Adopted

August 5, 1997

## TOWN OF RIVERHEAD

RESOLUTION # 631

### SEQR DETERMINATION FOR SPECIAL PERMIT PETITION OF 801 REALTY CORP.

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

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-51(A) of the Town Code from John T. Chase for the construction of a 1000 square foot concrete block structure for use as a snack shop operating in connection with a gasoline service station located on a .38 acre parcel zoned Business 'CR' and known by Suffolk County Tax Map Number 0600-68-4-65.1, 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 a Type II Action pursuant to 6NYCRR Part 617.5, (c)(7), and

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

#### **THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board considers the special permit application of 801 Realty Corp. to be Type II for purposes of compliance with SEQR, and

#### **BE IT FURTHER**

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

#### **BE IT FURTHER**

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

**BE IT FURTHER**

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

1170

August 5, 1997

TOWN OF RIVERHEAD

Resolution # 632

## H.O.M.E. PROGRAM

## BUDGET ADOPTION

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:

1.084910.493110.06001	H.O.M.E. FEDERAL AID	<b>FROM:</b> \$248,485.
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181.066660.522000.06001	H.O.M.E. CONSTRUCTION	<b>TO:</b> \$248,485.
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## THE VOTE

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

The Resolution was thereupon duly adopted.

**Adopted**

8/5/97

TOWN OF RIVERHEAD

Resolution # 633

**AUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST  
NOTICE OF PUBLIC HEARING - TS HAULERS, INC.**

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

WHEREAS, Resolution #620-1997 authorized the Town Clerk to publish and post a notice for a public hearing to be held on August 19, 1997, at 7:10 p.m. regarding the application of Edward Partridge (TS Haulers, Inc.) for a special permit to allow a minint and materials processint operation upon real property logacte at NYS Route 25, Calverton, New York;

WHEREAS, said notice indicated the meeting place to be the Jamesport Community Center, South Jamesport Avenue, Jamesport, New York; and

WHEREAS, the Town Board wishes to change the meeting place to Town Hall, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the meeting place for the public hearing to be held on August 19, 1997, at 7:10 p.m. be and is hereby changed to Town Hall, 200 Howell Avenue, Riverhead, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to republish the attached Notice of Public Hearing once in *The Suffolk County Life*, the official newspaper designated for that purpose and to repost 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 Edward Partridge and the Planning Department.

**THE VOTE**

Wittmeier	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowski	<b>Aye</b>	Nay
Stark	<b>Aye</b>	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 19th day of August, 1997 at 7:10 o'clock p.m. at the Riverhead Town Hall, Riverhead, New York to hear all interested parties to consider the special permit petition of Edward Partridge (TS Haulers, Inc.) to allow a mining and materials processing operation upon real property located at NYS Route 25, Calverton, New York, such real property more particularly described as Suffolk County Tax Map Number 066-98-1-16.3.

DATED: August 5, 1997  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

August 5, 1997

# Adopted

## TOWN OF RIVERHEAD

Resolution # 634

### APPROVES SITE PLAN OF GUIPPONE INCORPORATED

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER:

**WHEREAS**, a site plan and elevations were submitted by Allen T. Guippone, for the conversion of a residence to offices for the Huntington Learning Center, and attendant site improvements, located at 6 Twomey Avenue, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-100-2-5.1; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last January 15, 1996, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated undated and dated in house July 17, 1997, as prepared by Scott F. Lurie, AIA, 645 Lotus Avenue, Oradell NJ 07649, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

**WHEREAS**, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-19806 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 Allen T. Guippone, for the conversion of a residence to offices for the Huntington Learning Center, and attendant site improvements, located at 6 Twomey Avenue, Calverton, New York, site

plan dated last January 15, 1996, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated undated and dated in house July 17, 1997, as prepared by Scott F. Lurie, AIA, 645 Lotus Avenue, Oradell NJ 07649, 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, Guippone, Incorporated hereby authorizes and consents to the Town of Riverhead to enter premises at 6 Twomey Avenue, Calverton, New York, to enforce said handicapped parking regulations;

- 9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and 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;
- 11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen T. Guippone, the Riverhead Planning Department, Riverhead Building Department, Office of the Town Attorney, and the Town Engineer.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_\_ day of \_\_\_\_\_, 1997, made by Guippone, Incorporated, residing at 136 Highview Drive, Wading River NY 11792, 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 as well as those of Section 108-110.7 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, Guippone, Incorporated hereby authorizes and consents to the Town of Riverhead to enter premises at 6 Twomey Avenue, Calverton, New York, to enforce said handicapped parking regulations;
8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
9. That all utilities shall be constructed underground;
10. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

**GUIPPONE, INCORPORATED**

By: \_\_\_\_\_

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

\_\_\_\_\_  
NOTARY PUBLIC

# Adopted

8/5/97

TOWN OF RIVERHEAD

Resolution # 635

**REQUESTS NYS D.O.T. TO POST A STOP SIGN ON PHILLIPS STREET, RIVERHEAD AT ITS INTERSECTION WITH STATE ROUTE 25**

COUNCILMAN WITTMER offered the following resolution, was seconded by

COUNCILMAN KWASNA :

WHEREAS, the Town Board of the Town of Riverhead recognizes that the yield sign designation on Phillips Street intersection with State Route 25 (Main Street), Riverhead represents a potential danger to motorists and pedestrians; and

WHEREAS, there is currently a need for posting of a stop sign at that intersection; and

WHEREAS, this particular area of the Town of Riverhead has experienced an increasing amount of motor vehicle traffic, and as such, clear posting of a stop sign has become more important than ever for the health, safety and welfare of motorists and residents in the area.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead requests that the Department of Transportation of the State of New York consider the posting of a stop sign on Phillips Street at its intersection with State Route 25 (Main Street) Riverhead; and

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Commissioner of Transportation, State of New York; Regional Director, NYS Department of Transportation; the Riverhead Police Department and Charles Bloss, Highway Superintendent.

## THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 636

### APPROVES APPLICATION OF DOREEN AND JOSEPH COBIS

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL :

**WHEREAS**, Doreen and Joseph Cobis have submitted an application for the purpose of conducting a block party for the residents, friends and family of Prospect Place, to be held at Prospect Place, Riverhead, New York, on August 9, 1997, having a rain date of August 10, 1997, between the hours of 10:00 a.m. to 11:00 p.m.; 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 Doreen and Joseph Cobis for the purpose of conducting a block party for the residents, friends and family of Prospect Place, to be held at Prospect Place, Riverhead, New York, on August 9, 1997, having a rain date of August 10, 1997, between the hours of 10:00 a.m. to 11:00 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Doreen and Joseph Cobis, 37 Prospect Place, Riverhead, New York, 11901 and the Riverhead Police Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

August 5, 1997

# Adopted

## TOWN OF RIVERHEAD

RESOLUTION # 637

### SEQR DETERMINATION FOR SPECIAL PERMIT PETITION OF RIVERHEAD REVITALIZATION & PRESERVATION CORP.

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 pursuant to Section 108-39 B(3) of the Code from Peter S. Danowski for the Corporation for the reestablishment of 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**, 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 a Type II Action pursuant to 6NYCRR Part 617.5, (c)(9), and

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

#### **THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board considers the special permit application of Riverhead Revitalization & Preservation Corp. to be Type II for purposes of compliance with SEQR, and

#### **BE IT FURTHER**

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

#### **BE IT FURTHER**

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

**BE IT FURTHER**

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 638**AUTHORIZES SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN TOWN OF RIVERHEAD AND THURMS MOBILE HOME ESTATES**

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

**BE IT HEREBY RESOLVED**, that the Supervisor be and is hereby authorized to enter into an agreement with Thurms Mobile Home Estates for the use of their recreation hall located at 703 Fresh Pond Avenue, for weekly meetings of the Nora Dirska Seniors Club, said agreement to commence on September 11, 1997 through June 20, 1998; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Thurms Mobile Home Estates, 703 Fresh Pond Avenue, Calverton, New York, 11933; the Recreation Department; the Town Attorney's Office and the Accounting Department.

## THE VOTE

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

The Resolution was thereupon duly adopted.

**AGREEMENT**, made this \_\_\_\_\_ day of August, 1997, by and between **THURMS MOBILE HOME ESTATES**, a company with offices at 703 Fresh Pond Avenue, Calverton, New York, 11933 (hereinafter referred to as "**THURMS**") and the **TOWN OF RIVERHEAD**, a municipal corporation with offices at 200 Howell Avenue, Riverhead, New York (hereinafter referred to as the "**TOWN**").

**WITNESSETH:**

**WHEREAS**, the Town of Riverhead is in need of the use of a recreational facility for weekly meetings of the Nora Dirska Seniors Club, which are held on Thursdays of each week; and

**WHEREAS**, Thurms has agreed to permit the Town to use its recreation hall located at 703 Fresh Pond Avenue, Calverton, New York.

**NOW THEREFORE**, it is hereby agreed as follows:

1. Thurms will permit the Town to use its recreation hall for the purpose of meeting to be held by the Nora Dirska Seniors Club every Thursday from 10:00 a.m. to 2:00 p.m., commencing September 11, 1997 through June 20, 1998.
2. Thurms has agreed to permit the Town to use its recreation hall for no remuneration.
3. Thurms has the right to cancel any meeting during a particular week for any reason upon three (3) days notice to the Recreation Department.
4. Club attendance shall be limited to no more than sixty (60) persons.
5. The Town will hold harmless and indemnify Thurms for any and all incidents which shall occur while the recreation hall is being utilized by the Nora Dirska Seniors Club.

**IN WITNESS WHEREOF**, the parties have set their hands and seals to this Agreement on the day and year first above written.

**THURMS MOBILE HOME ESTATES**

By: \_\_\_\_\_  
B. ARTHUR THURM, Owner

**TOWN OF RIVERHEAD**

By: \_\_\_\_\_  
JAMES R. STARK, Supervisor



# Adopted

August 5, 1997

## TOWN OF RIVERHEAD

RESOLUTION # 639

### SEQR DETERMINATION FOR SPECIAL PERMIT PETITION OF NICK FORCELLA

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

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-42 B(3) of the Town Code from Nick Forcella for the restoration of a single family residential use on the second floor of an existing two story masonry building located on a .03 acre parcel zoned Business 'D' and known by Suffolk County Tax Map Number 0600-128-6-30, 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 a Type II Action pursuant to 6NYCRR Part 617.5, (c)(9), and

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

#### **THEREFORE, BE IT**

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

#### **BE IT FURTHER**

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

#### **BE IT FURTHER**

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

**BE IT FURTHER**

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

**THE VOTE**

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

The Resolution was thereupon  
duly adopted.

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 640

### AUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST NOTICE OF PUBLIC HEARING - STEVEN GIUFFRE

COUNCILMAN PRUSINOWSKI offered the following resolution, which

was seconded by COUNCILMAN LULL:

WHEREAS, Resolution #615-1997 authorized the Town Clerk to publish and post a notice for a public hearing to be held on August 19, 1997, at 7:05 p.m. regarding the application of Steven Giuffre for a special permit to construct a 19,500 sq. Ft. Solid waste management facility on Kroemer Avenue, Riverhead, New York; and

WHEREAS, said notice indicated the meeting place to be the Jamesport Community Center, South Jamesport Avenue, Jamesport, New York; and

WHEREAS, the Town Board wishes to change the meeting place to Town Hall, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the meeting place for the public hearing to be held on August 19, 1997, at 7:05 p.m. be and is hereby changed to Town Hall, 200 Howell Avenue, Riverhead, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to republish the attached Notice of Public Hearing once in *The Suffolk County Life*, the official newspaper designated for that purpose and to repost 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 Steven Giuffre and the Planning Department.

### THE VOTE

Wittmeier	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowski	<b>Aye</b>	Nay
Stark	<b>Aye</b>	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 19th day of August, 1997 at 7:05 o'clock p.m. at the Riverhead Town Hall, Riverhead, New York to hear all interested parties to consider the special permit petition of Steven Giuffre to allow the construction of a 19,500 Sq. Ft. Solid waste management facility on real property located at Kroemer Avenue, Riverhead, New York, such real property more particularly described as Suffolk County Tax Map Number 0600-119-1-32.2

DATED: August 5, 1997  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

# Adopted

August 5, 1997

## TOWN OF RIVERHEAD

Resolution # 641

### AMENDS SITE PLAN OF TANGER I FACTORY OUTLET CENTER

#### **COUNCILMAN LULL**

\_\_\_\_\_ offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI** \_\_\_\_\_:

**WHEREAS**, by Resolutions # 501, 756, 361, and 734, dated July 20, 1993, November 16, 1993, May 17, 1994, and November 8, 1995, respectively, the Riverhead Town Board did approve and amend the site plan of Steven B. Tanger, as agent for Stanley K. Tanger & Co., for the construction of a 302,911 square foot factory outlet center, and attendant site improvements, located at the south side of Old Country Road (CR 58) and the north side of New York State Route 495, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-118-3-4, and

**WHEREAS**, Steven B. Tanger, as agent for Stanley K. Tanger & Co., has requested that a modification of said site plan approval in regard to the reconstruction of the NYS Route 25 point of access, as per a site plan dated last July 29, 1997, as prepared by Joseph A. Ingegno, L.S., PO Box 1930, Riverhead NY 11901, and landscape plan dated last June 30, 1997, as prepared by Land Design Associates, 91 Green Street, Huntington NY 11743, be approved by the Riverhead Town Board, and

**WHEREAS**, a Wild Scenic, and Recreational Rivers permit has been issued by the New York State Department of Environmental Conservation for said construction;

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

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

**WHEREAS**, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-21701 of the Office of the Supervisor of the Town of Riverhead;

#### **NOW, THEREFORE BE IT**

**RESOLVED**, that in the matter of the site plan amendment of Steven B. Tanger, this Town Board, as declared lead agency pursuant to 6 NYCRR Part 617.6, hereby determines that a supplement to the accepted FEIS is not required for such roadway modification in that such action will not result in significant adverse environmental impacts

and will result in the more efficient management and flow of motor vehicle traffic which is considered to be beneficial to the community; and be it further

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

the reconstruction of the NYS Route 25 point of access, as per a site plan dated last July 29, 1997, as prepared by Joseph A. Ingegno, LS, PO Box 1930, Riverhead NY 11901, and landscape plan dated last June 30, 1997, as prepared by Land Design Associates, 91 Green Street, Huntington NY 11743, and

**BE IT FURTHER**

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 642

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 19th day of August, 1997 at 7:35 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  
August 5, 1997

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

**BARBARA GRATTAN, Town Clerk**

# Adopted

8/5/97

Town of Riverhead

Resolution # 643

Authorizes Publication of Meeting Notice Regarding EDZ application for Calverton NWIRP

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by COUNCILMAN KWASNA:

**WHEREAS**, the Community Development Agency (CDA) anticipates receiving title to the NWIRP Site from the U.S. Navy pursuant to PL 103-c337; and

**WHEREAS**, the CDA has contracted with the Riverhead Development Corporation for marketing and management of the site; and

**WHEREAS**, the RDC is incorporated as a Local Development Corporation pursuant to Not-For-Profit Corporation Law as a Type C Corporation for the purpose of the economic redevelopment of the former Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton through the stimulation of economic growth and commercial, industrial, recreational and tourism development at said site; and

**WHEREAS**, the New York State Legislature has recommended the designation of an additional seven zones, specifically former defense and military-related installations; and

**WHEREAS**, the Suffolk County and Town of Riverhead staff have begun development of an EDZ application; and

**WHEREAS**, EDZ designation will enable LILCO to provide a particular tariff to businesses locating at Calverton, as well as numerous other New York State wage and credit incentives being applicable;

**WHEREAS**, such specific EDZ incentives are critical to realizing the full economic development potential of the Calverton site;

**THEREFORE, BE IT RESOLVED**, that the following public notice shall be published in the August 6, 1997 edition of Suffolk County Life..

**AND BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to RDC Chairman Jesse R. Goodale III and Community Development Agency Director/Secretary Treasurer Andrea Lohneiss.

Public Notice

The Town of Riverhead will hold a public informational meeting on Monday, August 18, 1997 at 7 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, NY 11901 for the purpose of discussing an application to be submitted by the Town of Riverhead and Suffolk County to New York State Empire State Development Corporation for the designation of the Calverton Enterprise Park (formerly Naval Weapons Industrial Reserve Plant) as an Economic Development Zone. All interested persons are welcome to attend. For information, call (516) 727-3200 x236.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 644

### APPROVES APPLICATION OF DOC'S TAVERN

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL:

WHEREAS, Doc's Tavern has submitted an application for the purpose of conducting a Clambake/BBQ to be held at 424 Pulaski Street (Doc's Tavern parking lot), Riverhead, New York, on August 15, 1997, between the hours of 7:00 p.m. and 11:00 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 Doc's Tavern for the purpose of conducting a Clambake/BBQ to be held at 424 Pulaski Street (Doc's Tavern parking lot), Riverhead, New York, on August 15, 1997, between the hours of 7:00 p.m. and 11:00 p.m., be and is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead be and hereby waives the provisions of Chapter 46 of the Code of the Town of Riverhead for this event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Doc's Tavern, Att: Laurie White, 424 Pulaski Street, Riverhead, New York, 11901 and the Riverhead Police Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

August 5, 1997

## TOWN OF RIVERHEAD

Resolution # 645**APPROVES SITE PLAN OF H. R. TALMAGE & SON – TEMPORARY GREENHOUSES****COUNCILMAN LULL**

offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI** :

**WHEREAS**, a site plan and elevations were submitted by Henry N. Talmage, as agent for H.R. Talmage & Son, for the erection of two temporary greenhouse additions, and sixteen (16) temporary greenhouses, located at 2975 Sound Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-41-2-5.3; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last July 21, 1997, as prepared by Joseph A. Ingegno, L.S., PO Box 1930, Riverhead NY 11901, and elevations dated undated and dated in-house July 30, 1997, as prepared by Architect unknown, 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**, this Town Board has reviewed the site plan and elevations aforementioned.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the site plan and elevations submitted by Henry N. Talmage, as agent for H.R. Talmage & Son, for the erection of two temporary greenhouse additions, and sixteen (16) temporary greenhouses, located at 2975 Sound Avenue, Riverhead, New York, site plan dated last July 21, 1997, as prepared by Joseph A. Ingegno, L.S., PO Box 1930, Riverhead NY 11901, and elevations dated undated and

dated in-house July 30, 1997, as prepared by Architect unknown, 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 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 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;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
7. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use conducted therein; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Henry N. Talmage, as agent for H.R. Talmage & Son, the Riverhead Planning Department, Riverhead Building Department, and Office of the Town Attorney.

## DECLARATION AND COVENANTS

**THIS DECLARATION**, made the \_\_\_\_\_ day of \_\_\_\_\_, 199\_, made by H.R. Talmage & Son, residing at 2975 Sound Avenue, 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 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 the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use conducted therein.

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

H.R. TALMAGE & SON

By: \_\_\_\_\_

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

On the \_\_\_\_\_ day of \_\_\_\_\_, 199\_, before me personally came \_\_\_\_\_, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at 2975 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

### THE VOTE

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

The Resolution was thereupon duly adopted.

**Adopted**

TOWN OF RIVERHEAD

Resolution #646

8/5/97

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS HIDDEN PHEASANT PATH, CRICKET COURT, PINE COVE COURT, MEROKE TRAIL, MICHAELS LANE, HOLLY BERRY COURT AND RECHARGE BASIN

COUNCILMAN KWASNA

offered the following

resolution, which was seconded by COUNCILMAN WITTEMEIER :

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York, on the 5th day of August, 1997.

**P R E S E N T:**

- James R. Stark, Deputy Supervisor
- Victor Prusinowski, Councilman
- Mark Kwasna, Councilwoman
- James Lull, Councilman
- Otto Wittmeier, Councilman

-----X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

**RESOLUTION and CONSENT**

HIDDEN PHEASANT PATH, CRICKET COURT, PINE COVE COURT, MEROKE TRAIL, MICHAELS LANE, HOLLY BERRY COURT AND RECHARGE BASIN

-----X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known and designated as "Map of Meadowcrest Section 1" and filed in the Office of the Clerk of Suffolk County on July 18, 1994 as Map Number 9537 at Town of Riverhead, County of Suffolk, State of New York; and

WHEREAS, plans for the construction of various improvements to said roads known and designated as HIDDEN PHEASANT PATH, CRICKET COURT, PINE COVE COURT, MEROKE TRAIL, MICHAELS LANE, HOLLY BERRY COURT and RECHARGE BASIN were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, said roads and recharge basin has been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads and recharge basin have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as HIDDEN PHEASANT PATH, CRICKET COURT, PINE COVE COURT, MEROKE TRAIL, MICHAELS LANE, HOLLY BERRY COURT and RECHARGE BASIN, the said Town roads to consist of the land described in the Bargain and Sale Deed dated July 15, 1997 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such Bargain and Sale Deed to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to return the performance bond in the sum of \$179,633.00 upon submission of a one (1) year maintenance bond in the sum of \$179,633.00; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles R. Cuddy, Esq., 445 Griffing Avenue, P.O. Box 1547, Riverhead, New York, 11901; the Superintendent of Highways, the Riverhead Planning Board; the Assessors Office and the Town Attorney's Office.

Dated: Riverhead, New York  
August 5, 1997

TOWN BOARD OF THE TOWN OF  
RIVERHEAD

\_\_\_\_\_  
JAMES R. STARK

\_\_\_\_\_  
VICTOR PRUSINOWSKI

\_\_\_\_\_  
MARK KWASNA

\_\_\_\_\_  
JAMES LULL

\_\_\_\_\_  
OTTO WITTMEIER

8/5/97

# Adopted

## TOWN OF RIVERHEAD

Resolution # 647

### REQUESTS NYS D.O.T. TO POST REDUCED SPEED LIMIT AND SIGNAGE ON EILEEN CIRCLE, JAMESPORT

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN KWASNA :

WHEREAS, the Town Board of the Town of Riverhead recognizes that Eileen Circle, Jamesport is a populated area which requires a minimum speed limit; and

WHEREAS, there is currently signage delineating the speed limit in this area as 40 miles per hour; and

WHEREAS, this particular area of the Town of Riverhead has experienced an increasing amount of motor vehicle traffic, and as such, clear posting of applicable speed limits has become more important than ever for the health, safety and welfare of motorists and residents in the area.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead requests that the Department of Transportation of the State of New York consider the reduction in the speed limit on Eileen Circle, Jamesport from 40 m.p.h. to 30 m.p.h.; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Commissioner of Transportation, State of New York; Regional Director, NYS Department of Transportation; the Riverhead Police Department and Charles Bloss, Highway Superintendent.

### THE VOTE

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

The Resolution was thereupon duly adopted.

E  
Nay  
Nay  
Nay  
Nay  
Nay

thereupon

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 648

### ADOPTS LOCAL LAW AMENDING CHAPTER 101 ENTITLED, "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

offered the following resolution, was seconded by

COUNCILMAN LULL

**WHEREAS**, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

**WHEREAS**, a public hearing was held on the 15th day of July, 1997 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

**NOW THEREFORE BE IT RESOLVED**, that a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

### THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE**, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on August 5, 1997 as follows:

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

<b>Intersection</b>	<b>Stop Sign On</b>	<b>Entrance From</b>
<u>Farm Road West</u>	<u>Farm Road East</u>	<u>North</u>

§101-10. Parking prohibited.

<b>Street</b>	<b>Side</b>	<b>Location</b>
<u>Remsen Road</u>	<u>South</u>	<u>Between Old Country Road and Overlook Drive</u>

Dated: Riverhead, New York  
August 5, 1997

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\* Underscore represents addition(s)

8/5/97

# Adopted

## TOWN OF RIVERHEAD

Resolution # 649

### RELEASES PERFORMANCE BOND OF EAST END COMMONS (B.J.'s & K-MART)

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI :

**WHEREAS**, East End Commons has posted a performance bond #3SM 803 546 00 from American Motorists Insurance Company in the sum of \$325,000.00 representing the 5% site plan bond pursuant to Section 108-133 I. of the Riverhead Town Code; and

**WHEREAS**, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13082 and #13083 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 Three Hundred Twenty Five Thousand and 00/100 (\$325,000.00) Dollars; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Esq, as agent for East End Commons, 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York; the Building Department; the Planning Department and the Accounting Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

August 5, 1997

## TOWN OF RIVERHEAD

Resolution # 650

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - SPECIAL PERMIT - RIVERHEAD REVITALIZATION & PRESERVATION CORPORATION

COUNCILMAN KWASNA

offered the following resolution which

was seconded by COUNCILMAN WITTMEIER

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-39 B(3) of the Town Code Peter S. Danowski for the Riverhead Revitalization & Preservation Corporation for the reestablishment of single family residential use within a restored two story wood frame structure located on a .25 acre parcel zoned Business C located at Roanoke Avenue, Riverhead, and known specifically as SCTM No. 0600-126-4-13, and

**WHEREAS**, by resolution #637 of 1997 the Town Board did declare itself to be the Lead Agency in this matter and did further determine the action to be Type II without a significant impact upon the environment, and

**WHEREAS**, the Town Board desires to hold a public hearing on this petition, now

**THEREFORE, BE IT**

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

### THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 19th day of August, 1997 at 7:30 o'clock p.m. at the Board Meeting Room, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the special permit petition of the Riverhead Revitalization & Preservation Corporation for the reestablishment of single family residential use within a restored two story wood frame structure located on a .25 acre parcel zoned Business C located at Roanoke Avenue, Riverhead, and known specifically as SCTM No. 0600-126-4-13, and

**DATED:** August 5, 1997  
Riverhead, New York

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

**BARBARA GRATTAN, TOWN CLERK**

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 651

### APPROVES APPLICATION OF STADIUM JUMPING, INC.

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN KWASNA :

**WHEREAS**, Stadium Jumping, Inc. has submitted an application for the purpose of conducting a horse show, to be held at Big E. Farm, Inc., Route 25, Jamesport, New York, on August 19, 1997 through August 23, 1997, between the hours of 7:00 a.m. and 6:00 p.m.; and

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; 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 Stadium Jumping, Inc. for the purpose of conducting a horse show, to be held at Big E. Farm, Inc., Route 25, Jamesport, New York, on August 19, 1997 through August 23, 1997, between the hours of 7:00 a.m. and 6:00 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Stadium Jumping, Inc., 3104 Cherry Palm Drive, Suite 220, Tampa, FL, 33619 and the Riverhead Police Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

August 5, 1997

# Adopted

TOWN OF RIVERHEAD

Resolution # 652

## APPOINTS PART-TIME HOUSING INSPECTOR

### IN THE BUILDING DEPARTMENT

**COUNCILMAN PRUSINOWSKI**

offered the following resolution ,

which was seconded by

**COUNCILMAN LULL**

**WHEREAS**, the Building Department has an opening for the position of Part Time Housing Inspector; and

**WHEREAS**, the position was posted as per the rules of Civil Service Employees Association, applications were received, applicants were interviewed and a recommendation was made by the Town Board Personnel Committee.

**NOW, THEREFORE, BE IT, RESOLVED**, effective August 11, 1997, the Town Board hereby appoints Walton Orth to the position of Part Time Housing Inspector in the Building Department subject to approval by the Suffolk County Department of Civil Service, at an hourly rate of pay of \$10.00; and

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

## THE VOTE

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

The Resolution was thereupon duly adopted.

8/5/97

# Adopted

## TOWN OF RIVERHEAD

Resolution # 653

### APPROVES APPLICATION OF LIVING WATER FULL GOSPEL CHURCH

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

**WHEREAS**, Living Water Full Gospel Church has submitted an application for the purpose of conducting a free gospel concert, to be held at the municipal parking lot located behind Sweezy's, Riverhead, New York, on August 23, 1997, between the hours of 6:00 p.m. to 10:00 p.m.; and

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; 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 Living Water Full Gospel Church for the purpose of conducting a free gospel concert, to be held at the municipal parking lot located behind Sweezy's, Riverhead, New York, on August 23, 1997, between the hours of 6:00 p.m. to 10:00 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Living Water Full Gospel Church, 24 Shade Tree Lane, Riverhead, New York, 11901, Ken Testa, P.E. and the Riverhead Police Department.

### THE VOTE

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

The Resolution was thereupon  
duly adopted.

AUGUST 5, 1997

# Adopted

AWARDS BID FOR FOOD  
RESOLUTION # 654

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for FOOD; and

WHEREAS, bids were received, opened and read aloud on the 9th day of July, 1997, at 11:00 P.M. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for FOOD be awarded to LANDMARK FOOD CORP. as indicated on the attached sheets labeled "BID AWARD FOR FOOD".

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a Certified Copy of this Resolution to LANDMARK FOOD CORP. the Nutrition Center and the Purchasing Department.

## THE VOTE

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

The Resolution was thereupon duly adopted.

ITEM NO.	CLASS CODE	DESCRIPTION	AMOUNT	
1	39028	APPLES, FRESH (MAC)	100CT	15.50
2	39354	APPLES, SLICED, CAN	6/10	30.91
3	39354	APRICOT HALVES	6/10	36.00
4	39028	BANANAS, FRESH (40LB)	CASE	19.85
5	39380	BASIL	24OZ	8.98
6	39380	BAY LEAF	10OZ	0.86
7	39387	BEAN SPRICUTS - CAN	6/10	22.90
8	39049	BEEF, STEW	LB	1.77
9	39084	BEETS, SLICED	6/10	18.60
10	37515	BISCUITS, OVEN READY	120/CASE	11.40
11	37515	BREAD CRUMBS, ITALIAN	6/5LB	18.90
12	39084	BROCCOLI SPEARS, FROZEN (3LB. PKG.)	12/CASE	17.40
13	39084	BROCOLLI, CHOPPED, FROZEN (2.5LB. PKGS.)	12/CASE	15.10
14	39084	BRUSSEL SPROUTS, FROZEN (2.5LB. PKGS.)	12/CASE	17.50
15	38010	BUTTER PATTIES (IND.)	47CT/17LB	24.90
16	38010	BUTTER SOLIDS (1LB)	36/CASE	48.90
17	39084	CABBAGE (24CT)	50LB/CASE	14.50
18	39084	CABBAGE, RED	6/10	28.90
19	39380	CAJUN SPICE	14OZ	5.10
20	38512	CAKE MIX, MODERN MAID, YELLOW (5LB BOX)	6/CASE	41.00
21	38512	CAKE, BROWNIE, SHEET, FROZEN	3/80OZ	41.00
22	38512	CAKE, CARROT, SHEET, FROZEN	3/84OZ	41.00
23	38512	CAKE, CRUMB, SHEET, FROZEN	3/24CUT	39.50
24	38512	CAKE, POUND (1LB. EACH)	12/CASE	
25	38512	CAKE, RASPBERRY, SHEET, FROZEN	3/24CUT	39.80
26	39028	CANTELOUPES	18/CASE	19.70
27	39084	CARROTS, DICED, FROZEN (2.5LB. PKG.)	12/CASE	12.60
28	39084	CARROTS, FRESH	6/1LB	1.87
29	39084	CAULIFLOWER, FROZEN (2LB. PKGS.)	12/CASE	18.80
30	39084	CELERY STALKS (PRICE PER BUNCH)	BUNCH	4.27
31	39335	CEREAL, BRAN FLAKES (IND.)	96CT	4.10
32	39335	CEREAL, CORN FLAKES (IND.)	96/CASE	19.60
33	39335	CEREAL, CREAM OF WHEAT	12/28OZ	19.60
34	39335	CEREAL, OATMEAL	12/48OZ	35.25
35	39335	CEREAL, RAISIN BRAN (IND.) KELLOGGS	72/CASE	20.50
36	39335	CEREAL, SPECIAL "K" (IND.) KELLOGGS	72/CASE	25.52
37	39335	CEREAL, TOASTED OATS (IND.)	96CT	25.52
38	39007	CHEESE, AMERICAN (LOAF) (5 LB)	LB	1.68
39	39007	CHEESE, COTTAGE	5LB TUB	6.87
40	39007	CHEESE, MOZZARELLA (5 LB)	LB	1.87
41	39007	CHEESE, PARMESAN, IMPORTED .	5LB TUB	19.25
42	39007	CHEESE, RICOTTA	3LB	3.50
43	39028	CHERRIES	1GAL	13.40
44	39387	CHILI (50 OZ.)	12/CASE	

ITEM NO.	CODE	DESCRIPTION	QUANTITY	PRICE
45	39380	CHILI POWDER	16 OZ	5.10
46	39380	CINNAMON	14OZ	5.80
47	39340	COFFEE (1LB. PKGS.)	22/CASE	74.80
48	39340	COFFEE, DECAF (1LB. PKGS.)	22/CASE	88.20
49	39340	COFFEE, SANKA, (IND.) (5PKGS/100)	CASE	48.00
50	39084	COLLARD GREENS, FROZEN (3LB. PKGS.)	12/CASE	21.70
51	39084	CORN, WHOLE KERNEL	6/10	21.80
52	39049	CORNER BEEF BRISKET-COOKED/RAW	LB	1.42
53	39343	CRACKERS, PREMIUM UNSALTED	SE/500-2PK	13.80
54	39348	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	6/10	36.79
55	39084	CUCUMBERS (5LB)	5LB	1.77
56	38512	DANISH, ASSTD., FROZEN, WRAPPED	24CT	12.80
57	39348	DRESSING, CAESAR, CREAMY (GAL. JARS)	4/CASE	39.00
58	39348	DRESSING, COLESLAW (GAL. JARS)	4/CASE	24.60
59	39348	DRESSING, ITALIAN (4-GAL. JARS)	CASE	23.00
60	39348	DRESSING, ITALIAN, CREAMY (GAL. JARS)	4/CASE	24.50
61	39021	EGG PRODUCT, FROZEN (5LB. CONTAINERS)	6/CASE	32.60
62	39021	EGGS, LARGE	15 doz 30DZ/CASE	15.40
63	39028	FILLING-BLUEBERRY	6/10	55.00
64	38546	FISH CAKES	360/CASE	66.80
65	38546	FISH, TUNA, LARGE CAN (66-1/2OZ)	6/CASE	39.70
66	38546	FISH, FLOUNDER, PRECOOKED, BREADED	10LB/CASE	34.80
67	38546	FISH, SEA GRILL, PLAIN, FROZEN (4OZ)	40/CASE	<del>11.70</del> NOT AVAILABLE
68	39351	FLOUR	25LB BAG	<del>11.70</del> 11.75
69	38596	FRENCH FRIES, FROZEN, OVENCOOKED (5LB)	6/CASE	<del>11.70</del> 15.93
70	38506	FRENCH TOAST	96/CASE	<del>11.70</del> 12.83
71	39354	FRUIT COCKTAIL	6/10	35.40
72	39354	FRUIT SALAD MEDLEY	4/1GAL	35.80
73	39354	FRUIT SALAD, TROPICAL	6/10	<del>11.70</del> 35.80
74	39380	GARLIC POWDER	18OZ	<del>11.70</del> 5.10
75	39343	GRAHAM CRACKER CRUMBS (10LB. BAG)	10LB. BAG	<del>11.70</del> 16.82
76	39348	GRAVY MASTER	12/QT/CS	<del>11.70</del> 73.38
77	39348	GRAVY, BEEF, CAMPBELL'S (51OZ. CANS)	12/CASE	24.18
78	39348	GRAVY, CHICKEN, CAMPBELL'S (51OZ. CANS)	12/CASE	28.15
79	39348	GRAVY, TURKEY (LEGAUT)	12/#5	33.90
80	39049	HASH, CORNER BEEF	6/10	32.50
81	39327	HOT CHOCOLATE, NESTLES (50ENV/BOX)	6BOX/CASE	<del>11.70</del> 32.25
82	39385	ICED TEA MIX, NESTEA	24/16OZ	<del>11.70</del> 22.25
83	38596	ITALIAN BEANS, FROZEN (2-1/2LB. PKG.)	12/CASE	15.20
84	39346	JELLO, CITRUS	12/CASE	22.57
85	39346	JELLO, RED 24OZ	12/CASE	22.57
86	39359	JELLY, GRAPE (4LB)	6/CASE	23.00
87	39359	JELLY, GRAPE (INDIVIDUAL) (ASSTD 7.59)	200/CASE	5.70
88	39300	JUICE, APPLE (46OZ)	12/CASE	16.75

ITEM NO.	CLASS CODE	DESCRIPTION	UNIT AMOUNT	PRICE
89	39300	JUICE, APPLE (6OZ)	48/CASE	15.60
90	39300	JUICE, CRANBERRY (46OZ)	12/CASE	23.71
91	39300	JUICE, CRANBERRY (6OZ)	48/CASE	15.60
92	39300	JUICE, GRAPE (46OZ)	12/CASE	20.97
93	39300	JUICE, GRAPE (6OZ)	48/CASE	16.90
94	39300	JUICE, GRAPEFRUIT (46OZ)	12/CASE	14.00
95	39300	JUICE, GRAPEFRUIT (6OZ)	48/CASE	12.90
96	39300	JUICE, ORANGE (46OZ)	12/CASE	18.25
97	39300	JUICE, ORANGE - FROZEN (4OZ)	48/CASE	12.76
98	39300	JUICE, PINEAPPLE DOLE (46OZ)	12/CASE	15.99
99	39300	JUICE, TOMATO, SACRAMENTO (46OZ)	12/CASE	11.98
100	39348	KETCHUP HEINZ (INDIVIDUAL)	1000/CASE	18.06
101	39348	KETCHUP, HEINZ	6/10	18.80
102	38596	KIDNEY BEANS (6LB. CANS)	6/CASE	13.85
103	39361	LASAGNA, VEGETABLE, STOUFFERS	4/96	51.00
104	39361	LASAGNA ROLLS UP	60/CASE	-
105	39300	LEMON, FRESH	140/CT	22.60
106	39300	LEMCN JUICE	12QTS/CASE	16.55
107	39360	LEMONADE MIX, PINK	12/24OZ	16.25
108	39084	LETTUCE, ICEBERG	24/CASE	18.60
109	39384	LIMA BEANS, FROZEN (25OZ/PKG)	12/CASE	25.00
110	39361	MACARONI, ELBOW	20LB	11.82
111	39361	MACARONI, SHELLS, MEDIUM	20LB	11.82
112	39361	MACARONI, TRI-COLOR	10LB	11.00
113	39361	MANICOTTI, CELENTANO	80/2.4OZ	24.90
114	39348	MAYONNAISE (IND) NUGGET	200CT/CASE	6.90
115	39348	MAYONNAISE, HELLMANN'S	CASE/4GAL	35.80
116	39364	MILK, EVAPORATED	ASE/48TALL	35.60
117	37515	MUFFIN MIX, BLUEBERRY (5LB. PKGS.)	6/CASE	31.50
118	39084	MUFFIN MIX, CORN (5LB. PKGS.) MM DELUXE	6/CASE	32.50
119	39084	MUSHROOMS, CAN	6/10	31.65
120	39348	MUSTARD, GULDEN'S	CASE/4GAL	22.45
121	39348	MUSTARD, GULDEN'S (INDIVIDUAL)	500/CASE	11.15
122	39361	NOODLES, LASAGNE	10LB/BOX	9.25
123	39361	NOODLES, ZITI	20LB BOX	11.92
124	39361	NOODLES, CHOW MEIN	4/5LB TUB	26.80
125	39361	NOODLES, EGG	10LB BOX	8.90
126	39361	NOODLES, MEDIUM	10LB BOX	8.90
127	39361	NOODLES, SPIRAL	20LB BOX	12.85
128	39384	NUTMEG	16OZ	5.64
129	39384	OLIVES, GREEN (125CT)	1GAL	12.92
130	39380	ONION POWDER	19OZ	4.80
131	39384	ONIONS, PEARL, CANNED	6/10	24.89
132	39384	ONIONS, SPANISH, FRESH	25LB BAG	8.65

*special order*

ITEM NO.	CLASS CODE	DESCRIPTION	AMOUNT	
133	39348	ORANGES, MANDARIN (93-1/2OZ. CANS)	6/CASE	32.00
134	39348	ORANGES, FRESH	100/CASE	15.80
135	39380	OREGANO	16OZ	6.10
136	39346	PANCAKE, DOWNYFLAKE	96/CASE	12.60
137	39380	PAPRIKA	16OZ	5.80
138	39380	PARSLEY FLAKES	8OZ	5.60
139	39348	PEACHES, FRESH-LARGE, 39LBS.	CASE	NO BID
140	39348	PEACHES, SLICED	6/10	33.50
141	39368	PEANUT BUTTER, SKIPPY(5LB.)	6/CASE	<del>48.00</del> 38.60
142	39348	PEAR HALVES	6/10	32.00
143	39384	PEAS, FROZ (2.5LB. PKG.)	12/CASE	18.90
144	39384	PEAS, SNAP, FROZEN (2LB. BAG)	12/CASE	26.73
145	39384	PEPPER, BLACK	16OZ	5.90
146	39384	PEPPERS, FRESH GREEN	25LBS	NO BID
147	39384	PEPPER STRIPS	6/10	14.30
148	39369	PICKLES, DILL	4GAL/CASE	13.60
149	39369	PICKLES, DILL, CHIPS-B&J (1GAL. JARS)	4/CASE	13.60
150	39346	PIE SHELLS, FROZEN 10"	20/CASE	18.30
151	39346	PIES, MRS. SMITH, APPLE, 10"	6/CASE	18.60
152	39354	PINEAPPLE CHUNKS	6/10	29.20
153	39354	PINEAPPLE, SLICED	6/10	23.00
154	39354	PLUMS, WHOLE PURPLE	6/10	31.20
155	38596	PORK BEAN BEANS	6/10	12.60
156	39049	POT PIE, BEEF	24/7OZ	18.20
157	38544	POT PIE, CHICKEN	24/7OZ	17.20
158	39310	POTATO CHIPS (VENDING)	6OCT	12.90
159	38596	POTATO, HASH BROWN PATTY	120/CASE	14.12
160	38596	POTATOES, DICED	6/10	14.28
161	39094	POTATOES, FRESH, IDAHO	100OCT	18.55
162	39387	POTATOES, INSTANT	6/10	32.70
163	38596	POTATOES, SLICED	6/10	13.60
164	39084	POTATOES, SWEET, YAMS	6/10	18.10
165	39084	POTATOES, WHOLE (70-80OCT)	6/10	13.50
166	39346	PUDDING, CHOCOLATE	6/10	17.80
167	39346	PUDDING, LEMON	6/10	17.80
168	39346	PUDDING, TAPIOCA	6/10	21.50
169	39346	PUDDING, VANILLA	6/10	19.80
170	39360	PUNCH, FRUIT (46OZ CANS)	12/CASE	17.25
171	39353	RAISINS	30LBS	37.60
172	39361	RAVIOLI, CANNED	6/10	32.15
173	39361	RAVIOLI, CHEESE, FROZEN	30OCT	12.60
174	39369	RELISH	4GAL/CASE	17.80
175	39369	RELISH (INDIVIDUAL)	200/CASE	10.30
176	39372	RICE PILAF	6/36OZ	22.60

- MARKET PRICE WHEN AVAILABLE  
38.60

ITEM NO.	CODE	DESCRIPTION	UNIT	PRICE
177	39372	RICE, WILD (36OZ. PKG.)	6/CASE	41.38
178	39372	RICE, UNCLE BEN'S	25LB BAG	15.71
179	37515	ROLLS, DINNER	144/CASE	14.89
180	37515	ROLLS, HAMBURGER	10PK./CASE	17.68
181	37515	ROLLS, HOT DOG (12PKG.)	12/CASE	17.90
182	39069	SALAD, THREE BEAN	6/10	29.46
183	39370	SALT	24/26OZ	10.02
184	39380	SALT, SEASONED	2LB	7.52
185	39348	SAUCE, APPLE	6/10	18.66
186	39348	SAUCE, BARBEQUE (4-GAL. JARS) OPEN PIT	CASE	33.61
187	39348	SAUCE, CHEESE, CAMPBELL'S	12/#5	39.69
188	39348	SAUCE, SOY (1GAL.)	6/CASE	15.90
189	39348	SAUCE, SPAGHETTI	6/10	17.70
190	39348	SAUCE, TOMATO	6/10	15.90
191	39348	SAUCE, WORCESTERSHIRE (1GAL.)	4/CASE	19.10
192	39348	SAUERKRAUT	6/10	11.70
193	38546	SCROD, NEW ENGLAND STYLE (10LB. PKG.)	6/CASE	44.10
194	38546	SEA LEG SUPREME	5LB/BOX	15.26
195	38546	SEA NUGGETS, OVEN READY	10LB/CASE	25.60
196	39361	SHELLS, STUFFED, MEDIUM	96CT	24.50
197	39378	SOUP BASE, CREAMED, KNORR	6/2LB	51.57
198	39378	SOUP, BEEF BARLEY, CAMPBELLS (LG) (51OZ)	12/CASE	39.80
199	39378	SOUP, BEEF NOODLE, CAMPBELLS (SM) (7.25OZ)	24/CASE	special
200	39378	SOUP, CHICKEN & RICE, CAMPBELLS (SM) (7.25OZ)	24/CASE	special
201	39378	SOUP, CHICKEN NOODLE, CAMPBELLS (LG) (51OZ)	12/CASE	29.80
202	39378	SOUP, CHICKEN NOODLE, CAMPBELLS (SM) (7.25OZ)	24/CASE	special
203	39378	SOUP, CLAM CHOWD, MANHATTAN, CAMP. (LG) (51OZ)	12/CASE	37.00
204	39378	SOUP, CREAM/CELERY, CAMPBELLS (LG) (51OZ)	12/CASE	29.32
205	39378	SOUP, CREAM/MUSHROOM, CAMPBELLS (LG) (51OZ)	12/CASE	32.28
206	39378	SOUP, SPLIT PEA, CAMPBELLS (LG) (51OZ)	12/CASE	34.52
207	38030	SOUR CREAM	5LB. CONT.	5.12
208	39348	SOY SAUCE (1GAL. JAR)	6/CASE	14.40
209	39361	SPAGHETTI, LONG	20LB BOX	16.50 11.82
210	38596	SPINACH, CHOPPED, FROZ (3LB. PKG.)	12/CASE	29.50
211	38596	SQUASH, YELLOW, SLICED, FROZEN (3LB. PKG.)	12/CASE	29.56
212	39342	STARCH, CORN 1LB	24/CASE	12.88
213	38548	STRAWBERRIES, SLICED, FROZEN (6.5OZ)	6/CASE	29.25
214	38596	STRING BEANS, REG. CUT, FROZ (2.5LB. PKG.)	CASE/12PK	16.80
215	16072	STUFFING, UNCLE BEN'S (1LB. BAGS)	6/CASE	28.92
216	39381	SUGAR (5LB. PKG.)	8/5LB/CASE	22.20
217	39381	SUGAR (IND.)	2000CT	9.80
218	39381	SUGAR, BROWN (1LB. PKG.)	24/CASE	17.23
219	39381	SWEET & LOW (2PKG/2000)	CASE	16.40
220	39382	SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND	100/CASE	13.87

ITEM NO.	CLASS CODE	DESCRIPTION	UNIT AMOUNT	
221	39382	SYRUP, PANCAKE (1GAL.)	4/CASE	<u>12.90</u>
222	39384	TEA, DECAF (IND.) (PKG/100)	5/CASE	<u>24.57</u>
223	39384	TEA-LIPTON	10/100	<u>29.85</u>
224	39384	THYME	28OZ	<u>12.15</u>
225	39378	TOMATO PASTE	6/10	<u>24.60</u>
226	39386	TOMATO PUREE	6/10	<u>16.97</u>
227	39386	TOMATOES, BEEFSTEAK	LB.	<u>NO BID - market price</u>
228	39386	TOMATOES, CHERRY	12/PT	<u>NO BID - market price</u>
229	39386	TOMATOES, CRUSHED	6/10	<u>19.52</u>
230	39084	TOMATOES, WHOLE	6/10	<u>15.83</u>
231	38596	TURNIPS, FROZEN (2.5LB. PKG.)	12/CASE	<u>12.90</u>
232	39348	VANILLA FLAVORING (IMITATION)	1QT	<u>2.33</u>
233	39375	VEGETABLE, ITALIAN BLEND, FROZEN (2LB. BAG)	12/CASE	<u>18.70</u>
234	39375	VEGETABLE, NORMANDY BLEND, FROZ. (2LB. BAG)	12/CASE	<u>18.70</u>
235	39375	VEGETABLE, SCANDINAVIAN BLEND, FROZ. (2LB. B	12/CASE	<u>18.70</u>
236	39375	VEGETABLE OIL (GAL. JARS)	6/CASE	<u>25.82</u>
237	39388	VINEGAR, WHITE (1GAL)	4/CASE	<u>4.95</u>
238	38556	WAFFLES, DOWNYFLAKE	96/CASE	<u>17.61</u>
239	39028	WATERMELON (WHOLE) X-LARGE	EACH	<u>market price</u>
240	38596	WAXED BEANS, FROZEN (3LB. PKG.)	12/CASE	<u>19.50</u>
241	38030	WHIPPED CREAM, EVERFRESH (15OZ)	12/CASE	<u>22.60</u>
242	38030	WHIPPED TOPPING, EVERY READY	12QT/CASE	<u>28.75</u>
243	38090	YOGURT, ALL LOW FAT, FLAVORS	12/8OZ	<u>7.20</u>
244	39361	ZITI, BAKED, 516 FROZEN	5LB/BOX	<u>9.30</u>
245	39084	ZUCCHINI & TOMATOES	6/10	<u>28.60</u>
246	38596	ZUCCHINI, SLICED, FROZEN (3LB. PKG)	12/CASE	<u>18.90</u>

# Adopted

AUGUST 5, 1997

## TOWN OF RIVERHEAD

RESOLUTION # 655AUTHORIZATION TO REPUBLISH BID

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

WHEREAS, the bid for STEEL TOE SAFETY SHOES & BOOTS was scheduled to be received, opened and read aloud on the 30th day of July, 1997 at 11:00 a.m., in the Town Clerk's office; and

WHEREAS, no bids were received; and

WHEREAS, it is the decision of the Purchasing Department that the Town Board consider readvertising for sealed bids on STEEL TOE SAFETY SHOES & BOOTS; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to readvertise for sealed Bids for STEEL TOE SAFETY SHOES & BOOTS for use by the Town of Riverhead.

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is, authorized to forward a copy of this Resolution to all Departments.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS (REBID)**

Sealed bids for the purchase of STEEL TOE SAFETY SHOES & BOOTS for use by the Town of Riverhead will be received by the Town Clerk at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 2:00 p.m. on AUGUST 14, 1997.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR STEEL TOE SAFETY SHOES & BOOTS.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

**THE VOTE**

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

The Resolution was thereupon duly adopted.

**Adopted**

Resolution # 656

**AUTHORIZES PUBLICATION OF DISPLAY AD**  
**RE: ATTENDANCE AT SUFFOLK COUNTY POLICE ACADEMY**

**COUNCILMAN PRUSINOWSKI** offered the following resolution

which was seconded by **COUNCILMAN LULL**

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the below advertisement as a display ad in the August 6, 1997 issue of Suffolk County Life.

**TOWN OF RIVERHEAD**  
**PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, the Town of Riverhead is seeking candidates to attend the Suffolk County Police Academy for the purpose of serving as Part-time Police Officers with the Town of Riverhead Police Department. Candidates for the position must:

1. Have reached age twenty(20) by October 27, 1997;
2. Be a resident of the Town of Riverhead at the time of application;
3. Be a high school graduate or possess a high school equivalency diploma, recognized by the New York State Department of Education;
4. Successfully pass a qualifying psychological evaluation as directed by the Suffolk County Department of Civil Service;
5. Successfully pass a qualifying medical evaluation as directed by the Suffolk County Department of Civil Service;
6. Successfully pass a qualifying physical fitness agility evaluation at the direction of the Suffolk County Department of Civil Service;
7. Be a United States citizen;
8. All candidates will be required to submit to polygraph testing as directed.

- 9. Possess a valid New York State operator's or chauffeur's license at the time of original appointment and throughout their employment;
- 10. Successfully pass a candidate investigation conducted by the Suffolk County Police Department;
- 11. Attend the Suffolk County Police Academy for a total of 445 hours of instruction. Classes will be conducted at the Suffolk County Police Academy, 150 Southern Blvd., Nesconset, NY, on Mondays, Wednesdays and Thursdays, between the hours of 6 P.M. and 10 P.M.; also Saturdays between the hours of 8 A.M. and 4 P.M.
- 12. The course of instruction is scheduled to begin at 6:00 p.m. on Monday, October 27, 1997.

If the candidate fulfills the basic requirements and successfully completes the courses at the Suffolk County Police Academy, that graduate will be awarded a certificate by the Bureau for Municipal Police, which certifies that person as a Police Officer in the State of New York.

Following graduation, the candidate is required to have on-the-job training with the Town of Riverhead for a period of 40 hours.

Any individual requesting further information on this program is directed to call the Riverhead Police Department at 727-4500, ext. 315.

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 657

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 58 ENTITLED, "DOGS" OF THE RIVERHEAD TOWN CODE**

**COUNCILMAN LULL**

\_\_\_\_\_ offered the following resolution, was seconded by

**COUNCILMAN PRUSINOWSKI** \_\_\_\_\_ :

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 58 entitled, "Dogs" of the Riverhead Town Code once in the August 13, 1997 issue of the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Dave Halliday, Dog Control Officer; Councilman James Lull; the Police Department and the Towns of Brookhaven, Southold and Southampton.

### THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 2nd day of September, 1997 at 7:15 o'clock p.m. to consider an amendment to Chapter 58 entitled, "Dogs" of the Riverhead Town Code 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.)~~ forty dollars (\$40.) for the second or any subsequent offense nor more than one hundred dollars (\$100.) .

Dated: Riverhead, New York  
August 5, 1997

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD  
BARBARA GRATTAN, Town Clerk

\* Underline represents addition(s)

\*\* Overstrike represents deletion(s)

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 658

**RESCINDS RESOLUTION 607 OF 1997 AND AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PROPOSED LEASE OF SPRINT SPECTRUM, L. P.**

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

**COUNCILMAN WITTMEIER**

WHEREAS, by Resolution Number 607 of 1997, adopted by the Town Board on July 15, 1997, the Town Clerk was authorized to publish and post public notice to hear all interested parties with regard to the proposed lease by SPRINT SPECTRUM, L.P., to install equipment at the Route 58 site; and

WHEREAS, the public notice attached to Resolution Number 607 of 1997 provided that said hearing would occur on the 19th day of August, 1997 at the Jamesport Community Center; and

WHEREAS, it has become necessary for the Town Board to hold its regular meeting on August 19, 1997 at Riverhead Town Hall instead of Jamesport Community Center.

NOW THEREFORE BE IT RESOLVED, that Town Board be and hereby rescinds Resolution Number 607 of 1997 and, be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice which now calls for the public hearing to be held at Riverhead 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 Gary Pendzick, Pierre G. Lundberg, Esq., Allen M Smith, Esq. and Sprint Spectrum, L.P.

### THE VOTE

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

The Resolution was thereupon duly adopted.

*Dot Windsor*

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 19th day of August, 1997 at 7:15 o'clock in the evening p.m. to hear all interested parties with regard to the proposed lease by SPRINT SPECTRUM, L.P., to install equipment at the Route 58 site under certain terms and conditions as agreed to between the parties. A copy of the proposed lease agreement is available at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead New York 11901 during normal business hours.

Dated: Riverhead, New York  
August 5, 1997

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\* Underscore represents addition(s)

August 5, 1997

# Adopted

## TOWN OF RIVERHEAD

Resolution # 659**PROMOTES CLERK TYPIST TO  
ACCOUNT CLERK TYPIST**

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by COUNCILMAN KWASNA

**WHEREAS**, the Department Head of the Building Department has requested and recommended a promotion of a Clerk Typist to Account Clerk Typist; and

**WHEREAS**, Joanne Krajewski appears on the Suffolk County Department of Civil Service List of Eligibles #97- for the title of Account Clerk Typist.

**NOW, THEREFORE, BE IT RESOLVED**, effective August 6, 1997, the Town Board hereby promotes Joanne Krajewski to the position of Account Clerk Typist, Group 9 Step 3 of the Civil Service Employees Association Salary Schedule, at an annual salary of \$26,021.76; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Leroy E. Barnes, Jr., Joanne Krajewski and the Office of Accounting.

## THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

8/5/97

TOWN OF RIVERHEAD

Resolution # 660

## APPOINTMENT OF A PARK ATTENDANT TO THE RIVERHEAD RECREATION DEPARTMENT

**COUNCILMAN PRUSINOWSKI**

Offered the following

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

RESOLVED, that Geoff Herzog is hereby appointed to serve as a Park Attendant, effective August 5, 1997 to and including December 31, 1997 to be paid at the rate of \$5.50 per hour 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	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowski	<b>Aye</b>	Nay
Stark	<b>Aye</b>	Nay

The Resolution was thereupon duly adopted.

# Adopted

8/5/97  
7/22/97

TOWN OF RIVERHEAD

Resolution # 661

## RATIFIES APPOINTMENT OF A LIFEGUARD TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Dennis Fagan is hereby appointed to serve as a lifeguard, effective May 20, 1997 to and including September 1, 1997 to be paid at the rate of \$7.00 per hour 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
2. 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.

This appointment was necessary, a previous resolution was submitted on May 20, 1997 which was misplaced.

### THE VOTE

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

The Resolution was thereupon duly adopted.

August 5, 1997

# Adopted

TOWN OF RIVERHEAD

Resolution # 662

## APPOINTS DETENTION ATTENDANT

### TO THE POLICE DEPARTMENT

COUNCILMAN PRUSINOWSKI

offered the following resolution,

which was seconded by

COUNCILMAN LULL

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

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

NOW, THEREFORE, BE IT RESOLVED, effective immediately, the Town Board  
hereby appoints Barbara A. Bouchard to the position of Detention Attendant at an  
hourly rate of pay of \$11.20; and

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

### THE VOTE

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

The Resolution was thereupon  
duly adopted.

Not

Not  
**Adopted**

8/5/97

TOWN OF RIVERHEAD

Resolution # 663

**AUTHORIZES TOWN SUPERVISOR TO EXECUTE AGREEMENT WITH GARY JACQUEMIN**

**COUNCILMAN WITTMEIER**

offered the following resolution, was seconded by

**COUNCILMAN KWASNA**

**WHEREAS**, by resolution #562, dated July 16, 1996, the Town Board of the Town of Riverhead entered into a one (1) year agreement with Gary Jacquemin, Architect for services rendered in connection with the Riverhead Business Improvement District (BID); and

**WHEREAS**, by letter dated July 30, 1997, Vicki Staciwo, Director of BID, advised that the Board of Directors of BID voted to extend said one (1) year agreement with Gary Jacquemin, Architect, at their July 23, 1997 meeting.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead be and hereby consents to a one (1) year extension to the Agreement between BID and Gary Jacquemin, Architect, terms and conditions of said Agreement to remain in full force and effect; and be it further

**RESOLVED** that the Town Board be and hereby authorizes the Supervisor to execute said Agreement; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Business Improvement District, 112 West Main Street, Riverhead, New York, 11901; Gary Jacquemin, AIA, 21 E. 2nd Street, Riverhead, New York, 11901; the Town Attorney and the Accounting Department.

**THE VOTE**

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

The Resolution was thereupon duly ~~adopted~~. Not adopted

August 5, 1997

# Adopted

## TOWN OF RIVERHEAD Resolution #664

### RATIFIES SITE PLAN APPROVAL OF COUNTRY COMMONS AT AQUEBOGUE

COUNCILMAN PRUSINOWSKI offered the following resolution, which was

seconded by COUNCILMAN LULL:

**WHEREAS**, by resolutions #116, 201, and 262, dated February 3, 1987, March 7, 1989, and April 17, 1990, respectively, the Town Board of the Town of Riverhead did approve and amend the site plan for Country Commons at Aquebogue; and

**WHEREAS**, a temporary certificate of occupancy for the initial building was issued in 1994, which has since expired; and

**WHEREAS**, a valid building permit presently exists for the second (westerly) building; and

**WHEREAS**, it is necessary that the approved landscaping be installed prior to the issuance of permanent certificates of occupancy and release of the performance bond; and

**WHEREAS**, the present owner has expressed his willingness and intent to complete said landscaping upon issuance of a certificate of occupancy for the easterly building, such that a tenant may be secured for the vacant building; and

**WHEREAS**, it is the desire of this Town Board to facilitate the occupancy of the premises;

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Building Department be and is hereby authorized to issue a certificate of occupancy for the easterly building, subject to the completion of all improvements necessary for the occupancy of the westerly building, the completion of all approved landscaping, and the owner's obtaining a final certificate of occupancy for both buildings and the site improvements within twelve (12) months from the date of this resolution; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Country Commons at Aquebogue, Inc., c/o Russell Machover, 52 Maple Run Drive, Jericho NY 11753, the Riverhead Planning Department, Building Department, and Office of the Town Attorney.

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 665

**RETURNS SECURITY BOND FOR HOUSEHOLD HAZARDOUS WASTE  
COLLECTION TO CHEMICAL POLLUTION CONTROL, INC. OF NEW YORK**

**COUNCILMAN LULL**

\_\_\_\_\_ offered the following resolution, was seconded by

**COUNCILMAN PRUSINOWSKI** :

**WHEREAS**, by resolution #339 adopted on May 6, 1997 by the Town Board, the Town Clerk was authorized to publish and post request for proposals to conduct Household Hazardous Waste Collection Days; and

**WHEREAS**, one (1) request was received from Chemical Pollution Control, Inc. of New York; and

**WHEREAS**, by resolution #402 adopted on May 20, 1997, the Town Board awarded the bid to Chemical Pollution Control, Inc. of New York.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board be and hereby authorizes the Town Clerk to return the bid security in the sum of \$1,275.00 to Chemical Pollution Control, Inc. of New York; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Chemical Pollution Control, Inc. of New York, 120 South Fourth Street, Bay Shore, New York, 11706; John Reeve, Sanitation Supervisor; the Town Attorney's Office and the Accounting Department.

## THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

8/5/97

## TOWN OF RIVERHEAD

RESOLUTION # 666

AWARDS BID FOR TOWN HALL FIRE ESCAPE

ADOPTED: AUGUST 5, 1997

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of the Town Hall Fire Escape in the Accounting Office; and

WHEREAS, three (3) bids were received, opened and read aloud on the 30th day of June, 1997, the time and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Town Hall Fire Escape be and is hereby awarded to Carter-Melence, Inc. for the sum of Forty Eight Thousand Dollars & 00/100, (\$48,000.00); and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Carter-Melence, Inc., 104 New York Avenue, P. O. Box 907, Sound Beach, NY 11789-0907, Ken Testa and the Office of Accounting.

## THE VOTE

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

The Resolution was thereupon duly adopted.

August 5, 1997

# Adopted

TOWN OF RIVERHEAD

Resolution # 667

## EDWARDS & REILLY AVENUE DRAINAGE

### CAPITAL PROJECT

### BUDGET ADJUSTMENT

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

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

095731.494100.40071 SERIAL BOND PROCEEDS SOURCE: \$130,000.

406.085400.523008.40071 DRAINAGE CONSTRUCTION USE: \$130,000.

## THE VOTE

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

The Resolution was thereupon duly adopted.

August 5, 1997

# Adopted

1237

TOWN OF RIVERHEAD

Resolution # 668

## 1997 RECREATION CAPITAL IMPROVEMENT PROJECTS

### BUDGET ADOPTION

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

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

		<b>FROM:</b>	
95031.48190.70039	TRANSFER FROM SPECIAL TRUST	\$15,000.	
		<b>TO:</b>	
406.071100.523000.70039	SENIOR CITIZEN BOCCE COURT		\$2,000.
406.071100.524407.70039	SIGNAGE EXPENSE		2,500.
406.071100.523020.70039	WADING RIVER BEACH FENCING		1,000.
406.071100.524910.70039	STOTZKY PARK SAFETY IMPROVMTS		6,500.
406.071100.524914.70039	PICNIC TABLES		3,000.

### THE VOTE

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

The Resolution was thereupon duly adopted.

August 5, 1997

# Adopted

TOWN OF RIVERHEAD

Resolution # 669

## GENERAL FUND

### BUDGET ADJUSTMENTS

COUNCILMAN WITTMEIER

offered the following resolution,

which was seconded by COUNCILMAN KWASNA

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

		FROM:	
012200.542100	SUPERVISOR, OFFICE SUPPLIES	\$	750.
031200.524410	POLICE, BIKE PATROL EXPENSE		350.
031200.524912	POLICE, SCUBA EQUIPMENT		300.
031200.542305	POLICE, AMMUNITION EXPENSE		475.
031200.545400	POLICE, MOTOR VEHICLE LEASE		1,450.
031220.542320	BAY CONSTABLE, POLLUTION CONTROL EXP		200.
TO:			
001.012200.549000	SUPERVISOR, MISC EXPENSE	\$	750.
001.031200.541402	POLICE, SCUBA MAINTENANCE EXPENSE		300.
001.031200.541427	POLICE, BIKE PATROL		350.
001.031200.542307	POLICE, ROAD FLARES EXPENSE		1,925.
001.031220.542400	BAY CONSTABLE, UNIFORM EXPENSE		200.

## THE VOTE

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

The Resolution was thereupon duly adopted.

August 5, 1997

# Adopted

TOWN OF RIVERHEAD

Resolution # 670

HULSE LANDING ROAD

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN WITTMEIR offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

**FROM:**

\$ 30,000.

371800.547900.70020

CONTINGENCY

**TO:**

\$23,000.

406.071800.547900.70020

CONSTRUCTION

7,000.

406.071800.543505.70020

ENGINEERING

## THE VOTE

Wittmeier      **Aye**      Nay

Kwasna        **Aye**      Nay

Lull            **Aye**      Nay

Prusinowski   **Aye**      Nay

Stark           **Aye**      Nay

The Resolution was thereupon duly adopted.

August 5, 1997

# Adopted

TOWN OF RIVERHEAD

Resolution # 671

ROAD IMPROVEMENTS/ VARIOUS

CAPITAL PROJECTS

BUDGET ADOPTIONS

COUNCILMAN WITTMEIR offered the following resolution,

which was seconded by COUNCILMAN KWASNA

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

**RIVER ROAD (Manorville)**

		<b>FROM:</b>	
406.095731.494200.45006	SERIAL BOND PROCEEDS	\$110,000.	
			<b>TO:</b>
406.051100.541301.45006	ROAD PAVING EXPENSE		\$110,000.

**WADING RIVER MANOR ROAD**

		<b>FROM:</b>	
406.095731.494200.45007	SERIAL BOND PROCEEDS	\$270,000.	
			<b>TO:</b>
406.051100.541301.45007	ROAD PAVING EXPENSE		\$270,000.

**LONG POND ROAD**

		<b>FROM:</b>	
406.095731.494200.45008	SERIAL BOND PROCEEDS	\$70,000.	
			<b>TO:</b>
406.051100.541301.45008	ROAD PAVING EXPENSE		\$70,000.

**HULSE LANDING ROAD**

		<b>FROM:</b>	
406.095731.494200.45009	SERIAL BOND PROCEEDS	\$25,000.	
			<b>TO:</b>
406.051100.541301.45009	ROAD PAVING EXPENSE		\$25,000.

**TWOMEY AVENUE ROAD**

		<b>FROM:</b>	
406.095731.494200.45010	SERIAL BOND PROCEEDS	\$60,000.	
			<b>TO:</b>
406.051100.541301.45010	ROAD PAVING EXPENSE		\$60,000.

**MILL ROAD**

		<b>FROM:</b>	
406.095731.494200.45011	SERIAL BOND PROCEEDS	\$65,000.	
			<b>TO:</b>
406.051100.541301.45011	ROAD PAVING EXPENSE		\$65,000.

**MEETINGHOUSE CREEK ROAD**

		<b>FROM:</b>	
406.095731.494200.45012	SERIAL BOND PROCEEDS	\$52,000.	
			<b>TO:</b>
406.051100.541301.45012	ROAD PAVING EXPENSE		\$52,000.

**HERRICKS LANE**

		<b>FROM:</b>	
406.095731.494200.45013	SERIAL BOND PROCEEDS	\$45,000.	
			<b>TO:</b>
406.051100.541301.45013	ROAD PAVING EXPENSE		\$45,000.

**SOUND SHORE ROAD / PIER AVENUE**

		<b>FROM:</b>	
406.095731.494200.45014	SERIAL BOND PROCEEDS	\$78,000.	
			<b>TO:</b>
406.051100.541301.45014	ROAD PAVING EXPENSE		\$78,000.

RESOLUTION # 672

AWARDS BID FOR EDWARDS AND RILEY AVENUE ROAD & DRAINAGE IMPROVEMENT PROJECT

ADOPTED: AUGUST 5, 1997

**COUNCILMAN PRUSINOWSKI** offered the following resolution which

was seconded by **COUNCILMAN LULL**.

WHEREAS, the Town Clerk was authorized to public and post a notice to bidders for the Edwards and Riley Avenue Road & Drainage Improvement Project; and

WHEREAS, six (6) bids were received, opened and read aloud on the 25th day of July, 1997, at the time and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Edwards and Riley Avenue Drainage Improvement Project be and is hereby awarded to Bove Industries, Inc. for the sum of Two Hundred Fifty Six Thousand Nine Hundred Twenty Seven & 00/100 Cents (\$256,927.00); and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bove Industries, Inc., 16 Hulse Road, East Setauket, NY 11733, Young & Young, Ken Testa and the Office of Accounting.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

August 5, 1997

## TOWN OF RIVERHEAD

Resolution # 673

### CORWIN BENJAMIN HOUSES INTERIOR RENOVATIONS

#### CAPITAL PROJECT

#### BUDGET ADOPTION

#### **COUNCILMAN LULL**

\_\_\_\_\_ offered the following resolution ,

which was seconded by **COUNCILMAN PRUSINOWSKI** \_\_\_\_\_

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

#### FROM:

099500.485500.40036      TRANS FROM COMM DEV BLOCK GRANT \$86,420.

#### TO:

406.075200.523024.40036	HVAC IMPROVEMENTS	\$36,000.
406.075200.523011.40036	INTERIOR RENOVATIONS	50,420.

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

RESOLUTION # 674 ABSTRACT #33-97 JULY 17, 1997 TBM 8/5/97

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

FUND NAME		CD-7/15/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 4,650,000.00	\$ 589,386.51	\$ 5,239,386.51
PARKING METER	002	\$ 12,000.00	\$ -	\$ 12,000.00
AMBULANCE	003	\$ 22,000.00	\$ -	\$ 22,000.00
POLICE ATHLETIC LEAGUE	004	\$ 10,000.00	\$ 1,896.80	\$ 11,896.80
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 7,909.34	\$ 7,909.34
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE BUILDING FUND	027	\$ -	\$ 2,315.96	\$ 2,315.96
HIGHWAY	111	\$ 800,000.00	\$ 121,289.19	\$ 921,289.19
WATER	112	\$ 1,250,000.00	\$ 138,488.35	\$ 1,388,488.35
REPAIR & MAINTENANCE	113	\$ 300,000.00	\$ 80,000.00	\$ 380,000.00
SEWER	114	\$ 225,000.00	\$ 18,832.48	\$ 243,832.48
REFUSE & GARBAGE COLLECTION	115	\$ 450,000.00	\$ 71,213.73	\$ 521,213.73
STREET LIGHTING	116	\$ 300,000.00	\$ 40,875.40	\$ 340,875.40
PUBLIC PARKING	117	\$ 80,000.00	\$ 11,429.64	\$ 91,429.64
BUSINESS IMPROVEMENT DISTRICT	118	\$ 35,000.00	\$ 633.77	\$ 35,633.77
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 25,000.00	\$ 2,725.42	\$ 27,725.42
HOSPITALIZATION SELF INSURANCE	174	\$ 6,000.00	\$ 11,940.43	\$ 17,940.43
RISK RETENTION FUND	175	\$ 95,000.00	\$ 14,672.86	\$ 109,672.86
UNEMPLOYMENT INSURANCE FUND	176	\$ 4,000.00	\$ -	\$ 4,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ 2,702.38	\$ 2,702.38
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
COBG CONSORTIUM ACCOUNT	181	\$ -	\$ 712.82	\$ 712.82
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ 2,000.00	\$ 1,900.00	\$ 3,900.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ 35,000.00	\$ -	\$ 35,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 100,000.00	\$ -	\$ 100,000.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 10,000.00	\$ 2,044.74	\$ 12,044.74
SENIORS HELPING SENIORS	453	\$ -	\$ 2,540.99	\$ 2,540.99
EISEP	454	\$ -	\$ 625.31	\$ 625.31
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 150,000.00	\$ 8,041.85	\$ 158,041.85
MUNICIPAL GARAGE	626	\$ 45,000.00	\$ 8,141.76	\$ 53,141.76
TRUST & AGENCY	735	\$ -	\$ 617,715.07	\$ 617,715.07
SPECIAL TRUST	736	\$ 175,000.00	\$ 14,250.00	\$ 189,250.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 65,000.00	\$ 65,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 12,251.89	\$ 12,251.89
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 8,788,000.00	\$ 1,849,536.69	\$ 10,637,536.69

**Adopted**

RESOLUTION # 674 ABSTRACT #34-97 JULY 24, 1997 (TBM 8/5/97)

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

FUND NAME		CD - NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 17,699.83	\$ 17,699.83
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 1,302.36	\$ 1,302.36
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 1,117.50	\$ 1,117.50
FOR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
W.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 7,441.81	\$ 7,441.81
WATER	112	\$ -	\$ 7,053.20	\$ 7,053.20
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 7,985.40	\$ 7,985.40
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 3,491.18	\$ 3,491.18
STREET LIGHTING	116	\$ -	\$ 1,749.73	\$ 1,749.73
PUBLIC PARKING	117	\$ -	\$ 1,372.12	\$ 1,372.12
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -
FOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 3,002.33	\$ 3,002.33
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
COBG CONSORTIUM ACCOUNT	181	\$ -	\$ 4,133.89	\$ 4,133.89
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 50,980.76	\$ 50,980.76
FOUR HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMP	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
SEWER	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 3.66	\$ 3.66
MUNICIPAL GARAGE	626	\$ -	\$ 54.51	\$ 54.51
TRUST & AGENCY	735	\$ -	\$ 945.00	\$ 945.00
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 39,990.27	\$ 39,990.27
WATER SCVENGER WASTE	918	\$ -	\$ 8,261.96	\$ 8,261.96
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS				

# Adopted

RESOLUTION # 674 ABSTRACT #35-97 JULY 31, 1997 (TBM 8/5/97)

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

FUND NAME		CD-7/31/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,500,000.00	\$ 477,465.47	\$ 3,977,465.47
PARKING METER	002	\$ 27,000.00	\$ -	\$ 27,000.00
AMBULANCE	003	\$ 16,000.00	\$ -	\$ 16,000.00
POLICE ATHLETIC LEAGUE	004	\$ 3,000.00	\$ -	\$ 3,000.00
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 13,167.02	\$ 13,167.02
FOR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE BUILDING FUND	027	\$ -	\$ 2,208.53	\$ 2,208.53
HIGHWAY	111	\$ 800,000.00	\$ 224,362.01	\$ 1,024,362.01
WATER	112	\$ -	\$ 747,957.19	\$ 747,957.19
REPAIR & MAINTENANCE	113	\$ 240,000.00	\$ -	\$ 240,000.00
SEWER	114	\$ 280,000.00	\$ 22,579.39	\$ 302,579.39
REFUSE & GARBAGE COLLECTION	115	\$ 250,000.00	\$ 3,715.59	\$ 253,715.59
STREET LIGHTING	116	\$ 300,000.00	\$ 8,966.89	\$ 308,966.89
PUBLIC PARKING	117	\$ 150,000.00	\$ 4,196.13	\$ 154,196.13
BUSINESS IMPROVEMENT DISTRICT	118	\$ 80,000.00	\$ 309.54	\$ 80,309.54
FOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 45,000.00	\$ -	\$ 45,000.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 645,000.00	\$ -	\$ 645,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 8,000.00	\$ -	\$ 8,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ 2,702.38	\$ 2,702.38
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
CONCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
COING CONSORTIUM ACCOUNT	181	\$ -	\$ 632.82	\$ 632.82
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT	382	\$ -	\$ 61,339.41	\$ 61,339.41
WATER DEBT	383	\$ 120,000.00	\$ -	\$ 120,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ 40,000.00	\$ -	\$ 40,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 340,000.00	\$ 14,133.92	\$ 354,133.92
EIGHT HUNDRED SERIES	408	\$ -	\$ 21,993.69	\$ 21,993.69
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMP'S	441	\$ -	\$ -	\$ -
CRIP'S	451	\$ -	\$ 48,403.64	\$ 48,403.64
YOUTH SERVICES	452	\$ 5,800.00	\$ 1,626.46	\$ 7,426.46
SENIORS HELPING SENIORS	453	\$ -	\$ 1,992.80	\$ 1,992.80
SEVP	454	\$ -	\$ 580.92	\$ 580.92
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 170,000.00	\$ 28.46	\$ 170,028.46
MUNICIPAL GARAGE	626	\$ -	\$ 7,989.72	\$ 7,989.72
TRUST & AGENCY	735	\$ -	\$ 494,812.62	\$ 494,812.62
SPECIAL TRUST	736	\$ 175,000.00	\$ -	\$ 175,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 20,102.26	\$ 20,102.26
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
<b>TOTALS</b>		<b>\$ 7,200,800.00</b>	<b>\$ 2,181,246.86</b>	<b>\$ 9,382,046.86</b>

# Adopted

8/5/97

## TOWN OF RIVERHEAD

Resolution # 675

### APPROVES APPLICATION OF PATRICIA O'REILLY

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, Patricia O'Reilly has submitted an application for the purpose of conducting a block party for the residents, friends and family of the Meadowcrest subdivision, to be held at Pine Cone Court, Wading River, New York, on August 9, 1997, having a rain date of August 10, 1997, between the hours of 3:30 p.m. to 11:00 p.m.; 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 Patricia O'Reilly for the purpose of conducting a block party for the residents, friends and family of the Meadowcrest subdivision, to be held at Pine Cone Court, Wading River, New York, on August 9, 1997, having a rain date of August 10, 1997, between the hours of 3:30 p.m. to 11:00 p.m., be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Patricia O'Reilly, 17 Pine Cone Court, Wading River, New York, 11792 and the Riverhead Police Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

Stark  
Aye  
Nay  
This Resolution was thereupon duly adopted.

# Adopted

August 5, 1997

## TOWN OF RIVERHEAD

Resolution # 676

### WADING RIVER HIGH PRESSURE ZONE WATER CONSTRUCTION

#### CAPITAL PROJECT

#### BUDGET ADOPTION

COUNCILMAN WITTMER offered the following resolution,

which was seconded by COUNCILMAN KWASNA

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

		<b>FROM:</b>	
083200.482220.30012	TRANSFER OF REPAIR AND MAINTENANCE RESERVE	157,000.	
			<b>TO:</b>
406.083200.523002.30012	WATER MAIN CONSTRUCTION		147,000.
406.083200.543501.30012	ENGINEERING EXPENSE		10,000.

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

1249

8/5/97

## RESOLUTION #677

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

Adopted: August 5, 1997

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

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

WHEREAS, such overall plan encompasses the building of an additional pressure zone in Wading River including booster pumping equipment, mains and valving, which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District to be paid from existing funds, and

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

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on the August 5, 1997, and all persons wishing to be heard were heard,

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

RESOLVED, that the building of an additional pressure zone in Wading River including booster pumping equipment, mains and valving, will not have a significant impact upon the environment, and it is further

RESOLVED, that the building of an additional pressure zone is in the best interest of the properties served by the Riverhead Water District, and it is further

RESOLVED, that the addition of an additional pressure zone at a total cost not to exceed \$157,000, to be borne by the entire District, to be paid from existing funds, is hereby approved, and it is further

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

# Adopted

8/5/97

## RESOLUTION #678

AWARDS BID FOR NEW PRESSURE ZONE, WADING RIVER  
RIVERHEAD WATER DISTRICT

Adopted August 5, 1997

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

WHEREAS, drought conditions have created an emergency need for  
an additional pressure zone in Wading River, and

WHEREAS, it has been recommended by H2M, consulting engineers  
to the Riverhead Water District, by letter dated August 4, 1997,  
that two bids be awarded, one for the water main portion and one  
for the mechanical, general construction and electrical work,

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board, as governing body of  
the Riverhead Water District, determines that the drought created  
an unforeseen circumstance pursuant to Section 103(4) of the  
General Municipal Law affecting the health and safety of the public  
which prohibits strict compliance with formal public bidding, and  
be it further

RESOLVED, that the bid for booster pump system to create a new  
high zone to service the high grade elevations in the Wading River  
area be and is hereby awarded as follows:

For the water main portion of the project to Alessio Pipe  
and Construction Co., Inc. of 102 Fairgrounds Avenue, Huntington  
Station, New York, in the amount of \$46,948.60;

For the mechanical, general construction and electrical  
work to Philip Ross Industries, 200 Long Island Avenue, Wyandanch,  
New York, in the amount of \$99,500, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of  
this resolution to Alessio Pipe & Construction Co., Inc.; Philip  
Ross Industries, Gary Pendzick, and Pierre G. Lundberg, Esq.

# Adopted

VS/97

## TOWN OF RIVERHEAD

Resolution # 679

### ADOPTS LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to consider the adoption of a Retirement Incentive Program for the Town of Riverhead 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 5th day of August, 1997 at 1:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law adopting a Retirement Incentive Program for the Town of Riverhead 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 Accounting Department.

### THE VOTE

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

The Resolution was thereupon duly adopted.

Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law electing a Retirement Incentive Program for the Town of Riverhead at its regular meeting held on August 5, 1997 as follows:

**Local Law to Adopt the 1997 Retirement Incentive Program**

A LOCAL LAW electing a retirement incentive program as authorized by Chapter 41, Laws of 1997 for the eligible employees of the Town of Riverhead.

BE IT ENACTED by the Town Board of the Town of Riverhead as follows:

- §1. The Town of Riverhead hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 41, Laws of 1997.
- §2. The commencement date of the retirement incentive program shall be November 1, 1997.
- §3. The open period during which eligible employees may retire and receive the additional retirement benefit, shall be not less than 30 and no more than 60 days in length.
- §4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employee's Retirement System, and it shall be paid by the Town of Riverhead for each employee who receives the retirement benefits payable under this local law.
- §5. This act shall take effect immediately.

Dated: Riverhead, New York  
August 5, 1997

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

August 5, 1997

TOWN OF RIVERHEAD

Resolution # 680

BUSINESS IMPROVEMENT DISTRICT

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:

118.064100.542100	OFFICE SUPPLIES	FROM:	\$400.
118.064100.524000	EQUIPMENT	TO:	\$400.

THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

August 5, 1997

TOWN OF RIVERHEAD

Resolution # 681

BAYBERRY ROAD

DRAINAGE CAPITAL PROJECT

BUDGET ADOPTION

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:

406.085400.494200.400	SERIAL BOND PROCEEDS	<b>FROM:</b> \$7,500.	
406.085400.523008.400	CONSTRUCTION		<b>TO:</b> \$6,000.
406.085400.543502.400	ENGINEERING		1,500.

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

## THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

8597

## TOWN OF RIVERHEAD

Resolution # 682

### APPROVES FIREWORKS APPLICATION OF HERBERT O. HERMSDORF

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI :

WHEREAS, Herbert O. Hermsdorf has submitted an application for the purposes of conducting a fireworks display to be held at 18 Forest Lane, Wading River, New York, on August 9, 1997 at 9:00 pm (Rain date August 10, 1997); and

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

WHEREAS, the application was referred to, and has been approved by the Wading River Fire Department; and

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the application of Herbert O. Hermsdorf to conduct a fireworks display to be held at 18 Forest Lane, Wading River, New York, on August 9, 1997 at 9:00 pm (Rain date August 10, 1997); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Herbert O. Hermsdorf, 18 Forest Lane, Wading River, New York, 11792; the Riverhead Police Department, the Wading River Fire Department, and to Fireworks by Grucci, Inc., One Grucci Lane, Brookhaven, New York 11719.

### THE VOTE

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

The Resolution was thereupon duly adopted.

# Adopted

August 5, 1997

## TOWN OF RIVERHEAD

Resolution # 683

### SUPPORTS ADOPTION OF SUFFOLK COUNTY LEGISLATIVE RESOLUTION ESTABLISHING THE LAND PRESERVATION PARTNERSHIP WITH SUFFOLK COUNTY TOWNS

COUNCILMAN KWASNA offered the following resolution which

was seconded by COUNCILMAN WITTMEIER

WHEREAS, the agricultural industry within the Town of Riverhead has historically provided benefits to the Riverhead economy, and

WHEREAS, the preservation of agricultural lands has been an identified land use policy of this Town Board as a necessary ingredient in the expansion of the agricultural industry and the economy of the Town, and

WHEREAS, the preservation of farmland through the purchase of development rights has proven to be an extremely effective land use mechanism to preserve the agricultural use of lands exhibiting prime agricultural soils, and

WHEREAS, the Town Board of the Town of Riverhead has authorized the use of public funds for the purchase of development rights to preserve important agricultural lands and environmentally sensitive areas, and

WHEREAS, it is the desire of the Town Board to expend these public funds in conjunction with other federal, state and county funds in order to maximize the total number of acres to be preserved, and

WHEREAS, the County of Suffolk is considering the adoption of a resolution which would provide a mechanism to allow all levels of government to share resources in the acquisition of important lands, and

WHEREAS, the Riverhead Town Board has carefully considered the contents of such resolution, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board supports the adoption of the Land Partnership Program as defined and described in Suffolk County Legislative resolution entitled, "Establishing the Land Preservation Partnership with Suffolk County Towns", and

**BE IT FURTHER**

**RESOLVED**, that the Town Board considers such program to be vital in the leveraging of public funds necessary in the achievement of the Town's goal of preserving important lands through purchase which will create great benefits to the Riverhead economy.

**THE VOTE**

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

The Resolution was thereupon  
duly adopted.