

COUNCILMAN PRUSINOWSKI

offered the following resolution, which was

seconded by COUNCILMAN LULL :

Adopted

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town, on the 3rd day of June, 1997, at 7:00 o'clock .M., Prevailing Time.

PRESENT:

JAMES R. STARK
Supervisor

Victor J. Prusinowski
Councilman

James B. Lull
Councilman

Mark A. Kwasna
Councilman

Otto Wittmeier
Councilman

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

PUBLIC
INTEREST
ORDER

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

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WHEREAS, such increase and improvement proposed for such Water District represents a phase of an overall plan to increase the water distribution facilities of the Riverhead Water District;

WHEREAS, such overall plan encompasses the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants and valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, approximately 11,000 linear feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances including other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, a portion which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 47 to said Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$1,094,000, of which amount 75%, or \$820,500, shall be allocated and charged as the capital cost of said extension, and of which amount 25%, or \$273,500, 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, as extended, including the proposed Extension; and

WHEREAS, at a meeting of said Town Board duly called and held on August 15, _____, 1995, an order was duly adopted by it and entered in the minutes reciting the filing of such map, plan and estimate of cost, the improvement proposed and the maximum aggregate

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amount proposed to be expended for the increase and improvement of the facilities of the Riverhead Water District, to-wit: the sum of 73,500, and specifying that the said Board would meet to consider the map, plan and estimate of cost and the increase and improvement of the facilities of the Riverhead Water District and to hear all persons interested in the subject thereof concerning the same at 200 Well Avenue, in Riverhead, New York, in said Town, on the 5th day of September, 1995, at 7:25 o'clock P.M., Prevailing Time;

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the Suffolk County Life, the official newspaper of this Town, on August 23, 1995, and a copy of such order was posted on August 21, 1995, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law;

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Riverhead

ter District, in the manner described in the preambles thereof, at maximum aggregate estimated cost of \$273,500.

Section 2. This order shall take effect immediately.

THE VOTE

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

The Resolution was thereupon duly adopted.

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

<u>Supervisor Stark</u>	VOTING	<u>Aye</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Aye</u>
<u>Councilman Lull</u>	VOTING	<u>Aye</u>
<u>Councilman Kwasna</u>	VOTING	<u>Aye</u>
<u>Councilman Wittmeier</u>	VOTING	<u>Aye</u>

The Order was thereupon declared duly adopted.

* * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on June 3, 1997, 1997, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk County Life Newspaper	June 6, 1997

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

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

June 11, 1997

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on June 3, 1997, 1997.

Barbara Grattan

Town Clerk

(SEAL)

Adopted

BOND RESOLUTION DATED June 3, 1997.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$273,500 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT.

COUNCILMAN LULL

offered the following resolution, which

is seconded by **COUNCILMAN PRUSINOWSKI** :

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated May 29, 1997, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of the Riverhead Water District in said Town; and

WHEREAS, such increase and improvement proposed for such Water District represents a phase of an overall plan to increase the water distribution facilities of the Riverhead Water District;

WHEREAS, such overall plan encompasses the encompasses the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants and valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, approximately 23,000 linear feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances including other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, a portion which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 47 to said Riverhead Water District;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$1,094,000, of which amount 75%, or \$820,500, shall be allocated and charged as the capital cost of said Extension, and of which amount 25%, or \$273,500, 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, as extended, including the proposed Extension; and

WHEREAS, it is now desired to provide for financing the cost of the increase and improvement of the facilities of the Riverhead Water District; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, there are hereby authorized to be issued \$273,500 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the increase and improvement of the facilities of the Riverhead Water District is \$273,500 and that the plan for the financing thereof shall consist of the issuance of the \$273,500 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is

to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

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

Section 11. This resolution, which takes effect immediately, shall be published in full in the June 11th issue of the Suffolk County Life, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

THE VOTE

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

The Resolution was thereupon duly adopted.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, on the 3rd day of June, 1997, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York,

June 3, 1997.

Barbara Grattan
Town Clerk

Adopted

5/3/97

TOWN OF RIVERHEAD
Resolution #470
RESOLUTION CALLING PUBLIC HEARING
OF ASHLEY HOMES WATER LATERAL

ADOPTED 6/3/97

COUNCILMAN KWASNA

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

WHEREAS, a petition has been filed by the owners of Ashley Homes for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision known as Ashley Homes, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the extension comprises eight (8) single family building lots located on Sound Road, Wading River, New York, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, said map and plan calls for the installation of 585 linear feet of water main and appurtenances along Anna Court for eight single family dwellings at a total cost of \$31,700, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$17,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 17th day of June, 1997, at 2:05 P.M. to hear all interested persons with regard to the petition of Ashley Homes to construct a lateral water main comprises of 585 linear feet of water main and appurtenances along Anna Court in Wading River, New York, at the sole cost of the developer and at no cost to the District and the payment of key

money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the Suffolk County Life, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Gary Pendzick, Pierre Lundberg, Esq., and the applicant.

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

Dated: June 3, 1997
Riverhead, NY

THE VOTE

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

The Resolution was thereupon
duly adopted.

SCHEDULE "A"

that certain plot, piece, or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Wading River, the Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the easterly side of South Road distant 735 feet north of the corner formed by the intersection of the easterly side of Sound Road and the northerly side of North Country Road;

RUNNING THENCE along the easterly side of Sound Road the following three courses and distances:

1. North 10 degrees 18 minutes West 270.20 feet;
2. North 2 degrees 59 minutes East 53.70 feet;
3. North 23 degrees 25 minutes East 25.70 feet to the land now or formerly of Danby;

RUNNING THENCE along said land the following three courses and distances:

1. South 82 degrees 46 minutes East 372.21 feet;
2. South 82 degrees 38 minutes East 184.71 feet;
3. South 83 degrees 14 minutes East 106.15 feet to the land shown on a map entitled, "Map of Tide Woods";

RUNNING THENCE along said land the following two courses and distances:

1. South 82 degrees 34 minutes East 210.72 feet;
2. South 83 degrees 39 minutes 40 seconds East 200.05 feet;

RUNNING THENCE along the land now or formerly of Jarrach South 7 degrees 38 minutes West 570.74 feet to the land now or formerly of Pries;

RUNNING THENCE along said land North 80 degrees 16 minutes 40 seconds West 107.08 feet;

RUNNING THENCE North 68 degrees 26 minutes West 329.56 feet;

RUNNING THENCE North 78 degrees 59 minutes West 383.63 feet to the land now or formerly of the Wading River Congregational Church Society;

RUNNING THENCE along said land the following two courses and distances:

1. North 2 degrees 20 minutes East 127.85;
2. North 85 degrees 15 minutes West 166.78 feet to the easterly side of Sound Road and the point or place of BEGINNING.

6/3/97

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 471

ORDER CALLING PUBLIC HEARING - EXTENSION 41B TO THE RIVERHEAD
WATER DISTRICT
NORTHSIDE ESTATES, CALVERTON

ADOPTED June 3, 1997

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

WHEREAS, a petition has been filed by the developer of the proposed Northside Estates subdivision comprised of 27 lots located in Calverton, New York, requesting an extension to the Riverhead Water District to provide water facilities for the proposed subdivision, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District, for an extension to the Riverhead Water District to be known as Extension No. 41B, consisting of 27 lots in Calverton, New York, and

WHEREAS, the maximum amount to be expended for the installation of the mains is \$178,000 all to be borne by the developer, with said extension to be at no cost to the district, and

WHEREAS, key money will be paid by the applicant in the amount of \$2,500 for each of the 27 housing plots for a total of \$67,500, which will offset the anticipated burden of the additional service required, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the granting of a contract by the Riverhead Water District. Such contract to provide for the installation of approximately 5,730 feet of 8" and 12" mains and appurtenances at the sole cost of the developer and at no cost to the district and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 17th day of June, 1997, at 2:10

o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 41B, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the Suffolk County Life, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Pierre G. Lundberg, Esq., H2M, and the applicant.

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

Dated: June 3, 1997
Riverhead, NY

THE VOTE

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

The Resolution was thereupon
duly adopted.

ALL that tract or parcel of land, situate at Deep Hole, in⁸⁵⁵ the Town of Riverhead, County of Suffolk, New York, bounded as follows: North by a road called Lewis Road adjoining the land formerly of Barney Holland, now of P. M. Hogan; East by a road running from the Main Road to Rabbit Swamp, which road is now called Twomey Avenue; South by land formerly of Daniel Benjamin, now of Sujecki; and West by an old path which formerly ran from said road to the place of Elkanah Davis.

EXCEPTING from those premises the following parcel of land heretofore conveyed by Charles Zeh to the New York Telephone Company in Deed Liber 6541 cp 383, which excepted parcel is described as follows:

ALL that certain plot, piece or parcel of land situate, lying and being at Calverton, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the westerly side of Twomey Avenue distant South 21 degrees 41 minutes East, 1162.50 feet from the corner formed by the intersection of the westerly side of Twomey Avenue with the southerly side of Riley Avenue; RUNNING THENCE South 20 degrees 57 minutes East, along the westerly side of Twomey Avenue, 50 feet; THENCE South 65 degrees 53 minutes West, 100 feet; THENCE North 20 degrees 57 minutes West, 50 feet and THENCE North 65 degrees 53 minutes East, along land now or formerly of Jerome Hogan, 100 feet to the westerly side of Twomey Avenue and the point or place of BEGINNING.

6/3/97

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 472

ORDER CALLING PUBLIC HEARING - EXTENSION 50 TO THE RIVERHEAD
WATER DISTRICT
WENDELKEN SUBDIVISION

ADOPTED June 3, 1997

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

WHEREAS, a petition has been filed by the developer of the proposed Wendelken Subdivision, a three lot minor subdivision located on Osborne Avenue, Riverhead, New York, requesting an extension to the Riverhead Water District to provide water facilities for the proposed subdivision, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 50 consisting of a three lot subdivision located on Osborne Avenue, Riverhead, New York

WHEREAS, the maximum amount to be expended for the installation of the mains is \$18,700 all to be borne by the developer, with said extension to be at no cost to the district, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the granting of a contract by the Riverhead Water District. Such contract to provide for the installation of approximately 495 feet of water main along Osborne Avenue at the sole cost of the developer and at no cost to the district,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 17th day of June, 1997, at 2:30 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 50, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby

authorized to publish and post a copy of this resolution in full in the Suffolk County Life, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Pierre G. Lundberg, Esq., H2M, and the applicant.

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

Dated: June 3, 1997
Riverhead, NY

EXHIBIT A

Extension No. 50 comprises the following parcels designated as Suffolk County Tax Map Nos. District 0600-81-3-Lots 1.001 and 1.002, and 1.003.

THE VOTE

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

The Resolution was thereupon
duly adopted.

6/3/97

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 473

ORDER CALLING PUBLIC HEARING - EXTENSION 51 TO THE RIVERHEAD
WATER DISTRICT
MANORVILLE

ADOPTED June 3, 1997

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

WHEREAS, a map, plan, and report, including an estimate of cost have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 51 to the Riverhead Water District of the Town of Riverhead, and

WHEREAS, said map, plan and report dated June, 1997, were prepared by H2M Group, competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof, and

WHEREAS, said Extension No. 51 shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof, and

WHEREAS, the improvements to be constructed shall be paid for by the Department of Energy through contract with the Suffolk County Water Authority at no cost to the District, and

WHEREAS, this new contiguous extension will be supplied with water by the Suffolk County Water Authority as per agreement, and

WHEREAS, said improvements consist of the acquisition and installation of new water mains twelve inches in diameter, including hydrants, valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report, and

WHEREAS, such overall improvements have been determined to be an "unlisted action" pursuant to the regulations promulgated

pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects, and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said Extension No. 51 to the Riverhead Water District of the Town of Riverhead in the manner aforesaid pursuant to Section 209-d 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 meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, shall be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, on June 17, 1997, at 2:35 o'clock p.m. for the purpose of holding a public hearing to consider the establishment of a proposed extension to the Riverhead Water District of said Town as described in the preambles hereof, to be known as Extension No. 51 to the Riverhead Water District of the Town of Riverhead, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises. Such project is part of a project which has been determined to be an "unlisted action" pursuant to the regulations promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects.

Section 2: The Town clerk is hereby authorized and directed to cause a copy of this order to be published once in the Suffolk County Life, the official newspaper of said Town, the first publication thereof to be not less than ten or more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3: This order shall take effect immediately.

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

Dated: June 3, 1997

EXHIBIT A

Extension No. 51 comprises the following parcels designated as Suffolk County Tax Map Nos. District 0600, Section 148, of the following blocks and lots: 1-2; 1-3; 1-4; 1-5; 1-6; 1-7; 2-2.1; 2-2.11; 2-2.12; 2-2.13; 2-2.3; 2-2.2; 2-6; 2-7; 2-8.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

6/3/97

TOWN OF RIVERHEAD

Resolution # 474

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

COUNCILMAN KWASNA

_____ offered the following resolution,

which was seconded by **COUNCILMAN WITTMEIER** _____:

RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached public notice to amend the location of a regular Town Board meeting once in the June 4, 1997 issue of **The Suffolk County Life**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that the time for the next regularly scheduled meeting of the Town Board, to be held on June 17, 1997, at Town Hall, 200 Howell Avenue, Riverhead, New York, shall be at **2:00 P.M.** on that day.

Dated: Riverhead, New York
June 3, 1997.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

6/3/97

TOWN OF RIVERHEAD

Resolution # 475

RESOLUTION SUPPORTING LEGISLATION TO PROVIDE FOR TRAINING FOR CANCER SELF-EXAMINATION FOR HIGH SCHOOL STUDENTS

The following resolution was offered by COUNCILMAN WITTMEIER and was

seconded by COUNCILMAN KWASNA.

WHEREAS, a bill has been introduced in the State Legislature as S. 4536, to wit:

An Act to amend the education law, in relation to providing training for self-examination of breast or testicular cancer; and

WHEREAS, said bill has been referred to the Senate Education Committee for advise and recommendations; and

WHEREAS, the Town of Riverhead supports the efforts of the American Cancer Society to instruct adolescents about the disease of cancer, the value of health check-ups and the promotion of early detection and self-examination; and

WHEREAS, the purpose of the proposed legislation is to amend the NYS Education Law to include in schools, as an integral part of high school health education, instruction regarding breast and testicular self-examination, such instruction to be provided by teachers certified to teach health education and who have also received their certification from the American Cancer Society; and

WHEREAS, the Town of Riverhead recognizes that the second leading cause of death in our nation is cancer, that the second major cause of cancer deaths for females is breast cancer and that testicular cancer is the most common form of cancer in males, ages 15-40, and that both forms of cancers are treatable if diagnosed early; and

WHEREAS, the number of cancer deaths can be reduced by developing the awareness of both young women and men of high school age of early detection through the practice of self-examination;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead supports S. 4536 to provide training for self-examination of breast or testicular cancer and encourages the introduction of a companion bill in the State Assembly; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senator Kenneth P. LaValle and State Assemblywoman Patricia Acampora.

June 3, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 476

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - SPECIAL PERMIT - COREY D. HALLOCK

COUNCILMAN PRUSINOWSKI offered the following resolution which

was seconded by COUNCILMAN LULL

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Corey D. Hallock for construction of 3,500 square foot addition to an existing concrete block structure used for metal fabrication and located on a 2.5 acre parcel zoned Agriculture A and known by Suffolk County Tax Map No. 0600-65-5-5, and

WHEREAS, by resolution #80 of 1996 the Town Board did declare itself to be the Lead Agency in this matter and did further determine the action to be a Type II action, 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 17th day of June, 1997 at 2:25 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the special permit petition of Corey D. Hallock for construction of 3,500 square foot addition to an existing concrete block structure used for metal fabrication and located on a 2.5 acre parcel zoned Agriculture A and known by Suffolk County Tax Map No. 0600-65-5-5.

DATED: June 3, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

5/3/97

TOWN OF RIVERHEAD

Resolution # 477

APPROVES FIREWORKS APPLICATION OF LONG ISLAND BUILDERS INSTITUTE, INC.

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, Long Island Builders Institute, Inc. submitted an application for the purposes of conducting a fireworks display to be held at the rear lot (southerly lot) of the Suffolk Life Building, Route 58, Riverhead, New York, on June 6, 1997 at 9:30 pm (Rain date June 7, 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 Riverhead 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 Long Island Builders Institute, Inc. to conduct a fireworks display to be held at the rear lot (southerly lot) of the Suffolk Life Building, Route 58, Riverhead, New York, on June 6, 1997 at 9:30 pm (Rain date June 7, 1997); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Riverhead Police Department, Riverhead Fire Department, Long Island Builders Institute, Inc., 400 Corporate Plaza, Islandia, New York 11722, and to Fireworks by Grucci, Inc., One Grucci Lane, Brookhaven, New York 11719.

THE VOTE

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

The Resolution was thereupon duly adopted.

June 3, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 478**AUTHORIZES TOWN CLERK TO PUBLISH & POST
HELP WANTED AD****COUNCILMAN KWASNA**

offered the following resolution

which was seconded by **COUNCILMAN WITTMEIER**

RESOLVED, the Town Clerk is hereby authorized to publish and post the attached Help Wanted Ad in the **June 11, 1997** issue of **Suffolk County Life**;

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 479

AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS
FOR
TOWN HALL ROOF REPLACEMENT AND REPAIRS

ADOPTED: JUNE 3, 1997

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

BE IT RESOLVED, that the Town Clerk be and is hereby
authorized to publish and post the attached Notice to Bidders in
the June 11, 1997, issue of the official Town newspaper; and

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

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the Town Hall Roof Replacement and Repairs will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am prevailing time on July 7, 1997, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained, on or about June 23, 1997, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents.

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, New York

Dated: June 3, 1997

6/2/97

TOWN OF RIVERHEAD

Resolution # 480**APPROVES APPLICATION OF AMERICAN DIABETES ASSOCIATION.****COUNCILMAN PRUSINOWSKI**

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the American Diabetes Association has submitted an application for the purpose of erecting tents in the Peconic Parking Lot, Riverhead, New York, for their sixth annual Tour de Cure cycling event to be held on June 29, 1997, between the hours of 5:30 a.m. to 4:00 p.m.; and

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

WHEREAS, the American Diabetes Association has deposited a check in the sum of Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars as a guarantee that the Peconic Parking Lot be restored to the condition existing prior to the Tour de Cure cycling event and to ensure that all Tour de Cure signs be removed.

NOW THEREFORE BE IT RESOLVED, that the application of American Diabetes Association has submitted an application for the purpose of erecting tents in the Peconic Parking Lot, Riverhead, New York, for their sixth annual Tour de Cure cycling event to be held on June 29, 1997, between the hours of 5:30 a.m. to 4:00 p.m., be and is hereby approved; and be it further

RESOLVED, that the sum of Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars shall be held by the Town of Riverhead until such time as the American Diabetes Association has restored the Peconic Parking Lot be to the condition existing prior to the sixth annual Tour de Cure cycling event and has removed all Tour de Cure signs, which conditions shall be completed within seventy two hours after the conclusion of the sixth annual Tour de Cure; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the American Diabetes Association, at 149 Madison Avenue, New York, New York 10016 and 150 Motor Parkway, Ste. LL40, Hauppauge, New York 11788; the Accounting Department; the Engineering Department and the Riverhead Police Department.

Adopted

6/3/97

TOWN OF RIVERHEAD

Resolution # 481

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING REGARDING SPECIAL PERMIT OF VINCENT DELLA SPERANZA

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Vincent Della Speranza to allow for for the reestablishment of a residential use at premises lying within the Business C Zoning Use District and located at Roanoke Avenue, Riverhead; such premises more particularly described as Suffolk County Tax Map # 0600-126-4-14; and

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

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

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

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles R. Cuddy, Esq., 445 Griffing Avenue, P.O. Box 1547, Riverhead, New York 11901; the Planning Department and the Building Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 1st day of July, 1997 at 7:15 o'clock p.m. to hear all interested parties to consider the special permit petition of Vincent Della Speranza to allow for the reestablishment of a residential use at premises lying within the Business C Zoning Use District and located at Roanoke Avenue, Riverhead; such premises more particularly described as Suffolk County Tax Map # 0600-126-4-14.

Dated: Riverhead, New York
June 3, 1997

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

BARBARA GRATTAN, Town Clerk

Adopted

6/3/97

TOWN OF RIVERHEAD

Resolution # 482**RELEASES PERFORMANCE BOND OF JAMES G. MCGUIRE - HEARING
AID CENTER****COUNCILMAN KWASNA** offered the following resolution, was seconded by**COUNCILMAN WITTMEIER**

WHEREAS, James G. McGuire - Hearing Aid Center has posted a performance bond in the sum of \$1,000.00 representing the 5% site plan bond for site improvements made pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated May 2, 1997, from Sharon E. Klos, Building Permits Coordinator of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13474 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 One Thousand (\$1,000.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James G. McGuire, 818 East Main Street, Riverhead, New York, 11901, the Building Department; the Planning Department and the Accounting Department.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

FOR TOWN BOARD MEETING 6/3/97

AWARDS BID FOR TONER & SUPPLIES

RESOLUTION # 483

ADOPTED: _____

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

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

WHEREAS, bids were received, opened and read aloud on the 21st day of May, 1997, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for TONER & SUPPLIES be, and hereby is, awarded to TWIN FORKS OFFICE PRODUCTS, INC. as indicated on the attached itemized pages.

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 TWIN FORKS OFFICE PRODUCTS, INC. and all Town Hall Departments.

THE VOTE

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

The Resolution was thereupon duly adopted!¹⁵

BID FORM

NET DELIVERED PRICE FOR ITEM #1a PER SPECIFICATIONS: \$ 7.10 Bx.

NET DELIVERED PRICE FOR ITEM #1b PER SPECIFICATIONS: \$ 7.10 Bx

NET DELIVERED PRICE FOR ITEM #1c PER SPECIFICATIONS: \$ 28.80 Bx

NET DELIVERED PRICE FOR ITEM #1d PER SPECIFICATIONS: \$ 26.50 Bx

NET DELIVERED PRICE FOR ITEM #1e PER SPECIFICATIONS: \$ 330.00 Bx

NET DELIVERED PRICE FOR ITEM #1f PER SPECIFICATIONS: \$ 16.90 Bx

NET DELIVERED PRICE FOR ITEM #1g PER SPECIFICATIONS: \$ 31.50 Bx

NET DELIVERED PRICE FOR ITEM #1h PER SPECIFICATIONS: \$ 31.50 Bx

NET DELIVERED PRICE FOR ITEM #1i PER SPECIFICATIONS: \$ 69.00 Bx.

NET DELIVERED PRICE FOR ITEM #1j PER SPECIFICATIONS: \$ 63.50 Bx

NET DELIVERED PRICE FOR ITEM #1k PER SPECIFICATIONS: \$ NO BID

NET DELIVERED PRICE FOR ITEM #1l PER SPECIFICATIONS: \$ 229⁰⁰ EA.

NET DELIVERED PRICE FOR ITEM #1m PER SPECIFICATIONS: \$ 1.60 EA.

NET DELIVERED PRICE FOR ITEM #1n PER SPECIFICATIONS: \$ 1.60 EA.

NET DELIVERED PRICE FOR ITEM #1o PER SPECIFICATIONS: \$ 4.25 EA.

NET DELIVERED PRICE FOR ITEM #1p PER SPECIFICATIONS: \$ BID ERROR

NET DELIVERED PRICE FOR ITEM #1q PER SPECIFICATIONS: \$ 3.35 EA.

NET DELIVERED PRICE FOR ITEM #1r PER SPECIFICATIONS: \$ 6.20 EA.

NET DELIVERED PRICE FOR ITEM #1s PER SPECIFICATIONS: \$ 9.25 EA.

IT DELIVERED PRICE FOR ITEM #2a PER SPECIFICATIONS: \$ 46.00 EA.

IT DELIVERED PRICE FOR ITEM #2b PER SPECIFICATIONS: \$ 209.00 EA.

IT DELIVERED PRICE FOR ITEM #2c PER SPECIFICATIONS: \$ 140.00 EA.

THIS BID AWARD SHALL STAY IN EFFECT UNTIL MAY 31, 1998.

WE FULLY UNDERSTAND THAT THE ACCEPTANCE OF THIS BID IS SUBJECT TO THE PROVISIONS OF SECTION 103A AND 103B OF THE GENERAL MUNICIPAL LAW.

TWIN FORKS OFFICE PRODUCTS, INC.
NAME OF AGENT/DEALER

946 WEST MAIN STREET
ADDRESS

RIVERHEAD, N.J. 11901-2832
CITY, STATE, ZIP

JAMES J. CZACHOR
CONTACT PERSON

5/21/97
DATE

James J. Czachor
SIGNATURE OF DEALER/AGENT

BID SPECIFICATIONS FOR TONER & SUPPLIES FOR THE TOWN OF RIVERHEAD**PLEASE READ CAREFULLY****ITEM #1 TONER & SUPPLIES FOR MITA COPIERS AS FOLLOWS:**

- a. DC-1205 (1 CARTRIDGE PER BOX)
- b. DC-1415 (1 CARTRIDGE PER BOX)
- c. DC-1855 (2 CARTRIDGES PER BOX)
- d. DC-2105 (2 CARTRIDGES PER BOX)
- e. DC-2285 (2 CARTRIDGES PER BOX)
- f. DC-3255 (1 CARTRIDGE PER BOX)
- g. DC-3755 (1 CARTRIDGE PER BOX)
- h. DC-3785 (1 CARTRIDGE PER BOX)
- i. DC-5585 (2 BOTTLES PER BOX)
- j. DC-5685 (1 CARTRIDGE PER BOX)
- k. CAN-F41-2302 FOR CANON COPIER
- l. LDC-640 MITA FAX IMAGING UNIT
- m. TONER DISPOSAL TANK FOR DC-1205
- n. TONER DISPOSAL TANK FOR DC-1415
- o. TONER DISPOSAL TANK FOR DC-1855
- p. TONER DISPOSAL TANK FOR DC-2105
- q. TONER DISPOSAL TANK FOR DC-2285/3255
- r. TONER DISPOSAL TANK FOR DC-3755/3785
- s. TONER DISPOSAL TANK FOR DC-5585/5685

SUPPLIES. ONLY AUTHORIZED MITA DEALERS MAY BID ON MITA TONER &**BIDDER IS TO GIVE PRICE PER BOX FOR EACH ITEM.**

ITEM #2 TONER & SUPPLIES FOR PANASONIC LASER PRINTERS AS FOLLOWS:

- a. KX-P450 (1 SET PER BOX)
- b. KX-PDM1 - PANASONIC DRUM UNIT
- c. KX-PDP1 - PANASONIC DEVELOPER UNIT

DELIVERIES TO BE MADE TO:

**TOWN OF RIVERHEAD
DEPARTMENT OF FINANCE
200 Howell Avenue
Riverhead, N.Y. 11901
Telephone (516) 727-3200**

Adopted

AWARDS BID FOR SPORTS EQUIPMENT & SUPPLIES

RESOLUTION # 484

ADOPTED: June 3, 1997

COUNCILMAN WITTMER

OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for SPORTS EQUIPMENT & SUPPLIES; and

WHEREAS, bids were received, opened and read aloud on the 24th day of April 1997, at 2:00 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 SPORTS EQUIPMENT & SUPPLIES be, and hereby is, awarded to CALREE CO., INC.; PASSON'S SPORTS; PLAZA SPORTS; PORT JEFFERSON SPORTING EQUIPMENT; SPORTS FANS, as indicated on the attached itemized pages.

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 CALREE CO., PASSON'S SPORTS; PLAZA SPORTS; PORT JEFFERSON SPORTING EQUIPMENT; SPORTS FANS, and all Town Hall Departments.

THE VOTE

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

The Resolution was thereupon duly adopted.

1997 SPORTS BID

RIVERHEAD SPORTS BID - 1997					
FOOTBALL	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Football Chain Set with Down Box	\$ 98.00				
Weighted Anchorless Pylons (4x4x18")	\$ 18.05				
Wilson Football Size TDJ (BLEM)		\$ 21.50			
Wilson Football Size K2 (BLEM)		\$ 19.50			
Wilson Football Size TDJ (BLEM)			\$ 23.75		
Wilson Football Size K2 (BLEM)		\$ 22.45			
Girdle Shells Adams #499		\$ 5.95			
Girdle Pads Adams #1666		\$ 6.85			
Ridell Football Helmets w/ Facemask Model Little pro Color White			\$ 48.75		
Ridell Football Helmets w/ Facemask Model Little Pro Color Dark Blue (N.Y. Giants Logo)			\$ 78.79		
Ridell Football Helmets w/ Facemask Model VSR2-Y Air Color White					
Ridell Football Helmets w/Facemask Model VSR-Y Air Color Dark Blue (N.Y. Giants Logo)					
Schutt Air Football Helmets w/ Facemask Color White		\$ 62.00			
Schutt Air Football Helmets w/ Facemask Color Dark Blue		\$ 62.00			
Bike Game Jerseys #1594 - Color Royal w/ Two Color Full Block Numbers Front and Rear (Numbers are White over Red)			\$ 22.38		
Bike Game Jerseys #1594 - Color Royal w/ Two Color Full Block Numbers Front and Rear (Numbers are Blue over Red)			\$ 22.38		
Bike Practice Jerseys #1522 Color Royal w/ White Full Block Numbers		\$ 10.50			
Side Line Markers (Every Ten Yards)			\$ 152.50		
Neck Rolls (Pro Down FB/Dmark)			\$ 6.48		
Goal Post Pads (4 1/2" Post)	\$ 86.00				
Ridell Jaw Pads (45725) or Equivalent - Sizes S, M, L, XL					
Ridell Jaw Pads (45728) or Equivalent - Sizes S, M, L, XL					
Adams Knee Pads #Y72		\$ 4.40			
Ridell Shoulder Pads Power PAC 60				\$ 27.95	
Ridell Shoulder Pads Power PAC 80				\$ 32.95	
Ridell Shoulder Pads Power PAC 100				\$ 36.95	
Ridell Shoulder Pads Power PAC 130				\$ 42.95	
Pro Down Shoulder Pads SP-16 Bulldog - Size X Small	\$ 18.33				
Pro Down Shoulder Pads SP-16 Bulldog - Size Small	\$ 19.95				
Pro Down Shoulder Pads SP-16 Bulldog - Size Medium	\$ 20.72				

1997 SPORTS BID

FOOTBALL - Continued	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Easton Shoulder Pads YX 10"				\$ 27.95	
Easton Shoulder Pads YX 11"			\$ 30.30		
Easton Shoulder Pads YX 12"			\$ 30.30		
Easton Shoulder Pads YX 13"			\$ 30.30		
Easton Shoulder Pads YX 14"			\$ 30.30		
Easton Shoulder Pads YX 15"			\$ 30.30		
Shoulder Pad Elastic Strap 1" (Roll)	\$ 12.49				
Shoulder Pad Elastic Strap 1 1/2" (Roll)	\$ 18.58				
Adams Thigh Pads #Y666B		\$ 5.40			
Shoulder Pad Laces - Color Black	\$ 10.35				
Adams #F300 or Equivalent 1" Nylon Belts w/ D-Ring - Color White	\$ 0.90				
Mouthpieces w/ Strap	\$ 0.18				
Scrimmage Vests - Youth Sizes			\$ 2.70		
Scrimmage Vests - Adult Sizes			\$ 2.70		
Bike #F330 Football Game Pants w/ Belt Loop - Color White			\$ 13.12		
Football Game Pants w/ Belt Loop - Color White (Sheen)			\$ 13.12		
Bike #F340 or Equivalent Practice Pants - Color Royal Blue			\$ 10.31		
Bike #F340 or Equivalent Practice pants - Color White		\$ 9.95			
Shoulder Pad T-Hooks 1"	\$ 0.22				
Shoulder Pad T-Hooks 1 1/2"	\$ 0.22				
Shoulder Pad Swivel T-Hooks 1 1/2"	\$ 0.49				
Ridell or Equivalent Chin Straps - 4 Point Low Hook Up		\$ 2.15			
Adams Pro-100 Low Hook Up Chin Strap (4 Point)		\$ 5.50			
Pro Down Youth Flak Vest	\$ 8.92				
Chin Strap Snaps	\$ 0.09				
Neuman Wrist Coach (Wristband w/ Game Plan Compartment)	\$ 4.99				
Inflation Kits for Ridell VSR2-Y Helmets			\$ 6.96		
Tackling/Blocking Dummy 48"			\$ 63.12		
Pro Down 18" x 44" Blocking Shield	\$ 29.79				
Pro Down 14" x 50" Blocking Shield			\$ 60.00		
Shiver Pads	\$ 14.45				
Extra Point Kicking Tee (2")	\$ 1.18				
Gatorade Powdered Mix Box of 20 - 8.5 oz. PAKS		\$ 24.00			
Coolers 5 Gallon Insulated		\$ 22.00			
Rollaway Football Helmet Rack (Hold 56 Helmets)	\$ 97.97				

1997 SPORTS BID

FOOTBALL - Continued	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Shoulder Pad Rack (Holds 48 Shoulder Pads)	\$ 83.17				
Double Wide Shoulder Pad Rack (Holds 100 Shoulder Pads)	\$ 173.92				
Ridell Max Box #27517 (Assortment of Helmet Repair Parts)			\$ 68.75		
Equipment Bags with P.A.L. Logo					
6" Game Cones	\$ 1.76				
12" Game Cones				\$ 1.95	
15" Game Cones				\$ 2.95	
18" Game Cones	\$ 4.45				
Popcorn Machine (6 oz. Popper)	\$ 457.94				
Popcorn Machine (12 oz. Popper)	\$ 572.82				
Country Harvest Popcorn Portion Packets	\$ 13.94				
Popcorn Bags	\$ 19.64				
Hot Dog Steam Cooker	\$ 404.34				
SOCCER					
Soccer Balls, Hand Stitched Synthetic Leather - Size 4		\$ 4.95			
Soccer Balls, Hand Stitched Synthetic leather - Size 5		\$ 4.95			
Soccer Balls, Hand Stitched Leather - Size 5			\$ 33.00		
Shin Guards with Straps - Youth Sized MacGregor MSSOCSG6 or Equivalent	\$ 1.73				
Shin Guards with Straps - Adult Sized MacGregor MSSOCSG8 or Equivalent	\$ 1.73				
Goalie Helmets with Strap		\$ 19.95			
Goal Nets 3MM Twisted Poly 24' x 8' x 10'	\$ 44.74				
Goalie Jerseys - Adult Sizes			\$ 23.75		
Referee Jerseys - Adult Sizes	\$ 14.39				
Whistles with Lanyards	\$ 0.48				
Heavy Duty Micro Mesh Ball Bags	\$ 3.12				
Corner Flags	\$ 20.63				
Cones	\$ 1.76				
T-Shirts: 8 Colors with P.A.L. Logo and Sponser Name - Adult Sizes (Includes Screening)				\$ 5.00	
T-Shirts: 8 Colors with P.A.L. Logo and Sponser Name - Youth Sizes (Includes Screening)				\$ 4.50	
Tirade Soccer Jersey #C88Y - Youth Sizes	\$ 11.90				
Tirade Soccer Jersey #C88 - Adult Sizes	\$ 14.20				
Tirade Mid Length Taffeta Shorts #C83Y - Youth Sizes	\$ 7.24				
Tirade Mid Length Taffeta Shorts #C83 - Adult Sizes	\$ 7.72				

1997 SPORTS BID

SOCCER - Continued		PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Generic Soccer Jersey with Team Sponser and P.A.L. Logo - Youth Sizes			\$ 6.74			
Generic Soccer Jersey with Team Sponser and P.A.L. Logo - Adult Sizes			\$ 7.74			
Generic Soccer Shorts - Youth Sizes			\$ 5.50			
Generic Soccer Shorts - Adult Sizes			\$ 5.90			
Soccer Socks - Adult Sizes (One Dozen)	\$	21.42				
Soccer Socks - Youth Sizes (One Dozen)	\$	22.44				
BASEBALL						
Baseballs - Mac Gregor #97HS (High School)	\$	34.65				
Baseballs - Mac Gregor #73C (Senior League)	\$	24.15				
Softballs, Mac Gregor #12FA	\$	23.48				
Bases, Mac Gregor BBBASEBO	\$	95.00				
Aluminum Baseball Bat, Easton BBEA40				\$ 96.00		
Aluminum Baseball Bat, Easton BBEARE	\$	116.04				
Aluminum Baseball Bat, Worth BBBC45	\$	106.54				
Aluminum Softball Bat, Easton SBEAS9	\$	32.91				
Baseball Chest Protectors - MacGregor #B70	\$	12.54				
Baseball Chest protectors - MacGregor #B73	\$	12.19				
Softball Chest Protectors - MacGregor #B80	\$	12.53				
Baseball/Softball Equipment Carrier #BBEQT BAG	\$	16.98				
Baseball Shinguards - MacGregor Double Knee #B66	\$	18.77				
Baseball Shinguards - MacGregor Double Knee #B61	\$	24.89				
Baseball Shinguards - MacGregor Single Knee #B63	\$	14.89				
Catchers Helmet - MacGregor #B18	\$	8.95				
Catchers Helmet - MacGregor #B13	\$	10.40				
Catchers Mask - MacGregor #B28	\$	8.49				
CatchersMask (Softball) - MacGregor #B26	\$	5.56				
Catchers Mask (Softball) - MacGregor #B266	\$	6.24				
Catchers Mitt (Baseball Senior League)					\$ 42.50	
Catchers Mitt (Softball Senior League)						
Batting helmets - MacGregor #B10	\$	9.00				
Empire Baseball Jerseys Button Down w/ Embroidered Logo Adult Sizes (Pinstripes)						\$ 18.00
Empire Baseball Pants w/ Zipper and Belt Loops - Adult Sizes (Pinstripes)						\$ 22.00

1997 SPORTS BID

BASEBALL - Continued	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Empire Baseball Jerseys Button Down w/ Embroidered Logo Adult Sizes (Solid Colors)					\$ 18.00
Empire Baseball Pants w/ Zipper and Belt Loops - Adult Sizes (Solid Colors)					\$ 19.50
Elastic Waistband Softball/Baseball Pants - Adult Sizes		\$ 9.50			
Pull Over Softball/Baseball Jerseys w/ Embroidered Logo - Adult Sizes					\$ 14.00
Baseball pants Belts (Assorted Colors) - Adult Sizes	\$ 2.51				
Stirrups - Youth Sizes			\$ 1.89		
Stirrups - Adult Sizes		\$ 2.80			
Baseball Caps, Wool, Solid Color with Embroidered Logo - Adult Sizes					\$ 6.75
Baseball Caps, Mesh, with Embroidered Logo - Adult Sizes					\$ 2.10
Baseball Caps, Foam, with Embroidered Logo - Adult Sizes					\$ 2.50
Catchers Throat Protector - Adult Size - MacGregor #B22	\$ 1.61				
Baseball/Softball Scorebook	\$ 1.95				
Bulldog Baseball Pitching Machine	\$ 600.00				
Bulldog Softball Pitching Machine	\$ 598.00				
Bulldog II Baseball Pitching Machine	\$ 1,160.00				
Baseball Bat Caddy	\$ 15.32				
Baseball Helmet Caddy			\$ 16.80		
CHEERLEADING					
New South Squad One Cheerleading Panty - Adult Sizes					\$ 7.90
New South Squad One Cheerleading Panty - Youth Sizes					\$ 8.50
Cranberry Pom Poms - Color Royal/White Loop Handle					\$ 4.50
New South Squad One Cheerleading Skirt CPS25 Royal with White Pleats - Adult Sizes					\$ 36.00
New South Squad One Cheerleading Skirt CPS25 Royal with White Pleats - Youth Sizes					\$ 32.00
New South Squad One Cheerleading Shell Top CST67 White over Royal w/Embroidery - Youth Sizes					\$ 34.00
New South Squad One Cheerleading Shell Top CST67 White over Royal w/ Embroidery - Adult Sizes					\$ 35.00
Sweatshirts - White with Embroidery - Youth Sizes					\$ 19.50
Sweatshirts - White with Embroidery - Adult Sizes					\$ 19.50
Turtleneck - White - Youth Sizes					\$ 12.00

1997 SPORTS BID

CHEERLEADING - Continued	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Turtleneck - White - Adult Sizes				\$	12.00
T-Shirts - White - Silkscreened with Logo - Youth Sizes				\$	4.50
T-Shirts - White - Silkscreened with Logo - Adult Sizes				\$	4.75
Cheerleading Sweater - Color Royal with Embroidered Logo - Youth Sizes				\$	60.00
Cheerleading Sweater - Color Royal with Embroidered Logo - Adult Sizes				\$	64.00
BIKE RODEO					
Boys 20" Single Speed Bicycle					
Girls 20" Single Speed Bicycle					
Boys 24" 10-Speed Bicycle					
Girls 24" 10-Speed Bicycle					
Boys 26" 10-Speed Bicycle					
Girls 26" 10-Speed Bicycle					
Hand Held Stopwatch	\$	4.15			
Youth Sized Bicycle Helmets					
Adult Sized Bicycle Helmets					
BASKETBALL					
	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Leather Official Size Basketball	\$	25.99			
Leather Youth Size Basketball	\$	24.95			
Rubber Official Size Basketball	\$	3.14			
Rubber Youth Size Basketball	\$	3.14			
Youth Mini-Goal (Rim and Backboard that Mounts to Regular Backboard)	\$	321.82			
Dr. Pump Inflator (Handheld Manual Ball Inflator)	\$	5.77			
Electric Inflator (100 Volts 1/8 HP Piston Pump)	\$	37.27			
Backboards - Aluminum	\$	162.75			
Basketballs - Rawlings NCAA - Adult	\$	35.00			
Basketballs - Voit CGB	\$	2.43			
Basketballs - Leather - Official Size - McGregor X10L	\$	25.99			
Basketballs - Leather - Official Size - McGregor X 11L	\$	24.95			
Basketballs - Rubber (Youth and Regular)	\$	3.14			
Biddy Rims	\$	321.82			
Inflator	\$	5.77			

1997 SPORTS BID

BASKETBALL - continued	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Electric Inflator	\$ 37.27				
Scrimmage Vest	\$ 2.57				
Double Rims	\$ 38.00				
Mesh Bags	\$ 3.12				
SOFTBALL					
Softballs 11" - Dudley or Wilson Optima Gold			\$ 43.00		
Softballs 12" - Dudley			\$ 47.00		
Bases In Ground	\$ 95.00				
Bases Spiked	\$ 20.57				
Field Marker	\$ 114.00				
Pitching Plates	\$ 5.31				
Home Plate	\$ 9.07				
VOLLEYBALL					
Balls - Tachirara SVSW or SV18L	\$ 27.82				
Nets	\$ 10.84				
WATER/SWIMMING EQUIPMENT					
Hats 100% Cotton - White/Riverhead Logo				\$ 5.25	
Rescue Surf Boards	\$ 145.70				
Spine Boards - 6'	\$ 185.65				
Rescue Tube - Wrap Around	\$ 43.48				
Beach Umbrella to fit Lifeguard Chair	\$ 55.97				
Air Horns	\$ 10.22				
Whistles - Plastic or Steel	\$ 0.22				
Stopwatch (Swim)	\$ 8.34				

1997 SPORTS BID

MISCELLANEOUS - continued	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Sweatshirts - Hooded, White/Colors Youth/Adult					14.65/15.55
Sweatshirts - Jerseys, White/Colors Youth/Adult					10.00/10.50
T-Shirts, Russell 50/50, White/Colors Youth/Adult					4.75/5.50
T-Shirts, Long Sleeve, White/Colors Youth/Adult					
Tank Tops		\$ 11.95			
Visors with Front Brim Guard with Logo					\$ 3.00
Exercise Mats - Individual	\$ 14.00				
Horse Shoes - Molded, Rubber/Steel	\$ 4.09				
Bocci Sets	\$ 9.27				

Prices in effect until May 7, 1998

1997 SPORTS BID

TENNIS	PASSONS	PT. JEFF	PLAZA	SPORTS FANS	CALREE
Tennis Nets	\$	70.25			
Post Set	\$	80.00			
Reel - Long Handle Ratchet Type	\$	6.55			
Water Squeeze - 36" Wide Foam Rubber	\$	36.00			
Windscreens (per linear foot)	\$	1.38			
PLAYGROUND EQUIPMENT					
Playground Balls - Voit 10"	\$	1.84			
Playground Balls - Voit 13"	\$	3.92			
Playground Balls - Voit 16"	\$	4.86			
Ping Pong Balls - 1 Dozen	\$	0.90			
Ping Pong Paddles - Rubber Face, 5 Ply	\$	1.23			
Ping Pong Nets	\$	1.44			
Pool Balls	\$	38.00			
Pool Cue Sticks, One Piece with Felt Tip	\$	4.03			
Jump Ropes - 8' Cotton/Plastic	\$	0.79			
Jump Ropes - 9' Cotton/Plastic	\$	0.91			
Jump Ropes - 16' Cotton/Plastic	\$	1.46			
MISCELLANEOUS APPAREL					
Hartwell Nylon Oxford Baseball Type jacket #6656 - Youth Sizes with Embroidery	\$	31.00			
Hartwell Nylon Oxford Baseball Type Jacket #6756 - Adult Sizes with Embroidery	\$	32.50			
T-Shirts Silkscreened Front and Back with Logo for Bike Rodeo - Youth Sizes				\$	4.50
T-Shirts Silkscreened Front and Back with Logo for Bike Rodeo - Adult Sizes				\$	5.00
Baseball Caps, Mesh with P.A.L. Logo Embroidered				\$	2.10
Baseball Caps, Foam with P.A.L. Logo Embroidered				\$	2.50
Baseball Caps, Wool with P.A.L. Logo Embroidered				\$	6.75
Ultra Club 100% Cotton Pique Staff Shirt #8530 - Adult Size XXL with Embroidery				\$	28.00
Hartwell Supplex Nylon Jacket #7590 - Adult Size XXL with Embroidery				\$	53.00
Hartwell Supplex Nylon Pants #9260 - Adult Size XXL				\$	30.00
Golf Type Shirt with Collar and Embroidered P.A.L. Logo - Adult Sizes to XXL					
Golf Shirts - Collared, Cotton White/Colors Youth and Adult					9.00/10.00
Sweatpants - White/Colors Youth/Adult					10.00/11.00

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 485

REJECT BID FOR BENJAMIN HOUSE HEATING & AIR CONDITIONING SYSTEM

ADOPTED: JUNE 3, 1997

COUNCILMAN LULL offered the following resolution which

was seconded by **COUNCILMAN PRUSINOWSKI**.

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Benjamin House Heating & Air Conditioning System; and

WHEREAS, bids were received, opened and read aloud on the date, time and place given in the Notice to Bidders.

WHEREAS, there was one bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby rejects the bid for the Benjamin House Heating & Air conditioning System; and

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

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

6/3/97

Adopted

TOWN OF RIVERHEAD

Resolution # 486

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY FREDERICK G. JOHNSON 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 WITTMER :

RESOLVED, the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an demolition of certain buildings purportedly owned by Frederick G. Johnson located at 53 Phillips Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-106-1-16; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Frederick G. Johnson, 53 Phillips Street, Riverhead, New York, 11901; the Building Department and the Assessor's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held on the 1st day of July, 1997 at 7:05 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 Frederick G. Johnson, located at 53 Phillips Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-106-1-16, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition, as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures", to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
June 3, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

June 3, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 487

APPOINTS A TENNIS INSTRUCTOR

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WITTMER

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____

RESOLVED, that Michael Drozd is hereby appointed to the position of Tennis Instructor, effective June 28, 1997 to and including September 2, 1997, to be paid at the rate of \$20.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

June 3, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 488

APPOINTS A RECREATION AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WITTMER

_____ offered the following resolution,

which was seconded by _____

COUNCILMAN KWASNA

RESOLVED, that Courtney Galla is hereby appointed to the position of Recreation Aide, effective June 28, 1997 to and including September 28, 1997, to be paid at the rate of \$6.50 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Wittmeier	<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

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 489

APPOINTS A TENNIS AIDE

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WITTMER

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____

RESOLVED, that Kyle Warner is hereby appointed to the position of Tennis Aide, effective June 28, 1997 to and including September 2, 1997, to be paid at the rate of \$10.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

June 3, 1997

TOWN OF RIVERHEADResolution # 490**APPOINTS A PARK ATTENDANT I****TO THE RIVERHEAD RECREATION DEPARTMENT****COUNCILMAN WITTMER**

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____

RESOLVED, that John Galvin is hereby appointed to the position of Park Attendant I, effective June 28, 1997 to and including September 2, 1997, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Wittmeier	<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

June 3, 1997

TOWN OF RIVERHEADResolution # 491**APPOINTS A FILL-IN BEACH ATTENDANT****TO THE RIVERHEAD RECREATION DEPARTMENT****COUNCILMAN WITTMER**

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____

RESOLVED, that Tara Connor is hereby appointed to the position of Fill-In Beach Attendant, effective June 28, 1997 to and including September 2, 1997, to be paid at the rate of \$5.50 per hour, and to serve at the pleasure of the Town Board; and

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

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

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

THE VOTE

Wittmeier	<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

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 492

APPOINTS A WATER SAFETY INSTRUCTOR
TO THE RIVERHEAD RECREATION DEPARTMENT
COUNCILMAN WITTMER

Offered the following

resolution, which was seconded

by **COUNCILMAN KWASNA**:

RESOLVED, that Jennifer Parkinson is hereby appointed to the position of a Water Safety Instructor, effective June 28, 1997 to and including September 2, 1997 to be paid at the rate of \$8.50 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. Current Suffolk County Lifeguard Certification;
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.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 493

APPOINTS A FILL-IN WATER SAFETY INSTRUCTOR
TO THE RIVERHEAD RECREATION DEPARTMENT
COUNCILMAN WITTMER

Offered the following

resolution on which was recorded
by **COUNCILMAN KWASNA**:

RESOLVED, that Johanna Imwalle is hereby appointed to the position of Fill-in Water Safety Instructor, effective June 28, 1997 to and including September 2, 1997 to be paid at the rate of \$7.50 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. Current Suffolk County Lifeguard Certification;
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.

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

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 494

APPOINTS A FILL-IN WATER SAFETY INSTRUCTOR TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WITTMIEIER

Offered the following

resolution introduced by COUNCILMAN KWASNA

RESOLVED, that Ara Holmes is hereby appointed to the position of Fill-in Water Safety Instructor, effective June 28, 1997 to and including September 2, 1997 to be paid at the rate of \$7.50 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. Current Suffolk County Lifeguard Certification;
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.

THE VOTE

Table with 3 columns: Name, Vote (Aye/Nay), and another Vote (Aye/Nay). Rows include Wittmeier, Kwasna, Lull, Prusinowski, Stark.

The Resolution was thereupon duly adopted.

Adopted

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 495

APPOINTS A FILL-IN WATER SAFETY INSTRUCTOR
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WITTMER

Offered the following

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

RESOLVED, that William Hennenlotter is hereby appointed to the position of Fill-in Water Safety Instructor, effective June 28, 1997 to and including September 2, 1997 to be paid at the rate of \$8.00 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. Current Suffolk County Lifeguard Certification;
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.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 496

APPOINTS A FILL-IN LIFEGUARD
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WITTMER

Offered the following

resolution, which was seconded

by **COUNCILMAN KWASNA**:

RESOLVED, that Jennifer Parkinson is hereby appointed to the position of a Fill-in Lifeguard, effective June 28, 1997 to and including September 2, 1997 to be paid at the rate of \$8.50 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. Current Suffolk County Lifeguard Certification;
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.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 497

APPOINTS A FILL-IN LIFEGUARD
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WITTMER

Offered the following

resolution of the Town Board
by **COUNCILMAN KWASNA** :

RESOLVED, that Johanna Imwalle is hereby appointed to the position of a Fill-in Lifeguard, effective June 28, 1997 to and including September 2, 1997 to be paid at the rate of \$7.50 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. Current Suffolk County Lifeguard Certification;
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.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 498

APPOINTS A FILL-IN LIFEGUARD
TO THE RIVERHEAD RECREATION DEPARTMENT
COUNCILMAN WITTMER

Offered the following

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

RESOLVED, that Darren Deegan is hereby appointed to the position of a Fill-in Lifeguard, effective June 28, 1997 to and including September 2, 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. Current Suffolk County Lifeguard Certification;
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.

THE VOTE

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

The Resolution was thereupon
duly adopted.

May 20, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 499**AUTHORIZES TOWN CLERK TO PUBLISH & POST
A HELP WANTED AD**COUNCILMAN WITTMEIER offered the following resolutionwhich was seconded by COUNCILMAN KWASNA**RESOLVED**, the Town Clerk is hereby authorized to publish and post the following Help Wanted Ad in the **June 11, 1997** issue of **Suffolk County Life**;**THE VOTE**

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

The Resolution was thereupon duly adopted.

Adopted

6/3/97

TOWN OF RIVERHEAD

Resolution # 500

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING REGARDING SPECIAL PERMIT OF POLONEZ RESTAURANT

COUNCILMAN PRUSINOWSKI

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Polonez Restaurant (Russian Polish Restaurant) to allow for the construction of a 50 square foot stage and a 206 square foot dance floor for live entertainment in an existing 1700 square foot restaurant in an existing commercial building at premises lying within the Business D Zoning Use District and located at West Main Street (State Route 25), Riverhead, also known as Suffolk County Tax Map # 0600- 128-3-61.1; and

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

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

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

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to James V. DeLucca, R.A., 12 Linda Lane East, Riverhead, New York 11901; the Planning Department and the Building Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 1st day of July, 1997 at 7:20 o'clock p.m. to hear all interested parties to consider the special permit petition of Polonez Restaurant (Russian Polish Restaurant) to allow for the construction of a 50 square foot stage and a 206 square foot dance floor for live entertainment at an existing 1700 square foot restaurant in an existing commercial building at premises lying within the Business D Zoning Use District and located at West Main Street (State Route 25), Riverhead; such premises more particularly described as Suffolk County Tax Map #0600-128-3-61.1.

Dated: Riverhead, New York
June 3, 1997

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

BARBARA GRATTAN, Town Clerk

6/3/97

Adopted**TOWN OF RIVERHEAD**Resolution # 501**AUTHORIZES SUPERVISOR TO RENEW AND EXECUTE AGREEMENT
WITH THE NORTH SHORE UNITED METHODIST CHURCH****COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**:

RESOLVED, that the Supervisor be and is hereby authorized to renew the agreement with the North Shore United Methodist Church for use of its facility by the Wading River Seniors Club for weekly meetings; and

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

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

6/3/97

TOWN OF RIVERHEAD

Resolution # 502

AUTHORIZES SUPERVISOR TO EXECUTE UNDERTAKING BETWEEN NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND TOWN OF RIVERHEAD

COUNCILMAN KWASNA offered the following resolution, was seconded by

~~COUNCILMAN WITTMEIER~~

WHEREAS, as part of the customs and practices of the Town of Riverhead, it is necessary for the Town of Riverhead to seek out and obtain various permits from New York State Department of Transportation ("DOT") including, but not limited to, curblin modifications in front of the Suffolk Theater, placement of pedestrian crossing markers, road closings; and

WHEREAS, in lieu of and/or in addition to providing insurance coverage DOT has agreed to accept an undertaking from the Town of Riverhead in connection with these various permits.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute an undertaking with DOT for use in connection with various permits sought and received from DOT; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to James R. Stark, Town Supervisor; Town Attorney; Ken Testa, Town Engineer; 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.

TOWN OF RIVERHEAD

AdoptedRESOLUTION # 503

AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS
FOR
TOWN HALL FIRE ESCAPE
ADOPTED: JUNE 3, 1997

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

BE IT RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders in the June 11, 1997, issue of the official Town newspaper to furnish and install one fire escape to be located in the Office of Accounting in 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 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.

TOWN OF RIVERHEAD

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS to furnish and install one fire escape to be located in the Office of Accounting in Riverhead Town Hall will be received by the Town Clerk at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 am on June 30, 1997.

Plans and specifications may be obtained on or after Monday, June 16, 1997, at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars (\$50.00) for each set furnished. Deposits shall be made by cash, check, or bank money order. No exceptions shall be made.

Deposits for plans and specifications will be refunded to bidders who return these within ten (10) days in good condition. Other deposits will either be partially or not refunded if the plans and specifications have not been returned in good conditions within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check of bid bond in the amount of five percent (5%) of the total bid, made payable to James R. Stark, Supervisor, Town of Riverhead.

The Town Board reserves the right to reject any and all bids, to waive any informalities, and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE RIVERHEAD TOWN BOARD
BARBARA A. GRATTAN, TOWN CLERK
RIVERHEAD, NEW YORK

DATED: JUNE 3, 1997

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 504

AUTHORIZES TOWN CLERK TO RE-POST AND RE-PUBLISH NOTICE TO BIDDERS FOR BENJAMIN HOUSE HEATING & AIR CONDITIONING SYSTEM

ADOPTED: JUNE 3, 1997

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

BE IT RESOLVED, that the Town Clerk be and is hereby authorized to re-post and re-publish Notice to Bidders for the Benjamin House Heating and Air Conditioning System in the June 11, 1997, issue of the official Town newspaper; and

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

TOWN OF RIVERHEAD

NOTICE TO BIDDERS

Sealed proposals for BENJAMIN HOUSE, HEATING AND AIR CONDITIONING SYSTEM INSTALLATION, 141 East Main Street, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am prevailing time on June 23, 1997, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained, on or about June 23, 1997, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents.

Each proposal must be submitted on the form provided and must be accompanied by a bid surety as stated in the Instructions to Bidders.

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
BARBARA A. GRATTAN, TOWN CLERK
RIVERHEAD, NEW YORK

DATED: JUNE 3, 1997

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 505

AWARDS BID FOR REEVES CREEK BRIDGE RESTORATION

ADOPTED: JUNE 3, 1997

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Reeves Creek Bridge Restoration Project; and

WHEREAS, tow (2) bids were received, opened and read aloud on the date, time and place given in the Notice to Bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Reeves Creek Bridge Restoration be and is hereby awarded to KJB Industries, 14 Center Drive, Riverhead, NY 11901, in the amount of \$24,987.00, Twenty Four Thousand, Nine Hundred Eighty Seven and 00/100; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed 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 KJB Industries, Kenneth Testa, Charles Bloss 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

6/3/97

TOWN OF RIVERHEAD

Resolution # 506

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY ERNEST BOYCE 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 WITTMIEIER

RESOLVED, the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an demolition of certain buildings purportedly owned by Ernest Boyce located at 23 Melene Street, Riverhead, New York, further described as Suffolk County Tax Map #1600-105-2-6; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Ernest Boyce, 23 Melene Street, Riverhead, New York, 11901; the Building Department and the Assessor's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held on the 1st day of July, 1997 at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider whether the owner of real property purportedly owned by Ernest Boyce, located at 23 Melene Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-105-2-6, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition, as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures", to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
June 3, 1997

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

BARBARA GRATTAN, Town Clerk

Adopted

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 507

APPOINTS A FILL-IN LIFEGUARD TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN WITTMEIER

Offered the following

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

RESOLVED, that Ara Holmes is hereby appointed to the position of a Fill-in Lifeguard, effective June 28, 1997 to and including September 2, 1997 to be paid at the rate of \$7.50 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. Current Suffolk County Lifeguard Certification;
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.

THE VOTE

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

The Resolution was thereupon
duly adopted.

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 508

ADOPTS FINDINGS STATEMENT ON THE CHANGE OF ZONE PETITION OF THE RIVERHEAD CENTER, LLC

COUNCILMAN PRUSINOWSKI offered the following resolution which

COUNCILMAN LULL

was seconded by _____

WHEREAS, the Riverhead Town Board is in receipt of a petition from Charles Cuddy as attorney for the Riverhead Centre, LLC to provide for the Destination Commercial Planned Development Overlay District to the exclusion of the existing Industrial A, Business B, Residence C and Agriculture A Zoning Use districts upon real property located at Route 58, Riverhead to allow for the construction of approximately 430,000 square feet of destination and entertainment commercial uses, and

WHEREAS, the petition originated as a special permit petition to allow for the aforementioned land uses; such special permit petition amended by the motion of the applicant upon the adoption of the Destination Commercial Planned Development Zoning Use District by this Board, and

WHEREAS, the Town Board by resolution # _____ of 1997 formed a Final Environmental Impact Statement relating to the petition pursuant to Article 8 of the Environmental Conservation Law, and

WHEREAS, the Riverhead Town Board has carefully considered the SEQRA record created to date, the commentary of involved agencies and parties of interest, the report of the Planning Board, the report of the Planning Department as well as all other relevant planning, zoning, and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of the Riverhead Centre, LLC, the Riverhead Town Board hereby adopts the statement attached as the written Findings of the Lead Agency pursuant to 6NYCRR 617.11, and

BE IT FURTHER

RESOLVED, that the initial finding of this Board as expressed in the attached statement is a conclusion that from the standpoint of the physical environment, the arrangement of land uses pursuant to the provisions of the Destination Commercial Planned Development Zoning Use District is preferable to that arrangement achievable by virtue of the existing zoning districts and district boundary lines, and that the finding shall not prejudice the contemplated zoning amendment decision of the Town Board given the existence of other planning, zoning, and environmental factors, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to publish those notices as required by 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to Charles Cuddy as attorney for the applicant.

THE VOTE

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

The Resolution was thereupon duly adopted.

**STATEMENT OF FINDINGS ON THE FINAL ENVIRONMENTAL
IMPACT STATEMENT REGARDING THE CHANGE OF ZONE
PETITION OF THE RIVERHEAD CENTER, LLC.**

April 30, 1997

Lead Agency: The Town Board of the Town of Riverhead

Name of Action - Change of Zone Petition of the Riverhead Centre, LLC

Pursuant to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law and 6NYCRR Part 617.9, the Town Board of the Town of Riverhead makes the following Findings:

Description of Action: The referenced action is a petition to the Riverhead Town Board to provide for the Destination Commercial Planned Development Overlay district to the exclusion of the existing Industrial A, Business B, Residence C and Agriculture A Zoning Use districts upon real property located at Route 58, Riverhead to allow the construction of an entertainment and destination commercial center of approximately 428,000 square feet with attending parking areas, road improvements and landscaped areas. The petition was originally filed as a series of special permit applications which was formally amended by the applicant with the time period constituting SEQRA review by the Lead Agency. The initial special permit petition requested the following:

FIRST: Permission to allow the development of a lumberyard upon lands within the Industrial A Zoning Use District.

SECOND: Permission to allow the development of a recreational land use (movie theater) upon lands within the Industrial A Zoning Use District.

THIRD: Permission to allow an increase in the maximum building area (greater than 15%) upon lands within the Business B Zoning Use District.

SEQRA History: A Positive Declaration was issued for the project on March 5, 1996. A Draft Environmental Impact Statement was accepted on August 6, 1996 with the statutory comment period ending on September 7, 1996. A Final Environmental Impact Statement was accepted on April 1, 1997 by resolution # 255 of the Town Board and circulated to other involved agencies and interested parties pursuant to SEQRA on April 29, 1997.

Potential Significant Impacts: The following is a compilation of the potential significant impacts which the petition poses to the natural, physical and social environment. These impacts were identified pursuant to a scoping meeting held by the

Lead Agency on March 13, 1996 and from a review of comments received from involved agencies and parties of interest.

1. Potential impacts to groundwater resources.
2. Potential impacts to land formations existing at the site with particular regard to the amount of excavated material to be removed and the clearing of treed areas.
3. Potential impacts upon air resources.
4. Potential impacts upon existing transportation networks with particular regard to Suffolk County Route 58 and Mill Road.
5. Potential impacts upon growth and community character.
6. Potential impacts upon the economic and fiscal environment of the Town of Riverhead.

These Findings summarize the facts and conclusions of the FEIS as well as those of independent environmental reviews of the project. The FEIS is the seminal document in the identification of those activities considered to have significant environmental impacts and in the establishment of those measures designed to mitigate such impacts. The commentary received from involved agencies and parties of interest were used in the analysis of impacts to the environment and in the formation of Lead Agency Findings.

Facts and Conclusions And Mitigation Measures Contained Within The EIS Relied Upon To Support The Decision: The following is a synopsis of the conclusions of the Lead Agency with regard to the environmental impacts of the proposed Riverhead Center Development project. These conclusions are based upon a review of the DEIS, the FEIS, public commentary and all other relevant planning, zoning and environmental information.

1. Planning and Zoning: The inclusion of the property within the Destination Commercial Planned Development District would result in a development which better achieves the goal of the orderly development of the Town of Riverhead than approval of such uses pursuant to the existing special permit provisions. The improvement of the site pursuant to the PDD is found to provide for more efficient use of real property, an arrangement of building and parking areas which are more convenient and esthetic in appearance, and the avoidance of "strip" style commercial development within the Business B Zoning Use District.
2. Groundwater: The project site is located within a deep recharge groundwater area with the Magothy aquifer acting as a receptor of water recharge. As the depth to groundwater at the site is greater than 20 feet, the site does not exhibit shallow groundwater conditions. The real property lies within Hydrogeologic Zone III which affords specific protection to ensure groundwater resource quality pursuant to Articles VI and VII of the Suffolk County Sanitary Code.

The Riverhead Centre has been designed to be in compliance with Suffolk County Health Department requirements for development within Hydrogeologic Zone III. The center will generate no more than 50,000 gallons of sanitary wastewater per day

based upon the proposed distribution of wet and dry commercial uses. The expected wastewater flow as compared to residential equivalents (Burbs Model) resulted in an overall nitrogen concentration of 2.9 mg/l, well below accepted standards of 10 mg/l.

The project site is located within the proposed Riverhead Commercial Sewer District extension. The Riverhead Town Board has ordered this extension of the Sewer District with construction to be completed by June 8, 1997. The Riverhead Centre will be required to connect to the appurtenances of the district prior to the issuance of a certificate of occupancy.

3. Topography: The terrain of the real property exhibits a certain amount of relief and is constituted by a variety of soil types. The overall topography of the site grades downhill from the northerly boundary of the property south to County Route 58 at a slope of less than 10%. The proposed project would require a clearing of existing wooded areas with ultimate regrading to provide a level building and parking area. Adherence to the proposed stormwater pollution prevention plan is expected to adequately mitigate environmental impacts due to erosion. It is a further Finding of the Town Board that the site plan submitted for review shall depict grading contours which minimize the exportation of excavated material and utilize existing grades in order to screen parking areas from roadways.
4. Transportation Systems: The motor vehicle trip ends to be generated by the project are considered to have significant impacts upon existing roadway networks, particularly upon County Route 58 and Mill Road. In order to mitigate the impacts of increased motor vehicle traffic and avoid congestion, the applicant shall secure those permits required by Suffolk County Department of Public Works, i.e.:
 - a. Improvements to the County Right of Way (roadbed of Route 58) to provide for a five lane section along the entire frontage of the subject property;
 - b. Signalized access provided at the access point along Route 58;
 - c. The provision of a minimum of 100' queuing distance developed at the access(es) to Route 58;
 - d. The phasing of the existing Mill Road and Route 58 signal with the proposed signal at the Route 58 access.
 - e. The provision of signal at Mill Road and Route 25;
 - f. The provision of a deceleration lane along Mill Road to allow efficient turning movements for private vehicles and delivery vehicles.
5. Impacts Upon Community Growth and Economics: The project is found to have significant impacts upon the economy of the Town of Riverhead in terms of employment, total dollars introduced into the economy, and total real property tax and sales tax revenue. Economic impact protections foresees an employee payroll of \$18 million annually, real property tax revenue of \$950,000 and an annual sales tax of approximately \$7.5 million. Given the limited demand upon public services created by the use, a significant surplus is expected to be enjoyed by both the Town and the Riverhead School District.

In its review of the subject application, and its subsequent amendments, the Riverhead Planning Board made several findings with regard to the appropriateness of Destination Commercial Development of the westerly portion of Route 58. The Planning Board has concluded the following:

FIRST: That the subject real property lies within the Industrial A, the Business B and Agriculture A Zoning Use District distributed by area as follows:

- Industrial A - 28.9 Acres
- Business B - 7.4 acres
- Residence C - 6.7 acres
- Agriculture A - 16.6 acres

SECOND: That the 1973 Comprehensive Master Plan for the Town of Riverhead contemplated the subject property to be developed as a commercial-industrial park;

THIRD: That the commercial-industrial park land use designation provided for commercial uses including certain destination commercial, recreational and office uses;

FOURTH: That since the adoption of the Comprehensive Master Plan by this Planning Board the industrial development potential of the western portion of Route 58 has been significantly impeded by a number of public policy positions and comprehensive planning conclusions which include:

- (i) The creation of county-wide groundwater protection regulations which severely limit industrial development.
- (ii) The availability of the Calverton Naval Weapons Testing Facility for private sector industrial development;

FIFTH: That since the adoption of the Comprehensive Master Plan by this Planning Board, the Town Board has been presented with a number of reports, studies and other descriptive material which identifies the Route 58 corridor as a regional commercial center which attracts customers for the purchase of goods from a significantly large catchment area which includes locations outside the boundaries of the Town of Riverhead;

SIXTH: That in response to the aforementioned studies, reports, and descriptive material the Town Board has adopted an economic development policy of providing that infrastructure necessary to attract new development within the western portion of the Route 58 corridor, the

most notable example being the Commercial Sewer District Extension of the Riverhead Sewer District;

SEVENTH: That in response to development petitions which would result in the sprawl of general retail and shopping center land uses within the westerly portion of the Route 58 corridor, this Planning Board recommended that the Town Board adopt a new commercial zoning use district which would both encourage the development of commercial center designed to meet the demands of the market place for destination retail development and discourage the development of general retail strip center which have been demonstrated to have high vacancy rates due to over saturation of the market.

Further, the Riverhead Town Board has adopted an economic development policy with regard to the present industrially zoned area of Route 58. The order of the Town Board to extend the appurtenances of the Riverhead Sewer District to support commercial development as well as the adoption of the Destination Commercial Planned Development District are those measures that have been pursued by this Board in order to implement this policy.

In the Urban Renewal Plan for the Central Business District (CBD) of the Town of Riverhead (October, 1993), the Lead Agency concluded that the revitalization of the CBD is contingent upon the attraction of individuals from outside the vicinity and that this could be best achieved through the development of tourist destination facilities. In order to support this economic development goal, the Riverhead Centre, LLC has offered a measure designed to mitigate upon the CBD which could potentially arise. Specifically, the measure involves the cash payment of \$1.0 million to the Riverhead CDA to support the attraction of tourist destination facilities within the downtown area. This mitigation measure is in keeping with the incentive zoning provisions of Section 261-b of the Town Law and with the provisions of the Destination Commercial Planned Development District itself.

6. Site Plan Considerations: It is a Finding of this Board, that in its review of the contemplated site plan the Town Board will consider the following:
- a. The provision to the greatest extent feasible of a balanced cut and fill in order to minimize exportation of excavated material.
 - b. The maintenance of existing land contours where practical and consistent with the purpose of the Destination Commercial Planned Development District.
 - c. The provision of parking areas consistent with the parking schedule in order to meet parking requirements and maximize landscaped areas.
 - d. The depiction of internal traffic controls to provide for proper stacking of vehicles and to avoid motor vehicle movements in pedestrian areas, particularly at the pickup area for the home center.

- e. The provision of landscaped buffer along Route 58 and Mill road to effectively screen parking areas and to interrupt parking areas with planted areas.
- f. The provision of cross easements to contiguous real property to the east.
- g. The undergrounding of existing LILCO service.

Certification of Findings to Approve

In accordance with Part 617.9 of the New York Code of Rules and Regulations, the Town Board of the Town of Riverhead has considered the Final Environmental Impact Statement submitted in support of the petition of the Riverhead Centre, LLC which has met the requirements of Part 617.9. These findings contain the facts and conclusions of the Final Environmental Impact Statement relied upon to support the decision of the Town Board and indicate the natural, social, and economic factors which form the basis of the decision. Further, this Town Board finds that consistent with the social, economic and other essential considerations, to the maximum extent practical, those adverse environmental effects identified in the Environmental Impact Statement process will be minimized or avoided by incorporating as conditions those mitigative measures which were identified as necessary and practical.

Adopted

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 509

CHILDREN'S PLAYGROUND @ STOTZKY PARK

BUDGET ADJUSTMENT

COUNCILMAN LULL _____ offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI** _____

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

FROM:

406.071100.523007.70037 PARKING LOT IMPROVEMENT \$10,000.

TO:

406.071100.522100.70037 COMFORT STATION CONSTRUCTION \$10,000.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 510

POLICE ATHLETIC LEAGUE

BUDGET ADJUSTMENT

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**

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

		FROM:	
004.000000.390599	APPROPRIATED FUND BALANCE		\$750.
		TO:	
004.076250.542400	BASEBALL UNIFORM EXPENSE		\$750.

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

June 3, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 511

GENERAL FUND BUDGET ADJUSTMENTS

COUNCILMAN LULL offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**

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

		FROM:	
001.010100.542612	TOWN BOARD, SURVEYING & HOUSE NUMBERING	\$ 1,000.	
001.012200.542100	TOWN SUPERVISOR, OFFICE SUPPLIES	45.	
001.014100.541500	TOWN ENGINEER, MOTOR VEHICLE MAINTENANCE	1,500.	
001.031220.542400	BAY CONSTABLE, POLLUTION CONTROL SUPPLIES	240.	
			TO:
001.012200.524300	TOWN SUPERVISOR, EQUIPMENT		\$ 45.
001.014400.542100	TOWN ENGINEER, MISC. OFFICE EXPENSE		500.
001.014400.542110	TOWN ENGINEER, PROFESSIONAL DUES		350.
001.014400.543500	TOWN ENGINEER, CONSULTANTS		1,650.
001.031220.542400	BAY CONSTABLE, UNIFORM EXPENSE		240.

THE VOTE

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

The Resolution was thereupon duly adopted.

offered the following Resolution which was seconded by

Adopted

RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

ACCOUNTS	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN 001	\$0.00	\$44,315.02	\$44,315.02
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$1,512.00	\$1,512.00
TEEN CENTER 005	\$0.00	\$287.20	\$287.20
RECREATION PROGRAM 006	\$0.00	\$1,427.88	\$1,427.88
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$0.00	\$0.00	\$0.00
WATER 112	\$0.00	\$10,157.96	\$10,157.96
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$10,113.41	\$10,113.41
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$135,697.52	\$135,697.52
STREET LIGHTING 116	\$0.00	\$46,137.36	\$46,137.36
PUBLIC PARKING 117	\$0.00	\$0.00	\$0.00
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$18.15	\$18.15
TOWN URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
MEMBER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$22,626.74	\$22,626.74
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
HOLLY STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$127.89	\$127.89
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CEBC CONSORTIUM ACCOUNT 181	\$0.00	\$333.00	\$333.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RETORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$45,937.50	\$45,937.50
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$248,094.49	\$248,094.49
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
WTR SERVICES 452	\$0.00	\$0.00	\$0.00
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
SLURP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$0.00	\$0.00
MUNICIPAL GARAGE 626	\$0.00	\$0.00	\$0.00
TRUST & AGENCY 735	\$0.00	\$2,731,250.00	\$2,731,250.00
MUTUAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$37,570.39	\$37,570.39
SEWER SCAVENGER WASTE 918	\$0.00	\$9,439.36	\$9,439.36
GENERAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$0.00	\$3,345,045.87	\$3,345,045.87

COUNCILMAN WITTMEIER
COUNCILMAN LULL

offered the following Resolution which was seconded by

RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

ACCOUNTS	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN 001	\$0.00	\$410,721.84	\$410,721.84
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$457.00	\$457.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$315.16	\$315.16
YOUTH CENTER 005	\$0.00	\$150.00	\$150.00
RECREATION PROGRAM 006	\$0.00	\$4,629.45	\$4,629.45
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
E.A.R.E. PROGRAM FUND 008	\$0.00	\$276.69	\$276.69
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$1,432.70	\$1,432.70
ROADWAY 111	\$0.00	\$65,764.12	\$65,764.12
WATER 112	\$0.00	\$72,001.36	\$72,001.36
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$15,219.84	\$15,219.84
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$5,388.77	\$5,388.77
STREET LIGHTING 116	\$0.00	\$5,486.77	\$5,486.77
PUBLIC PARKING 117	\$0.00	\$2,265.38	\$2,265.38
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$361.14	\$361.14
TOWN URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$3,977.21	\$3,977.21
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$452.60	\$452.60
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$7.28	\$7.28
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVSAVING LOAN PROGRAM 178	\$0.00	\$2,702.38	\$2,702.38
RESIDENTIAL REHAB 179	\$0.00	\$760.00	\$760.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CONSO CONSORTIUM ACCOUNT 181	\$0.00	\$744.01	\$744.01
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RETORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$11,912.73	\$11,912.73
SEVENTY HUNDRED SERIES 408	\$0.00	\$9,975.00	\$9,975.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$1,554.55	\$1,554.55
SENIORS HELPING SENIORS 453	\$0.00	\$1,760.64	\$1,760.64
SEWER 454	\$0.00	\$694.73	\$694.73
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$0.00	\$0.00
MUNICIPAL GARAGE 626	\$0.00	\$6,635.74	\$6,635.74
TRUST & AGENCY 735	\$0.00	\$1,461,182.68	\$1,461,182.68
MUNICIPAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$77,991.22	\$77,991.22
SEWER SCAVENGER WASTE 918	\$0.00	\$9,077.35	\$9,077.35
GENERAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$0.00	\$2,173,898.34	\$2,173,898.34

COUNCILMAN WITTMEIER
COUNCILMAN LULL

offered the following Resolution which was seconded by

RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

SPECIAL CHECKRUN DUE TO SCHOOL/TOWN TAXES	ACCOUNTS	CD-5/30/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$5,750,000.00	\$0.00	\$5,750,000.00
PARKING METER	002	\$30,000.00	\$0.00	\$30,000.00
AMBULANCE FUND	003	\$12,000.00	\$0.00	\$12,000.00
POLICE ATHLETIC LEAGUE	004	\$7,000.00	\$0.00	\$7,000.00
YOUTH CENTER	005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM	006	\$0.00	\$0.00	\$0.00
SENIOR NUTRITION SITE COUNCIL	007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND	008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND	009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER	027	\$0.00	\$0.00	\$0.00
HIGHWAY	111	\$1,300,000.00	\$0.00	\$1,300,000.00
WATER	112	\$850,000.00	\$0.00	\$850,000.00
REPAIR & MAINTENANCE	113	\$325,000.00	\$0.00	\$325,000.00
SEWER	114	\$390,000.00	\$0.00	\$390,000.00
REFUSE & GARBAGE COLLECTION	115	\$525,000.00	\$0.00	\$525,000.00
STREET LIGHTING	116	\$350,000.00	\$0.00	\$350,000.00
PUBLIC PARKING	117	\$180,000.00	\$0.00	\$180,000.00
BUSINESS IMPROVEMENT DISTRICT	118	\$80,000.00	\$0.00	\$80,000.00
TOWN URBAN DEV CORP TRUST ACCT	119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND	173	\$60,000.00	\$0.00	\$60,000.00
HOSPITALIZATION SELF INSURANCE	174	\$6,000.00	\$0.00	\$6,000.00
RISK RETENTION FUND	175	\$10,000.00	\$0.00	\$10,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$10,000.00	\$0.00	\$10,000.00
MAIN STREET REHAB PROGRAM	177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM	178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB	179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES	180	\$0.00	\$0.00	\$0.00
COND CONSORTIUM ACCOUNT	181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING	182	\$0.00	\$0.00	\$0.00
RETIRED	184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT	381	\$10,000.00	\$0.00	\$10,000.00
SEWER DISTRICT DEBT	382	\$5,000.00	\$0.00	\$5,000.00
WATER DEBT	383	\$120,000.00	\$0.00	\$120,000.00
GENERAL FUND DEBT SERVICE	384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT	385	\$40,000.00	\$0.00	\$40,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS	406	\$275,000.00	\$0.00	\$275,000.00
EIGHT HUNDRED SERIES	408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT	409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS	441	\$0.00	\$0.00	\$0.00
TRUST	451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES	452	\$6,500.00	\$0.00	\$6,500.00
SENIORS HELPING SENIORS	453	\$0.00	\$0.00	\$0.00
TRUST	454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT	470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND	625	\$180,000.00	\$0.00	\$180,000.00
MUNICIPAL GARAGE	626	\$13,000.00	\$0.00	\$13,000.00
TRUST & AGENCY	735	\$0.00	\$12,085,000.00	\$12,085,000.00
SPECIAL TRUST	736	\$175,000.00	\$0.00	\$175,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$0.00	\$0.00	\$0.00
TRUST SCAVENGER WASTE	918	\$0.00	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT	999	\$0.00	\$0.00	\$0.00
TOTALS		\$10,709,500.00	\$12,085,000.00	\$22,794,500.00

THE VOTE
 Wittmeier
 Kasans
 Lull
 Prownowski
 Stark
 The Resolution was therefor duly adopted.

June 3, 1997

Adopted**TOWN OF RIVERHEAD**Resolution # 513**ADOPTS FINDINGS STATEMENT ON THE SITE PLAN APPLICATION
OF NATHAN SEROTA**

COUNCILMAN PRUSINCOWSKI offered the following resolution which
was seconded by **COUNCILMAN LULL**

WHEREAS, the Riverhead Town Board is in receipt of a preliminary site plan application from Nathan Serota for the development of 141,536 square foot commercial use (shopping center) on real property located at Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-108-3-13.1, and

WHEREAS, the Town Board by resolution No. 344 of 1997 did form a Final Environmental Impact Statement relating to the application pursuant to Article 8 of the Environmental Conservation Law, and

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

THEREFORE, BE IT

RESOLVED, that in the matter of the preliminary site plan application of Nathan Serota, the Riverhead Town Board hereby adopts the statement attached as the written findings of the Lead Agency made pursuant to 6NYCRR 617.11, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to publish those notices as required by 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to Steven Angel, as attorney for the applicant.

STATEMENT OF FINDINGS ON THE FINAL ENVIRONMENTAL IMPACT STATEMENT REGARDING THE SITE PLAN PETITION OF SEROTA PLAZA

June 3, 1997

Lead Agency: The Town Board of the Town of Riverhead

Name of Action - Site Plan Petition of Serota Plaza

Pursuant to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law and 6NYCRR Part 617.9, the Town Board of the Town of Riverhead makes the following Findings:

Description of Action: The referenced action is a petition to the Riverhead Town Board for site plan approval to allow the development of a shopping center of general retail use of 141,536 square feet with associated improvements of roadways, parking area, sewer appurtenances and landscaped areas. A multi-screen cinema, supermarket and attending general retail uses are proposed.

SEQRA History: A Positive Declaration was issued for the project on May 21, 1996. A Draft Environmental Impact Statement was accepted on October 15, 1996 with the statutory comment period ending on November 15, 1996. A Final Environmental Impact Statement was accepted on May 6, 1997 by resolution of the Town Board and circulated to other involved agencies and interested parties pursuant to SEQRA on May 7, 1997.

Potential Significant Impacts: The following is a compilation of the potential significant impacts which the petition poses to the natural, physical and social environment. These impacts were identified pursuant to a scoping meeting held by the Lead Agency on June 6, 1996 and from a review of comments received from involved agencies and parties of interest.

1. Potential impacts to groundwater resources.
2. Potential impacts to land formations.
3. Potential impacts upon air resources.
4. Potential impacts upon existing transportation networks with particular regard to Suffolk County Route 58 and Mill Road.

These Findings summarize the facts and conclusions of the FEIS as well as those of independent environmental reviews of the project. The FEIS is the seminal document in the identification of those activities considered to have significant environmental impacts and in the establishment of those measures designed to mitigate such impacts. The commentary received from involved agencies and parties of interest were used in the analysis of impacts to the environment and in the formation of Lead Agency Findings.

Facts and Conclusions And Mitigation Measures Contained Within The EIS Relied Upon To Support The Decision: The following is a synopsis of the conclusions of the Lead agency with regard to the environmental impacts of the proposed Serota Plaza project. These conclusions are based upon a review of the DEIS, the FEIS, public commentary and all other relevant, planning, zoning and environmental information.

1. Groundwater. The project site is located within a deep recharge hydrogeologic zone in which the Magothy aquifer acts as the ultimate receptor of water recharge. The depth to groundwater at the project site is greater than 20feet, a groundwater condition which does not present constraints to the proposed project. Additionally, the site lies within Hydrogeologic Zone III which affords special protection to ensure groundwater resource quality pursuant to Articles VI and VII of the Suffolk County Sanitary Code.

The Serota Plaza project has been designed to be in compliance with Suffolk County health Department requirements for development within Hydrogeologic Zone III predicated upon connection to the Riverhead Sewer District. The center will generate no more than 12,000 gallons of sanitary waste water per day based upon the proposed distribution of wet and dry commercial uses. The southerly portion of the property is located within the boundaries of the Riverhead Sewer District. As the proposed construction is located north of the Sewer District boundary line, it is a finding of the Town Board that the Sewer District shall be extended northward in order to serve the portion of the property to be improved. The applicant has petitioned the Sewer District for this extension and a map and plan has been prepared for the extension by the consulting engineers to the Sewer District. The map and plan concluded that there exists existing capacity at the Riverhead Sewage Treatment plant to accommodate the average daily flow of 12,000 gallons per day and that a lift station will be required on site. Further, as proposed sanitary flow will pass through the Sewer District lift stations located at Howell Avenue and Cranberry Street, it will be a requirement of the district that approximately 700 linear feet of sewer line feeding these stations will be replaced at the developers cost. Additionally, an extension fee of \$6.50 per average daily flow will be paid to the district. The appurtenances of the district shall serve the site prior to the issuance of a certificate of occupancy.

2. Topography. The terrain of the project site is characterized as gently sloping (0-8% slopes; 25 feet to 37 feet in elevation) and is comprised of Riverhead sandy loam and Plymouth sandy loam soil associations. These soils are considered to be well drained and do not present particular constraints to construction. The applicant will be required to adhere to proper construction techniques to minimize erosion during the development phase and will maintain a balanced cut and fill of excavated materials.
3. Transportation Systems. The motor vehicle trip ends to be generated by the project are considered to have significant impacts upon existing roadway networks, particularly upon Suffolk County Route 58. In order to mitigate the impacts of increased motor vehicle traffic and avoid congestion, the applicant shall secure any

and all necessary permits by the Suffolk County Department of Public Works in order to effectively distribute motor vehicle traffic to adjacent roadways particularly as follows:

- a. The provision of two (2) access driveways onto Route 58 located to maximize site distance and to effectively integrate with existing curb cuts, signalized intersections, and non-signalized intersections. Curb cuts which are not signalized shall provide for right hand turns in and right hand turns out only.
- b. The provision of a cross easement to allow for motor vehicle traffic to access and exit the site from the property of Net Properties to the east.
- c. The provision of access to the existing farm stand from the proposed parking area to the north.
- d. The provisions of the following roadway improvements within the right-of-way of the County of Suffolk:
 - i. The re-stripping of County Route 58 to provide two westbound lanes of traffic, an east bound lane of traffic and a center land for left turns.
 - ii. The installation of a semi-activated three phase signal at the westerly access driveway coordinated with the adjacent signals at Osborne Avenue and County Seat Plaza.
 - iii. The provision of a west bound to northbound turn land at access driveways.
- e. In the event that the proposed cinema use is changed to general retail use prior to the issuance of a use permit, supplementary generation information shall be submitted to the Town, as per the recommendation of the Planning Director.

Certification of Findings to Approve

In accordance with Part 617.9 of the New York Code of Rules and Regulations, the Town Board of the Town of Riverhead has considered the Final Environmental Impact Statement submitted in support of the petition of the Serota Plaza which has met the requirements of Part 617.9. These findings contain the facts and conclusions of the Final Environmental Impact Statement relied upon to support the decision of the Town Board and indicate the natural, social, and economic factors which form the basis of the decision. Further, this Town Board finds that consistent with the social, economic and other essential considerations to the maximum extent practical, those adverse environmental effects identified in the Environmental Impact Statement process will be minimized or avoided by incorporating as conditions those mitigative measures which were identified as necessary and practical.

Adopted

June 3, 1997

TOWN OF RIVERHEADResolution # 514**APPROVES SPECIAL PERMIT OF ALVIN BENJAMIN - JOHN WESLEY
VILLAGE II****COUNCILMAN LULL** offered the following resolution whichwas seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Alvin Benjamin to allow the construction of 218 senior citizen apartment units on premises zoned Retirement Community located at Middle Road, Riverhead, New York, such real property more particularly described as SCTM No. 0600-82-2-4.7, and

WHEREAS, by resolution #598 the Riverhead Town Board did determine that the change of zone petition and special permit petition of Alvin Benjamin would not have a significant impact upon the environment and that an Environmental Impact Statement need not be prepared and that any future action of the Town Board be considered a separate and distinct action requiring its own environmental quality review as a Type I Action, and

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

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Board, the report of the Planning Department, the commetary made at the relevant public hearing, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

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

FIRST: That the Town of Riverhead Master Plan identifies the subject property as lying within the Urbanized Development Band and contemplated that the subject real property would be developed as a medium density residence with a maximum yield of 2.32 dwelling units per acre or 7.4 residents per acre;

SECOND: That the site is particularly suitable for the location of the proposed use as the area has convenient access to shopping, medical services, public transportation and recreation;

THIRD: That the lot area is sufficient, appropriate and adequate for the use and the reasonably anticipated expansion thereof;

FOURTH: That an analysis of the impact of motor vehicle traffic to be generated by the project concluded the following:

- a. That the number of vehicles to be generated by the proposed use is considered to be less than that which would be generated by single family residential development at an as of right yield;
- b. That both the weekday peak traffic volume and weekend peak traffic volume are less for the proposed use than that for as of right single family development;
- c. That the number of motor vehicle trip ends resulting from the proposed use can be accommodated by the surrounding roadway network without reduction in levels of service on roadways or intersections;

FIFTH: That adequate buffer yards, landscaping and screening will be provided where necessary to protect adjacent properties and land uses;

SIXTH: That provisions will be made for the adequate disposal of both stormwater runoff and sanitary sewage in conformance with the Zoning Ordinance and Article 6 of the Suffolk County Sanitary Code;

SEVENTH: That existing municipal services are adequate to provide for the needs of the proposed use;

EIGHTH: That the total number of units proposed is justified in relation to the total number of units of senior citizen housing otherwise proposed or occupied within the Town of Riverhead;

NINTH: That the cumulative traffic of potential development will be beyond the existing capabilities of Middle Road and that improvements may be needed, and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the special permit petition of Alvin Benjamin subject to the following conditions:

1. That the total number of units to be constructed not exceed 7.4 resident persons per acre assuming one resident per one bedroom unit and two residents per two bedroom unit;

2. That prior to the issuance of a site plan approval that a management plan be submitted to the Town Board which contains those procedures necessary to insure compliance with those age requirements for residents stipulated in the applicable zoning use district; and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to Alvin Benjamin or his agent.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

June 3, 1997

TOWN OF RIVERHEAD

Resolution # 515

~~APPROVES SITE PLAN OF RIVERHEAD LANDING APARTMENTS~~
COUNCILMAN KWASNA

_____ offered the following resolution,
 which was seconded by **COUNCILMAN WITMEIER** _____:

WHEREAS, a site plan and elevations were submitted by H. B. Gianos, as agent for Riverhead Landing Apartments, LP, for the construction of a 156 unit apartment complex, with clubhouse and attendant site improvements, located at the southwest corner of Middle Road and Osborne Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-101-2-6.1; and

WHEREAS, the Planning Department has reviewed the site plan dated last February 3, 1997, consisting of 12 pages, as prepared by Langan Engineering and Environmental Services, River Drive Center 1, Elmwood Park NJ 97407, landscape plans dated January 14, 1997, consisting of 11 pages, as prepared by Araiys Designs, 85 Red Creek Road, Hampton Bays NY 11946, and elevations dated February 4, 1997, consisting of 3 pages, as prepared by Greenberg Farrow Architecture, Inc., 1755 The Exchange, Atlanta GA 30339, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan, landscape plan, and elevations submitted by H. B. Gianos, as agent for Riverhead Landing Apartments, LP, for the construction of a 156 unit apartment complex, with clubhouse and attendant site improvements, located at the southwest corner of Middle Road and Osborne Avenue, Riverhead, New York, site plan dated February 3, 1997, consisting of 13 pages, as prepared by Langan Engineering and Environmental Services, River Drive Center 1, Elmwood Park NJ 97407, landscape plan dated January 14, 1997, consisting of 11 pages, as prepared by Araiys Designs, 85

Red Creek Road, Hampton Bays NY 11946, and elevations dated February 4, 1997, consisting of 3 pages, as prepared by Greenberg Farrow Architecture, Inc., 1755 The Exchange, Atlanta GA 30339, 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, Riverhead Landing Apartments, LP hereby authorizes and consents to the Town of Riverhead to enter premises at the southwest corner of Middle Road and Osborne Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and 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;
14. That this approval shall be subject to the requirements of the Superintendent of Highways for improvements, including but not limited to curbing and drainage, within the adjacent Town of Riverhead rights of way, and that a detailed drawing depicting such improvements shall be provided and approved prior to the issuance of a building permit; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H. B. Gianos, as agent for Riverhead Landing Apartments, LP, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Riverhead Landing Apartments, LP, residing at 625 Madison Avenue, New York NY 10022, Declarant:

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Landing Apartments, LP hereby authorizes and consents to the Town of Riverhead to enter premises at the southwest corner of Middle Road and Osborne Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
9. That all 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.

RIVERHEAD LANDINGS APARTMENTS, LP

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

THE VOTE

NOTARY PUBLIC	Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
	Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
	Lui	<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

6/3/97

TOWN OF RIVERHEAD

Resolution # 516

APPOINTS TEMPORARY LEGISLATIVE SECRETARY TO THE TOWN BOARD

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**:

WHEREAS, due to a maternity leave by Kimberly Lucas, Legislative Secretary to the Town Board, there exists a vacancy.

NOW, THEREFORE, BE IT RESOLVED, that Allyson Stelzer be and is hereby appointed to fill the vacancy of Legislative Secretary at \$11.00 per hour effective June 16, 1997, through October 31, 1997; and

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

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
SEAR'S	Aye	Nay

Resolution was thereupon duly adopted.