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relation to the establishment of an extension to the Riverhead Water District in said Town, to be known as Extension No. 47 to the Riverhead Water District, and the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith; and

WHEREAS, an order was duly adopted by said Town Board on October 1, 1996, reciting a description of the boundaries of said proposed Extension No. 47 to the Riverhead Water District, the improvement proposed therefor, the maximum amount proposed to be expended for said improvement, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection, and specifying the 15th day of October, 1996 at 7:35 o'clock P.M., Prevailing Time, at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same;

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of such publication and posting has been duly presented to said Town Board;

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WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which time all persons desiring to be heard were duly heard;

WHEREAS, following said public hearing, and based upon the evidence given thereat, on November 6, 1996, said Town Board duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law and approving the establishment of said Extension No. 47 to the Riverhead Water District, such order being adopted subject to permissive referendum;

WHEREAS, notice of the adoption of said resolution was duly published and posted in the manner provided by applicable provisions of the Town Law, and proof of said publication and posting has been duly presented to this Town Board;

WHEREAS, the period of time for the submission and filing of a petition against said resolution and requesting a referendum in connection therewith elapsed without such a petition being submitted and filed; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$650.00 and the estimated cost of hook-up fees to the typical one or two-family home in the Extension is \$650.00; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$222.00 in the first year in which operation, maintenance, debt service and other charges and expenses are to be

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paid, and the estimated cost of the Extension to the typical one or two-family home therein is \$390.40 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first-year costs to the typical property and typical one or two-family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

WHEREAS, based upon said estimated cost, an application pursuant to subdivision 3 of Section 209-f of the Town Law to the State Comptroller is not required to grant permission for the establishment of said Extension No. 47 to the Riverhead Water District, NOW, THEREFORE, IT IS HEREBY

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

Section 1. Extension No. 47 to the Riverhead Water District, in the Town of Riverhead, Suffolk County, New York, in accordance with the aforesaid proceedings, is hereby established, to be bounded and described as hereinafter set forth in Appendix A hereto.

Section 2. The acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves and other necessary furnishings, equipment and apparatus and

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other incidental improvements and expenses in connection therewith, substantially in accordance with the aforesaid map, plan and report, is hereby authorized and approved. The maximum amount to said Extension No. 47 pursuant to these proceedings for said improvement shall not exceed \$820,500. Said cost of said improvement shall be financed by the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding forty years, payable in the first instance from assessments levied upon and collected from the several lots and parcels of land within said Extension No. 47 to the Riverhead Water District, which the Town shall determine and specify to be especially benefited by the improvement, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due. The maximum total cost for said improvement shall not exceed \$1,094,000, of which amount \$273,500 shall be allocated and charged as a cost of increasing and improving the facilities of the Riverhead Water District and be borne by the entire District, as extended, including Extension No. 47, and \$820,500 shall be allocated and charged as provided hereinabove.

Section 3. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the

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office of the Clerk of Suffolk County, New York, within ten days after the adoption of this order by this Town Board and to file a certified copy thereof within that time in the office of the State Department of Audit and Control, in Albany, New York, both pursuant to subdivision 1 of Section 209-g of the Town Law.

Section 4. This order shall take effect immediately.

## THE VOTE

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

The Resolution was thereupon duly adopted.

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

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

The order was thereupon declared duly adopted.

\* \* \* \* \*

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 foregoing copy of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on \_\_\_\_\_, 1997, with the original thereof on file in my office, and that the same is a true and correct copy of said original 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, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

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

Designated Location(s)  
of posted notice

Date of Posting

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

\_\_\_\_\_  
Town Clerk

(CORPORATE  
SEAL)

APPENDIX A

Boundaries of Extension No. 47

to

Riverhead Water District

**Adopted**

RESOLUTION AUTHORIZING THE ISSUANCE OF \$820,500 SERIAL BONDS TO PAY THE COST OF ACQUISITION & INSTALLATION OF WATER MAINS FOR EXTENSION NO. 47 TO THE RIVERHEAD WATER DISTRICT  
72113-3110P

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 May 6, 1997, at 7:00 P.M., Prevailing Time.

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

PRESENT:

- JAMES R. STARK, Supervisor
- James B. Lull, Councilman
- Mark A. Kwasna, Councilman
- Otto Wittmeier, Councilman

ABSENT:

- Victor J. Prusinowski, Councilman

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

BOND RESOLUTION DATED May 7, 1997.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$820,500 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION AND INSTALLATION OF WATER MAINS, FOR EXTENSION No. 47 TO THE RIVERHEAD WATER DISTRICT OF SAID TOWN.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-A of the Town Law, and more particularly an order dated November 6, 1997, the Town Board of the Town of Riverhead, Suffolk County, New York, has established Extension No. 47 to the Riverhead Water District of the Town of Riverhead;

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

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

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves and other necessary

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furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid Order establishing said Extension No. 47 to the 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, which shall be borne by the entire District, as extended, including Extension No. 47; and

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

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

Section 1. For the specific object or purpose of paying the share of the cost charged as the capital cost to Extension No. 47 to the Riverhead Water District, to pay the cost of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves and other necessary

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furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, as described in the preambles hereof, there are hereby authorized to be issued \$820,500 serial bonds of the Town of Riverhead, Suffolk County, New York pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost to Extension No. 47 to the Riverhead Water District of the aforescribed improvements is hereby determined to be \$820,500 and the plan for the financing thereof shall consist of the issuance of the \$820,500 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.

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Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Extension No. 47 which the Town Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York

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State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including 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

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Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

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

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

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

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

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

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

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

Section 14. This resolution shall take effect immediately and the same shall be published in full in 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

Winters	10	10
Kramer	10	10
Lee	10	10
Prusoff	10	10
Clark	10	10

The President and Members  
of the Board

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

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

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

## THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	<del>Nay</del> <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

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

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

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

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

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

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

Newspaper and/or other news media     Date given

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

Designated Location(s)  
of posted notice

Date of Posting

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

\_\_\_\_\_  
Town Clerk

(CORPORATE  
SEAL)

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 May 7, 1997, 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,  
May 10, 1997.

Barbara Crattan

Town Clerk

5/6/97

**Adopted**

Resolution #334

TOWN OF RIVERHEAD

RETAINS SERVICES OF H2M CONSULTING ENGINEERS  
FOR RIVERHEAD SEWER DISTRICT  
AND RIVERHEAD SOUTHAMPTON JOINT SCAVENGER WASTE DISTRICT

Adopted \_\_\_\_\_

**COUNCILMAN WITTMEIER**

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

WHEREAS, it has been deemed to be in the best interest to retain the services of H2M Consulting Engineers for the Riverhead Sewer District and Riverhead Southampton Joint Scavenger Waste District, and

WHEREAS, an engineering services agreement dated May 6, 1997, and attachments, has been negotiated which is on file with the Town Clerk and incorporated herein as though fully set forth at length, and

WHEREAS, such agreement and attachments provide for

- (a) Completion of the Phase I pump station at Tanger II;
- (b) Initial engineering and completed design and construction services for the Phase II pump station with force and gravity main;
- (c) Initial design for the Advanced Wastewater Treatment Facility (EFC Project #5123-02), biological nitrogen removal, at the Riverhead Sewage Treatment Plant to meet SPEDES requirements,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the engineering services agreement dated May 6, 1997, and the attachments as set forth above, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to H2M, Michael Reichel, Accounting, Clerk of the Town of Southampton, and Pierre G. Lundberg, Esq.

5/6/97

# Adopted

## TOWN OF RIVERHEAD

Resolution # 335

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

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KWASNA

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 58 entitled, "Dogs" of the Riverhead Town Code once in the May 14, 1997 issue of the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

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

### THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 3rd day of June, 1997 at 7:05 o'clock p.m. to consider an amendment to Chapter 58 entitled, "Dogs" of the Riverhead Town Code as follows:

**§58-4. Redemption of impounded dogs.**

- D. A fee shall be paid to the Town Clerk for the adoption of an impounded dog. No redemption fee shall be charged in addition to such adoption fee. There shall be an adoption fee of ~~ten dollars (\$10.)~~ twenty-five dollars (25.) ~~An additional fee of fifteen dollars (\$15.) shall be charged if the dog does not have an active rabies vaccination.~~ Said fees shall be established annually by resolution of the Town Board.

Dated: Riverhead, New York  
May 6, 1997

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\* Underline represents addition(s)

\*\* Overstrike represents deletion(s)

5/6/97

**Adopted**

Town of Riverhead

Resolution # 336

RESCINDS RESOLUTION #285

**COUNCILMAN KWASNA**

offered the following resolution,

which was seconded by **COUNCILMAN WITTMEIER**:

**WHEREAS**, by Resolution #285 dated April 15, 1997 the Riverhead Town Board regarding certain improvements and enhancements associated with the Suffolk Theatre on East Main Street in Riverhead pursuant to the ISTEPA Program; and

**WHEREAS**, the New York State Department of Transportation requires certain language in their administration of the federal ISTEPA Program which will reimburse the Town for 80% of the \$73,000 project cost.

**THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board rescinds Resolution #285 in order to subsequently approve another resolution with the required language.

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

5/6/97

Town of Riverhead

**Adopted**Resolution # 337

AUTHORIZES THE TOWN OF RIVERHEAD TO PARTICIPATE TO THE EXTENT OF UP TO 100% OF THE NON-FEDERAL SHARE IN THE COST OF A TRANSPORTATION ENHANCEMENT FEDERAL AID PROJECT

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by COUNCILMAN LULI:

**WHEREAS**, by Resolution #809 dated December 19, 1997 the Riverhead Town Board authorized the submission of an application to the New York State Department of Transportation for funding to support certain improvements and enhancements associated with the Suffolk Theatre on East Main Street in Riverhead pursuant to the ISTEA Program; and

**WHEREAS**, the New York State Department of Transportation approved the project for funding in the amount of \$73,000;

**WHEREAS**, a Project for the sidewalk enhancements associated with the Suffolk Theatre, Town of Riverhead, PIN 075718, funded for in Title 23 U.S. Code, as amended calls for the apportionment of the costs of such program to be borne at the ration of 80% federal funds and 20% non-federal funds; and

**WHEREAS**, the Town of Riverhead desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of sidewalk and alleyway improvements to enhance the Suffolk Theatre and provide facilities for pedestrians and bicyclists.

**THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board, duly convened does hereby

**RESOLVE**, that the Town Board hereby approves the above-subject Project; and it is hereby further

**RESOLVED**, that the Town Board hereby authorizes the Town of Riverhead to pay 100% of the non-federal share of the cost of authorized work for the subject project or portions of the subject project; and it is further

**RESOLVED**, that the sum of \$73,000 is hereby appropriated to cover the cost of participation in the above phase of the project; and it is further

**RESOLVED**, that in the event the full non-federal share costs of the project exceeds the amount appropriated above, the Town of Riverhead shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Department of Transportation.

**RESOLVED**, that the Supervisor of the Town of Riverhead be and is hereby authorized to execute all necessary Agreements on behalf of the Town of Riverhead with the New York State Department of Transportation approving of the above-subject project and providing for the Municipality's administration of the Project and its participation in the cost of the local share of the subject project.

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreements in connection with the Project; to Community Development Agency Director Andrea Lohneiss and to Town of Riverhead Engineer Kenneth Testa.

## THE VOTE

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

The Resolution was thereupon duly adopted.

**Adopted**

May 6, 1997

**TOWN OF RIVERHEAD**Resolution # 338**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF  
PUBLIC HEARING - SPECIAL PERMIT - ALVIN BENJAMIN****COUNCILMAN LULL**

offered the following resolution which

was seconded by

**COUNCILMAN KWASNA**

**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 real property within the Retirement Community Zoning Use District; such real property more particularly described as SCTM No. 0600-82-2-4.7, and

**WHEREAS**, by previous resolution of this Board has rezoned the property to Retirement Community Zoning Use District to the exclusion of any other use, and

**WHEREAS**, by resolution 598 of 1996, the Town Board did determine that the rezoning would not have a significant impact upon the environment and that an Environmental Impact Statement need not be prepared and upon a review of the SEQRA record this Board determines that the only use in the retirement community use district is senior citizen housing which was fully reviewed and determined to be an action that would not have a significant impact on the environment, and

**WHEREAS**, the petition has been referred to the Riverhead Planning Board for its report and recommendation; such Board having transmitted its report to this Town Board, 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.

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 20<sup>th</sup> day of May, 1997 at 7:05 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the special permit petition of Alvin Benjamin to allow the construction of 218 senior citizen apartment units and amenities including but not limited to community center upon real property lying within the Retirement Community Zoning Use District located at Middle Road, Riverhead; such real property more particularly described as SCTM Parcel No. 0600-82-2-4.7.

DATED: May 6, 1997  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

**THE VOTE**

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

The Resolution was thereupon  
duly adopted.

5/6/97

**Adopted****TOWN OF RIVERHEAD**Resolution # 339**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR  
PROCESSING AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE****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 Notice to Bidders for the processing and disposal of household hazardous waste at the Town of Riverhead Transfer Facility at Young's Avenue, Riverhead, New York, once in the **The Suffolk County Life**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall.

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon  
duly adopted.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Separate sealed proposals will be received by the Town Clerk until 11:00 a.m. prevailing time on May 19, 1997, at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will publicly be opened and read for:

Processing and disposal of Household Hazardous Waste from the Town of Riverhead Transfer Facility at Youngs Avenue, Riverhead, New York.

Instruction to Bidders, Proposal Form, Contract Form, General Conditions, Supplemental General Conditions, Special Conditions, Plans and Specification may be obtained and examined at the Office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, tel. (516) 727-3200.

The Deposit for a complete set of Plans and Specifications is \$50.00. Checks shall be made payable to the Town of Riverhead. A refund in full will be made to the bidders returning the documents in good condition within ten (10) days of the opening of the bids, provided a formal proposal has been submitted by the bidder. All deposits shall be returned to unsuccessful bidders subsequent to the awarding of the bid for said project.

Security for each bid must be submitted with each bid in an amount not less than five percent (5%) of the Base Bid in the form and subject to the conditions set forth in the "Instructions to Bidders".

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted bid guaranteeing the completion and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instruction to Bidders".

The Town Board reserves the right to reject any and all bids and solicit for new bids and/or to waive any informalities in the Proposals and to accept or reject any and all Alternatives or Unit Prices if, in its opinion, the best interests of the Town will thereby be promoted.

No bid shall be withdrawn pending the decision of the Town Board which shall be made within forty-five (45) days after the date of the bid opening.

Dated: Riverhead, New York  
May 6, 1997

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

**BARBARA GRATTAN, Town Clerk**

MAY 6, 1997

Adopted

TOWN OF RIVERHEAD  
RESOLUTION # 340

EXTENDS CONTRACT FOR HOMOGENIZED MILK

COUNCILMAN WITTMEIER OFFERED THE FOLLOWING RESOLUTION,  
WHICH WAS SECONDED BY COUNCILMAN LULL :

WHEREAS, the Purchasing Department has requested the contract with ARSHAMOMAQUE DAIRY originally awarded under Resolution #480 adopted June 18, 1996 be extended until May 31, 1998 and;

WHEREAS, the above named vendor has agreed to extend the contract until May 31, 1998; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the contract for HOMOGENIZED MILK be, and hereby is, extended to May 31, 1998; and

RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this Resolution to ARSHAMOMQUE DAIRY, Purchasing Department, the Nutrition Department and the Accounting Department.

May 6, 1997

**Adopted**

**TOWN OF RIVERHEAD**

RESOLUTION # 341

**SEQR DETERMINATION ON SUFFOLK THEATER ISTE A PROJECT**

**COUNCILMAN LULL** offered the following resolution, which was

seconded by **COUNCILMAN KWASNA**:

**WHEREAS**, the Riverhead Town Board has, as a part of the renovation and restoration of the historic 1934 art deco Suffolk Theater, applied for and been granted funding through the NYSDOT's Intemodal Surface Transportation Enhancement Act program, and

**WHEREAS**, the Riverhead Planning Department has reviewed the contemplated work to be funded by this source consisting of sidewalk and alleyway improvements and placement of bike racks and has recommended it be considered a Type II action for purposes of compliance with State Environmental Quality Review pursuant to 617.5(c)(1)(2) & (7) as maintenance and repair, replacement in kind and expansion of a nonresidential facility by less than 4,000 square feet, and

**WHEREAS**, pursuant to 617.3(f) and 617.6(a)(1), agency SEQR responsibilities end with this designation and no determination of significance is required, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board considers the Suffolk Theater ISTE A project to be a Type II action, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution of Andrea Lohneiss, Director of Riverhead Community Development.

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**Adopted**

TOWN OF RIVERHEAD

Resolution #342

5/6/97

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS SMUGGLERS PATH AND RECHARGE AREA

COUNCILMAN KWASNA

offered the following

resolution, which was seconded by COUNCILMAN WITTMEIER :

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York, on the 6th day of May, 1997.

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

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

-----X

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

**RESOLUTION and CONSENT**

**SMUGGLERS PATH and RECHARGE BASIN**

-----X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known and designated as "Map of Iron Pier Woods at Northville" and filed in the Office of the Clerk of Suffolk County on September 16, 1976 as Map Number 6445 at Town of Riverhead, County of Suffolk, State of New York; and

WHEREAS, plans for the construction of various improvements to said road known and designated as SMUGGLERS PATH and recharge area were submitted to the Planning Board of the Town of Riverhead; and

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

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

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain road known as SMUGGLERS PATH and recharge area, the said Town road to consist of the land described in the Bargain and Sale Deed dated February 4, 1988 and to extend same as delineated therein; and be it further

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Paul Strauch Holding Corp., Inc., 7 Deer Path, Quogue, New York 11959; the Superintendent of Highways, the Riverhead Planning Board and the Town Attorney's Office.

Dated: Riverhead, New York  
May 6, 1997

TOWN BOARD OF THE TOWN OF  
RIVERHEAD

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

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

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

### THE VOTE

Wittmeier

**Aye**

~~Nay~~  
\_\_\_\_\_  
JAMES LULL

Kwasna

**Aye**

~~Nay~~  
\_\_\_\_\_  
OTTO WITTMEIER

Lull

**Aye**

~~Nay~~

Prusinowski

**Aye**

~~Nay~~ *absent*

Stark

**Aye**

~~Nay~~

The Resolution was thereupon  
duly adopted.

Adopted

TB - 5/6/97

TOWN OF RIVERHEAD

RESOLUTION # 343  
ADOPTED MAY 6, 1997

AWARDS BID FOR 100% ACRYLIC LATEX TRAFFIC PAINT  
COLD APPLICATION

COUNCILMAN WITTMEIER OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN LULL.

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE PURCHASE OF 100% ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 28TH OF APRIL AT 11:00 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, N.Y. THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, THREE BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR ITEM #'S 1 THROUGH 5 BE AND IS HEREBY AWARDED TO GOLD COAST COATINGS, 50 HOLT DRIVE, P.O. BOX 694, STONY POINT, NEW YORK 10980,

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO GOLD COAST COATINGS AND ALL RIVERHEAD TOWN DEPARTMENTS.

CBB

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	<del>Aye</del>	Nay <i>Absent</i>
Stark	(Aye)	Nay

The Resolution was thereupon duly adopted.

*CBB*

May 6, 1997

632  
**Adopted**

## TOWN OF RIVERHEAD

Resolution # 344

### ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT ON SITE PLAN OF SEROTA PLAZA

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

**WHEREAS**, the Riverhead Town Board is in receipt of a site plan application (preliminary) from Nathan Serota to allow for the construction of a 141,536 square foot commercial facility on a 40.6 acre parcel located at Route 58, Riverhead; such real property more particularly described as Suffolk County Real Property Tax Map parcel No. 0600-103-3-p/o 13.1, and

**WHEREAS**, this Board has determined the petition to be a Type I Action pursuant to 6NYCRR Part 617, coordinated the environmental review of the petition with involved agencies, assumed Lead Agency status, held a scoping meeting, and called for the preparation of a Draft Environmental Impact Statement, and

**WHEREAS**, a DEIS by Freudenthal and Elkowitz, P.C. dated November, 1996 was submitted to the Town and found to be adequate in scope and content, and

**WHEREAS**, the DEIS was filed together with the required notice of completion and otherwise made available for public review for the requisite period as determined by SEQRA regulations, and

**WHEREAS**, this Town Board did consider all comment received by the Board as Lead Agency and did transmit such comment as well as Town of Riverhead concerns to the applicant and required a response to such comment in order to form a Final Environmental Impact Statement, and

**WHEREAS**, the applicant has submitted a response to all comments which the Lead Agency considers to be adequate for the ultimate purpose of originating Lead Agency Findings, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board hereby accepts the response to comments as submitted by Freudenthal and Elkowitz, P.C. dated March, 1997 and incorporates the DEIS by reference as the Final Environmental Impact Statement for the petition of Nathan Serota, and

**BE IT FURTHER**

**RESOLVED**, that the Planning Director be authorized to file this document with its notice of completion as required by 617.12 and also be directed to formulate the Findings of the Board as Lead Agency in this action.

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	<del>Nay</del> <i>absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

5/6/97

**Adopted**

TOWN OF RIVERHEAD

Resolution # 345

**APPROVES APPLICATION OF DAVID J. WILLMOTT, SR. AND DAVID J. WILLMOTT, JR.**

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

**WHEREAS**, David J. Willmott, Sr. and David J. Willmott, Jr. have submitted an application for the purpose of conducting a Builders Exposition to be held within the building and in the parking lot thereto on Route 58, Riverhead, New York, from June 3, 1997 to June 9, 1997, between the hours of 8:00 a.m. to 11:00 p.m.; and

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

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

**NOW THEREFORE BE IT RESOLVED**, that the application of David J. Willmott, Sr. and David J. Willmott, Jr. for the purpose of conducting a Builders Exposition to be held within the building and in the parking lot thereto on Route 58, Riverhead, New York, from June 3 1997 to June 9 1997, between the hours of 8:00 a.m. to 11:00 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to David J. Willmott, Jr., Rte. 58, Old Country Road, Riverhead, New York, 11901 and the Riverhead Police Department.

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

# Adopted

5/6/97

## TOWN OF RIVERHEAD

Resolution # 346

**APPROVES THE RELOCATION OF A TOWN ROAD**  
**(SOUND AVENUE, WADING RIVER)**

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN LULL :

**WHEREAS**, in connection with the reconstruction of State Highway Route 25A, Suffolk County, and under the provisions of Subdivision 25 of Section 10 of the New York Highway Law as amended, which provides in part, that the Commissioner of the Department of Transportation shall "Have power to combine, connect, alter relocate, terminate and pave intersecting highways, roads or streets" and, also, that "The maintenance of any highway, road or street which is affected by this subdivision and which, in the judgment of the Commissioner, is not deemed to be a part of the State Highway system, shall be maintained by the municipalities in which the road is located; and

**WHEREAS**, the Commissioner proposes to improve State Highway Route 25A, Suffolk County, and in connection therewith to relocate **Sound Avenue (65m, 213 feet)** plus or minus to the east, between Center Line Stations **S 0+000(S 0+000) and S 0+120 (S 3+94)**; and

**WHEREAS**, said highways, roads or streets are to be located within the Town of Riverhead and in the judgment of the Commissioner of the Department of Transportation, will not be deemed to be part of the State Highway system.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Town Board be and hereby approves the above described relocation; and be it further

**RESOLVED**, that upon completion of construction of the above-described relocation, the Town of Riverhead will maintain such roads in accordance with the provisions of the Highway Law.

**RESOLVED**, that the Town Clerk is hereby directed to forward five (5) certified copies of this resolution to the New York State Department of Transportation, Att: C.P. Scheffer, Regional Design Engineer, State Office Building, 250 Veterans Memorial Highway, Hauppauge, New York 11788-5518; and one (1) certified copy of this resolution to Charles Bloss, Highway Superintendent and Kenneth Testa, P.E., Town Engineer.

# Adopted

5/6/97

## TOWN OF RIVERHEAD

Resolution # 347

### APPROVES THE RELOCATION OF A TOWN ROAD (NORTH COUNTRY ROAD, WADING RIVER)

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN LULL

**WHEREAS**, in connection with the reconstruction of State Highway Route 25A, Suffolk County, and under the provisions of Subdivision 25 of Section 10 of the New York Highway Law as amended, which provides in part, that the Commissioner of the Department of Transportation shall "Have power to combine, connect, alter relocate, terminate and pave intersecting highways, roads or streets" and, also, that "The maintenance of any highway, road or street which is affected by this subdivision and which, in the judgment of the Commissioner, is not deemed to be a part of the State Highway system, shall be maintained by the municipalities in which the road is located; and

**WHEREAS**, the Commissioner proposes to improve State Highway Route 25A, Suffolk County, and in connection therewith to relocate **North Country Road (186m, 611 feet)** plus or minus to the west, between Center Line Stations **NC 0+148(NC 4+86) and NC 0+364(NC 11+94)**; and

**WHEREAS**, said highways, roads or streets are to be located within the Town of Riverhead and in the judgment of the Commissioner of the Department of Transportation, will not be deemed to be part of the State Highway system.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Town Board be and hereby approves the above described relocation; and be it further

**RESOLVED**, that upon completion of construction of the above-described relocation, the Town of Riverhead will maintain such roads in accordance with the provisions of the Highway Law.

**RESOLVED**, that the Town Clerk is hereby directed to forward five (5) certified copies of this resolution to the New York State Department of Transportation, Att: C.P. Scheffer, Regional Design Engineer, State Office Building, 250 Veterans Memorial Highway, Hauppauge, New York 11788-5518; Charles Bloss, Highway Superintendent and Kenneth Testa, P.E., Town Engineer.

**Adopted**

TOWN OF RIVERHEAD

RESOLUTION # 348

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS  
FOR  
BENJAMIN HOUSE HVAC SYSTEM INSTALLATION

ADOPTED: MAY 6, 1997

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

BE IT RESOLVED, that the Town Clerk be and is hereby  
authorized to publish and post the attached Notice to Bidders in  
the May 14, 1997, issue of the official Town newspaper for  
Benjamin House HVAC System Installation; 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	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon  
duly adopted.

*sent*

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 a.m. prevailing time on MAY 28, 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 MAY 14, 1997, at the Office of the Town Clerk between the hours of 8:30 a.m. and 4:30 p.m. 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

DATED: MAY 6, 1997  
Riverhead, New York

Adopted

5/6/97

TOWN OF RIVERHEAD

Resolution # 349

APPOINTS A RECREATION AIDE  
TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Margaret Kozma is hereby appointed to serve as a Recreation Aide with the working title of Aerobics Instructor, effective April 29, 1997 to and including December 31, 1997, to be paid at the rate of \$25.00 per hour and to serve at the pleasure of the Town Board.

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

This appointment was necessary as our Aerobic Instructor became unable to fulfill her teaching duties due to medical reasons.

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

# Adopted

5/6/97

TOWN OF RIVERHEAD

Resolution # 350

APPOINTS A RECREATION AIDE  
TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Nicole Montalbano is hereby appointed to serve as Recreation Aide, effective May 9, 1997 to and including September 1, 1997, to be paid at the rate of \$8.60 per hour and to serve at the pleasure of the Town Board.

BE IT FURTHER, RESOLVED, 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	<del>Aye</del>	<del>Nay</del> <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

# Adopted

5/6/97

TOWN OF RIVERHEAD

Resolution # 351

APPOINTS A SUMMER RECREATION AIDE  
TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Ron Schmitt Jr. is hereby appointed to serve as a Summer Recreation Aide. (with a working title of Field Supervisor) effective May 5, 1997 to and including November 15, 1997, to be paid at the rate of \$8.60 per hour and to serve at the pleasure of the Town Board.

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

(This appointment was necessary as the position was vacated due to a personnel transfer and the night hours at the park were difficult to fill as school is still in session.)

## THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

# Adopted

5/6/97

TOWN OF RIVERHEAD

Resolution # 352

APPOINTS A SUMMER RECREATION AIDE  
TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Tanya Diem is hereby appointed to serve as a Summer Recreation Aide, effective May 19, 1997 to and including September 15, 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, 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	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

# Adopted

5/6/97

TOWN OF RIVERHEAD

Resolution # 353

APPOINTS A SCOREKEEPER  
TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Lourdes Kelly is hereby appointed to serve as a Scorekeeper, effective May 7, 1997 to and including September 1, 1997, to be paid at the rate of \$14.00 per game and to serve at the pleasure of the Town Board.

BE IT FURTHER, RESOLVED, 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	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

# Adopted

5/6/97

TOWN OF RIVERHEAD

Resolution # 354

RATIFIES APPOINTMENT OF SCOREKEEPERS  
TO THE RIVERHEAD RECREATION DEPARTMENT

**COUNCILMAN WITTMER**

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

RESOLVED, that Demetria Hopson and Joe Miller are hereby appointed to serve as Scorekeepers, effective May 5, 1997 to and including September 1, 1997, to be paid at the rate of \$14.00 per game and to serve at the pleasure of the Town Board.

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

These appointments are necessary as these people applied for the position less than a week before the season is due to begin.

## THE VOTE

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

The Resolution was thereupon adopted.

5/6/97

**Adopted**

TOWN OF RIVERHEAD

Resolution # 355

**REDUCES PARKS, PLAYGROUND AND OTHER RECREATION FEES BOND OF AQUEBOGUE ASSOCIATES**

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

**WHEREAS**, Aquebogue Associates posted a bond for parks, playgrounds and other recreational fees; and

**WHEREAS**, by resolution #466 adopted on July 6, 1993, the Town Board authorized the bond amount be reduced from \$34,000.000 to \$22,000.00; and

**WHEREAS**, the Planning Board, by letter dated November 18, 1996, recommended that the bond be reduced to \$16,000.00.

**NOW THEREFORE BE IT RESOLVED**, that the bond in the amount of \$22,000.00 shall be returned to Aquebogue Associates, or its agent, upon the Town Attorney's receipt of a bond reduction in the amount of \$16,000.00; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Aquebogue Associates, c/o Warren Kessler, Partner, Box 2092, Aquebogue, New York, 11931; the Planning Department, Ken Testa, P.E.; Charlene Cambria, Senior Auditor, the Building Department and the Town Attorney's Office.

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

## TOWN OF RIVERHEAD

**Adopted**RESOLUTION # 356

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS  
FOR  
REEVES CREEK BRIDGE REPAIR  
PECONIC BAY BOULEVARD, AQUEBOGUE, NY

ADOPTED: MAY 6, 1997

COUNCILMAN LULL 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 May 14, 1997, issue of the official Town newspaper for the repair of the Reeves Creek Bridge located on Peconic Bay Boulevard, Aquebogue, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Ken 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 <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon  
duly adopted.

Town of Riverhead  
Notice to Bidders

PLEASE TAKE NOTICE, that sealed bids for the repair of the Reeves Creek Bridge, Peconic Bay Boulevard, Aquebogue, NY, will be received by the Town Clerk at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, 11901, until 11:10 a.m. on May 28, 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 May 14, 1997, at the Office of the Town Clerk between the hours of 8:30 a.m. and 4:30 p.m. 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

DATED: May 6, 1997  
Riverhead, New York

05/06/97

# Adopted

## TOWN OF RIVERHEAD

RESOLUTION # 357  
Adopted May 6, 1997

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

**WHEREAS**, this Town Board recognizes the need to provide additional clerical personnel to the office of the Receiver of Taxes in the processing of tax money.

**NOW, THEREFORE, BE IT RESOLVED**, that Allyson M. Stelzer and Richard A. Park be and are hereby appointed as temporary clerks at an hourly rate of compensation of \$8.20 effective May 19, 1997 through June 20, 1997; and

**BE IT FURTHER RESOLVED** that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Allyson Stelzer, 48 Linda Lane West, Riverhead, New York 11901; Richard A. Park, P.O. Box 162, Church Lane, Aquebogue, New York 11931; Diane M. Stuke, Receiver of Taxes; and the Office of Accounting.

### THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

5/6/97

**Adopted**

## TOWN OF RIVERHEAD

Resolution # 358**APPROVES APPLICATION OF RIVERHEAD FIRE DEPARTMENT**COUNCILMAN WITTMEIER offered the following resolution, was seconded byCOUNCILMAN LULL

**WHEREAS**, Riverhead Fire Department has submitted an application for the purpose of conducting their 10th Annual Motorized Tournament to be held at the Riverhead Fire Department Training Grounds, Route 58, Riverhead, New York, on August 23, 1997, between the hours of 8:00 a.m. and 8:00 p.m., having a rain date of August 24, 1997, between the hours of 12:00 noon to 8:00 p.m.; and

**WHEREAS**, a request has been made to exempt this event from Chapter 46 of the Riverhead Town Code regarding the consumption of alcoholic beverages and Chapter 90 of the Riverhead Town Code regarding the exemption of a \$100. application fee; and

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

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

**NOW THEREFORE BE IT RESOLVED**, that the application of Riverhead Fire Department for the purpose of conducting their 10th Annual Motorized Tournament to be held at the Riverhead Fire Department Training Grounds, Route 58, Riverhead, New York, on August 23, 1997, between the hours of 8:00 a.m. and 8:00 p.m., having a rain date of August 24, 1997, between the hours of 12:00 noon to 8:00 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead be and hereby exempts this event from Chapter 46 and Chapter 90 of the Riverhead Town Code; and

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Fire Department, 24 East Second Street, Riverhead, New York, 11901 and the Riverhead Police Department.

**Adopted**

## TOWN OF RIVERHEAD

Resolution # 359**APPROVES ELEVATION DRAWINGS OF MAIDSTONE LANDING  
CONDOMINIUMS**

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

**WHEREAS**, by Resolution #215, dated March 19, 1996, the Town Board of the  
Town of Riverhead did approve the site plan of Maidstone Landing Condominiums,  
subject to certain conditions; and

**WHEREAS**, one of those conditions was the provision and approval, by  
resolution, of exterior building elevation drawings for the project; and

**WHEREAS**, the Board is in receipt of drawings which meet said condition, such  
drawings dated February 3, 1997, as prepared by John Karhu, R.A., Karhu Associates,  
1223 West Park Street, East Atlantic Beach NY 11561; and

**WHEREAS**, the Architectural Review Board has considered said drawings and  
has recommended that said drawings be approved;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the exterior building elevation drawings dated February 3,  
1997, as prepared by John Karhu, R.A., Karhu Associates, 1223 West Park Street, East  
Atlantic Beach NY 11561, be and are hereby approved; and be it further

**RESOLVED**, that all other conditions of Resolution #215 of March 19, 1996,  
shall remain in full force and effect; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward  
certified copies of this resolution to John Karhu, Peter S. Danowski, Jr., Esq., the  
Riverhead Planning Department, Building Department, and Office of the Town Attorney.

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon  
duly adopted.

Nay  
Nay  
Nay  
Nay  
Nay  
upon

5/6/97

**Adopted**

TOWN OF RIVERHEAD

Resolution # 360

**APPROVES APPLICATION OF DAVID J. WILLMOTT, SR. AND DAVID J. WILLMOTT, JR.**

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

**COUNCILMAN WITTMER** :

**WHEREAS**, David J. Willmott, Sr. and David J. Willmott, Jr. have submitted an application for the purpose of conducting a J. Crew Outlet Sale to be held within the westerly 20,000 square feet of the building and in the parking lot thereto on Route 58, Riverhead, New York, from June 12, 1997 to June 23, 1997, between the hours of 8:00 a.m. to 11:00 p.m.; and

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

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

**NOW THEREFORE BE IT RESOLVED**, that the application of David J. Willmott, Sr. and David J. Willmott, Jr. for the purpose of conducting a J. Crew Outlet Sale to be held within the westerly 20,000 square feet of the building and in the parking lot thereto on Route 58, Riverhead, New York, from June 12, 1997 to June 23, 1997, between the hours of 8:00 a.m. to 11:00 p.m., be and is hereby approved; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to David J. Willmott, Jr., Rte. 58, Old Country Road, Riverhead, New York, 11901 and the Riverhead Police Department.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

MAY 6, 1997

TOWN OF RIVERHEAD

RESOLUTION # 361

AUTHORIZATION TO PUBLISH BID  
PERCENT OFF ACE COMMERCIAL SUPPLY CATALOG

COUNCILMAN WITTMEIER OFFERED THE FOLLOWING RESOLUTION  
WHICH WAS SECONDED BY COUNCILMAN LULL :

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR PERCENT OFF ACE COMMERCIAL SUPPLY CATALOG FOR USE BY THE TOWN OF RIVERHEAD.

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

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	<del>Aye</del>	Nay <i>absent</i>
Stark	(Aye)	Nay

The Resolution was thereupon  
13 duly adopted.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of EQUIPMENT & SUPPLIES FROM ACE COMMERCIAL SUPPLY CATALOG for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 2:15 p.m. on MAY 21, 1997.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation PERCENT OFF ACE.

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

Barbara Grattan, Town Clerk

# Adopted

MAY 6, 1997

## TOWN OF RIVERHEAD

RESOLUTION# 362

### AUTHORIZATION TO PUBLISH BID

### TONER & SUPPLIES

**COUNCILMAN WITTMER**

OFFERED THE FOLLOWING RESOLUTION

**COUNCILMAN LULL**

WHICH WAS SECONDED BY \_\_\_\_\_:

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF TONER & SUPPLIES FOR USE BY THE TOWN OF RIVERHEAD.

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

### THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	<del>Nay</del> <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of TONER & SUPPLIES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 2:00 p.m. on May 21, 1997.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR TONER & SUPPLIES 1997.

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

Barbara Grattan, Town Clerk

5/6/97

**Adopted**

TOWN OF RIVERHEAD

Resolution #363

**RELEASES PERFORMANCE BOND OF SOUNDVIEW ASSOCIATES**

**COUNCILMAN KWASNA**

offered the following resolution, was seconded by

**COUNCILMAN WITTMEIER** :

**WHEREAS**, Soundview Associates has posted a performance bond in the sum of \$4,212.00 representing the 5% site plan bond for building alterations pursuant to Section 108-133 I. of the Riverhead Town Code; and

**WHEREAS**, by memorandum dated April 15, 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 #13430 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 Four Thousand Two Hundred Twelve (\$4,212.00) Dollars; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Soundview Associates, 100 Flagg Hill Drive, Baiting Holow, New York, 11933; the Building Department; the Planning Department and the Accounting Department.

**THE VOTE**

Wittmeier

**Aye**

Nay

Kwasna

**Aye**

Nay

Lull

**Aye**

Nay

Prusinowski

**Aye**

Nay *Absent*

Stark

**Aye**

Nay

The Resolution was thereupon duly adopted.

Adopted

5/6/97

TOWN OF RIVERHEAD

Resolution # 364

RELEASES PERFORMANCE BOND OF NEXTEL

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN LULL :

**WHEREAS**, Nextel has posted a performance bond in the sum of \$1,250.00 representing the 5% site plan bond for building alterations pursuant to Section 108-133 I. of the Riverhead Town Code; and

**WHEREAS**, by memorandum dated April 21, 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 #13420 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 Two Hundred Fifty (\$1,250.00) Dollars; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Nextel, One North Broadway, 11th Floor, White Plains, New York, 10601; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	<del>Nay</del> <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**Adopted**

## TOWN OF RIVERHEAD

RESOLUTION # 365

## AWARDS BID FOR ANNUAL TOWN-WIDE GENERAL CONSTRUCTION CONTRACT

ADOPTED: MAY 6, 1997

**COUNCILMAN LILL** 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 the Annual Town-Wide General Construction Contract; and

WHEREAS, bids were received, opened and read aloud on the 4th of April, 1997, at 11:00 a.m. at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Annual Town-Wide General Construction Contract be and is hereby awarded to the following.

Sypher Construction - Item 10, 10A, 10B, 10C, 10D, 20A, 20B, 20C, 20D, 20E, 30, 30A, 30B, 40, 40A, 40B, 45, 50, 50A, 60, 60A, 70, 120B, 130B.

Bimasco, Inc. - Item 80, 80A.

Corazzini Asphalt - Item 90, 100, 100A, 115, 115A, 110, 110A, 120, 120A, 130, 130A.

John T. Montecalvo - Item 110B

Thomas H. Gannon & Sons - Item 140, 150.

Suffolk Asphalt - Item 200, 210, 230, 240, 250.

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 directed to forward a certified copy of this resolution to Bimasco, inc., Corrazzini Asphalt, John T. Montecalvo, Thomas H. Gannon & Sons, Suffolk Asphalt, Charles Bloss, Ken Testa and the Office of Accounting.

**Adopted**

May 6, 1997

TOWN OF RIVERHEAD

Resolution # 366

**AUTHORIZES ATTENDANCE AT ONGOING SESSIONS IN WASHINGTON D.C.**

**COUNCILMAN KWASNA** offered the following resolution

which was seconded by **COUNCILMAN WITTMEIER**

**WHEREAS**, the Town of Riverhead has held, and will continue to hold, sessions with the National Transportation Safety Bureau, United States Navy and Senator Alfonse D'Amato in reference to the disposition of the US Navy property in Calverton, New York; and

**WHEREAS**, it is imperative that Town Supervisor James R. Stark; Andrea Lohneiss, Director, Community Development Agency; and Jesse R. Goodale III, President, Riverhead Development Corp. attend any and all meetings regarding the above-referenced property to ensure that the interests and concerns of the Town of Riverhead are addressed.

**NOW, THEREFORE, BE IT, RESOLVED**, the Town Board hereby authorizes the attendance of Supervisor James R. Stark, Andrea Lohneiss and Jesse R. Goodale, III at ongoing sessions regarding the former Grumman property in Calverton, expenses to be reimbursed upon proper submission of receipts; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Supervisor Stark, Andrea Lohneiss, Jesse R. Goodale, III and the Office of Accounting.

**THE VOTE**

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

**The Resolution was thereupon duly adopted.**

Nay  
Nay  
Nay  
Nay  
Nay  
ereupon

**Adopted**

May 6, 1997

TOWN OF RIVERHEAD

Resolution # 367

**APPOINTS PUBLIC SAFETY DISPATCHER I  
IN THE POLICE DEPARTMENT**

**COUNCILMAN WITTMER**

offered the following resolution

which was seconded by

**COUNCILMAN LULL**

**WHEREAS**, by resolution #96-728 the Town Board accepted a letter of resignation of a Public Safety Dispatcher I in the Police Department, thereby creating a vacancy in the position; and

**WHEREAS**, the Police Department and the Town Board conducted interviews pursuant to Suffolk County Department of Civil Service list #96M-387; and

**WHEREAS**, the position was duly posted and a recommendation was made subsequent to said posting and interviews.

**NOW, THEREFORE, BE IT RESOLVED**, effective May 19, 1997, the Town Board hereby appoints Martha Conway to the position of Public Safety Dispatcher I on Step P Group 1 of the Public Safety Dispatchers Salary Schedule at an annual salary of \$26,875.77; and

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

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	<del>Nay</del> <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

May 6, 1997

**Adopted**

TOWN OF RIVERHEAD

Resolution # 368

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST**  
**ANNUAL FINANCIAL REPORT SUMMARY**  
**FOR THE YEAR ENDING 1996**

**COUNCILMAN LULL** 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 Town of Riverhead Annual Financial Report Summary, as attached, for the year ending 1996.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD  
ANNUAL FINANCIAL REPORT  
FOR THE YEAR  
ENDING 1996

(PARTIAL SUMMARY)

	01/01/96 FUND EQUITY (Both Reserved & Unreserved)	REVENUES & OTHER SOURCES	EXPENDITURES & OTHER USES	12/31/96 FUND EQUITY (Both Reserved & Unreserved)
GENERAL FUND	\$3,992,550.00	\$16,190,379.00	\$17,488,539.00	\$2,694,390.00
TRUNKWAY FUND	\$324,555.00	\$2,643,634.00	\$2,648,206.00	\$319,983.00
COMMUNITY DEVELOPMENT	\$301,445.00	\$191,116.00	\$301,515.00	\$191,046.00
STREET LIGHTING DISTRICT	\$256,854.00	\$558,073.00	\$516,504.00	\$298,423.00
HOUSE & GARBAGE DISTRICT	(\$114,809.00)	\$2,639,787.00	\$2,628,492.00	(\$103,514.00)
SEWER DISTRICT	\$1,784,888.00	\$3,275,006.00	\$3,099,530.00	\$1,960,364.00
SEWER DISTRICT	\$279,573.00	\$891,073.00	\$1,007,371.00	\$163,275.00
PUBLIC PARKING DISTRICT	\$245,392.00	\$282,116.00	\$356,771.00	\$170,737.00
RETENTION FUNDS	\$1,030,409.00	\$126,094.00	\$247,893.00	\$908,610.00
BUSINESS IMPROV'T DISTRICT	\$63,400.00	\$118,036.00	\$127,048.00	\$54,388.00
UTILITY SERVICES FUNDS	\$1,333,555.00	\$3,109,257.00	\$3,532,706.00	\$910,106.00
CAPITAL PROJECT FUNDS	(\$1,790,010.00)	\$9,846,274.00	\$5,603,090.00	\$2,453,174.00
INTERNAL SERVICE FUNDS	\$514,409.00	\$346,239.00	\$351,302.00	\$509,346.00
PROPERTY INSURANCE FUNDS	\$299,907.00	\$219,718.00	\$266,994.00	\$252,631.00
RENDERABLE TRUST	\$173,885.00	\$358,655.00	\$259,378.00	\$273,162.00
TOTAL	\$8,696,003.00	\$40,795,457.00	\$38,435,339.00	\$11,056,121.00

TOWN OF RIVERHEAD  
STATEMENT OF INDEBTEDNESS  
AS OF DEC. 31, 1996

INDEBTEDNESS OUTSTANDING AS OF 01/01/96	ISSUED DURING THE FISCAL YEAR	PAID DURING THE FISCAL YEAR	INDEBTEDNESS OUTSTANDING AS OF 12/31/96
\$22,816,500.00	\$13,094,000.00	\$8,285,500.00	\$27,625,000.00

(PARTIAL SUMMARY)

Adopted

May 6, 1997

TOWN OF RIVERHEAD

Resolution # 369

**APPOINTS DETENTION ATTENDANT TO THE POLICE DEPARTMENT**

**COUNCILMAN KWASNA** offered the following resolution

which was seconded by **COUNCILMAN WITTMER**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, effective May 7, 1997, the Town Board hereby appoints Mattie Johnson to the position of Detention Attendant at an hourly salary of \$11.20; and

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

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

**THE VOTE**

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<del>Aye</del>	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

May 6, 1997

**Adopted**

TOWN OF RIVERHEAD

Resolution # 370

**APPOINTS PART-TIME POLICE OFFICER  
TO THE POLICE DEPARTMENT**

**COUNCILMAN WITTMEIER** offered the following resolution

which was seconded by **COUNCILMAN LULL**

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

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

**NOW, THEREFORE, BE IT, RESOLVED**, effective May 7, 1997, Peter C. Marks be and is hereby appointed to the position of Part-Time Police Officer, at an hourly salary of \$10.50, contingent upon the following:

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

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

May 6, 1997

**Adopted** 665

TOWN OF RIVERHEAD

Resolution # 371

**COMMUNITY DEVELOPMENT - SMALL CITIES  
BUDGET ADJUSTMENTS**

**COUNCILMAN LULL**

offered the following resolution,

which was seconded by **COUNCILMAN KWASNA**

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

181.084910.493000.06996	FEDERAL AID	<b>FROM:</b> \$70,000.	
181.086620.523013.06996	JAMESPT STREET LIGHTING INSTALL		<b>TO:</b> \$10,000.
181.086660.523023.06996	HALLOCKVILLE		60,000.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

## TOWN OF RIVERHEAD

Resolution # 372

### GENERAL FUND BUDGET ADJUSTMENTS

### COUNCILMAN LULL

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

**COUNCILMAN KWASNA**

which was seconded by \_\_\_\_\_

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

		FROM:	
001.013100.492215	DCJS GRANT	\$ 18,100.	
001.035100.541500	CONTROL OF DOGS, AUTO REPAIR EXP	880.	
001.035100.542251	CONTROL OF DOGS, DOG FOOD EXP	100.	
			<b>TO:</b>
001.031255.511500	YOUTH COURT, PERSONNEL SERVICES		\$ 12,000.
001.031255.524201	YOUTH COURT, COMPUTER EQUIPMT		2,800.
001.031255.542100	YOUTH COURT, OFFICE EXPENSE		1,700.
001.031255.543405	YOUTH COURT, TRAVEL		500.
001.031255.549000	YOUTH COURT, MISCELLANEOUS		1,100.
001.035100.524000	CONTROL OF DOGS, EQUIPMENT		880.
001.035100.542504	CONTROL OF DOGS, CLEANINGS SUPPLIES		100.

## THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	Aye	Nay <i>Absent</i>
Stark	(Aye)	Nay

The Resolution was thereupon  
adopted.

# Adopted

5/6/97

## TOWN OF RIVERHEAD

### Resolution #373

#### ESTABLISHES SELECTION COMMITTEE FOR DORIS ORTH PIKE DISTINGUISHED SERVICE AWARD

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

WHEREAS, the Town Board of the Town of Riverhead wishes to establish the Doris Orth Pike Distinguished Service Award to recognize exemplary community members for outstanding contributions to the residents of the Town of Riverhead in a volunteer capacity at the local level; and

WHEREAS, recipients of this award will be selected based upon their commitment to community service, their ability to inspire commitment from others, and the significance of their contributions to the community - qualities which the Town Board feels that Mrs. Pike exemplified; and

WHEREAS, the Doris Orth Pike Distinguished Service Award will honor the highest ideals and achievements in the field of public service in the Town of Riverhead and through its endowment, given only when there is a fitting candidate, the Town of Riverhead will recognize the dedication, sacrifice, and accomplishments of individuals serving the people of Riverhead; and

WHEREAS, it is the hope of this Town Board that the award will excite other people to become involved in community and public service and will strive to attract young people into public service and develop new leadership in the community;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead does hereby appoint Elizabeth Richard and Shirley Simon as voluntary co-chairwomen of the Doris Orth Pike Distinguished Service Award Selection Committee to serve at the pleasure of the board in fostering the concept of this noble award and the future selection of its recipients; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Elizabeth Richard, 123 Ostrander Avenue, Riverhead, NY 11901, Shirley Simon, 1 Dolphin Way, Riverhead, New York 11901 and Lori Talmage in the Office of the Town Supervisor.

COUNCILMAN WITTMEIER offered the following Resolution which was seconded by

COUNCILMAN KWASNA

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

Adopted

ACCOUNTS	CD-4/15/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN 001	\$3,000,000.00	\$49,532.74	\$3,049,532.74
PARKING METER 002	\$8,000.00	\$0.00	\$8,000.00
AMBULANCE FUND 003	\$22,000.00	\$0.00	\$22,000.00
POLICE ATHLETIC LEAGUE 004	\$1,000.00	\$0.00	\$1,000.00
TEEN CENTER 005	\$0.00	\$407.71	\$407.71
RECREATION PROGRAM 006	\$0.00	\$3,122.64	\$3,122.64
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	\$275,000.00	\$5,857.48	\$280,857.48
WATER 112	\$1,250,000.00	\$17,692.78	\$1,267,692.78
REPAIR & MAINTENANCE 113	\$200,000.00	\$0.00	\$200,000.00
SEWER 114	\$150,000.00	\$4,504.65	\$154,504.65
REFUSE & GARBAGE COLLECTION 115	\$125,000.00	\$163.77	\$125,163.77
STREET LIGHTING 116	\$245,000.00	\$215.73	\$245,215.73
PUBLIC PARKING 117	\$10,000.00	\$96.95	\$10,096.95
BUSINESS IMPROVEMENT DISTRICT 118	\$10,000.00	\$131.55	\$10,131.55
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$100,000.00	\$9,257.95	\$109,257.95
HOSPITALIZATION SELF INSURANCE 174	\$7,000.00	\$0.00	\$7,000.00
RISK RETENTION FUND 175	\$100,000.00	\$1,944.84	\$101,944.84
UNEMPLOYMENT INSURANCE FUND 176	\$3,000.00	\$1,820.00	\$4,820.00
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	\$933.00	\$933.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$676.73	\$676.73
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 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	\$50,000.00	\$79,769.64	\$129,769.64
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$100,000.00	\$243,731.73	\$343,731.73
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
YOUTH SERVICES 452	\$10,000.00	\$71.91	\$10,071.91
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$150,000.00	\$2,847.60	\$152,847.60
MUNICIPAL GARAGE 626	\$25,000.00	\$309.69	\$25,309.69
TRUST & AGENCY 735	\$0.00	\$2,752.31	\$2,752.31
SPECIAL TRUST 736	\$175,000.00	\$0.00	\$175,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$3,175.36	\$3,175.36
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$6,018,000.00	\$429,016.76	\$6,445,016.76

Nay  
Nay  
Nay  
Nay  
ereupon

**COUNCILMAN WITTMEIER**

offered the following Resolution which was recorded by

**COUNCILMAN KWASIN**

**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	\$457,014.01	\$457,014.01
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$6,795.00	\$6,795.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$1,700.00	\$1,700.00
TEEN CENTER 005	\$0.00	\$150.00	\$150.00
RECREATION PROGRAM 006	\$0.00	\$2,697.22	\$2,697.22
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	\$1,472.82	\$1,472.82
HIGHWAY 111	\$0.00	\$52,888.24	\$52,888.24
WATER 112	\$0.00	\$67,116.16	\$67,116.16
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$16,565.05	\$16,565.05
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$140,718.89	\$140,718.89
STREET LIGHTING 116	\$0.00	\$6,507.91	\$6,507.91
PUBLIC PARKING 117	\$0.00	\$2,398.82	\$2,398.82
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$7,937.07	\$7,937.07
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$2,915.17	\$2,915.17
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$5,665.92	\$5,665.92
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDRG CONSORTIUM ACCOUNT 181	\$0.00	\$1,611.27	\$1,611.27
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 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	\$69,022.50	\$69,022.50
GENERAL FUND DEBT SERVICE 384	\$0.00	\$135,912.50	\$135,912.50
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	\$111,530.00	\$111,530.00
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
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	\$1,610.06	\$1,610.06
EISEP 454	\$0.00	\$638.63	\$638.63
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	\$7,227.51	\$7,227.51
TRUST & AGENCY 735	\$0.00	\$532,589.75	\$532,589.75
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$10,807.67	\$10,807.67
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$1,645,046.72	\$1,645,046.72

duly adopted.

offered the following Resolution which was recorded by

**COUNCILMAN KWASINA**

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

**Adopted**

ACCOUNTS	CD-4/30/97	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN 001	\$2,500,000.00	\$165,662.60	\$2,665,662.60
PARKING METER 002	\$30,000.00	\$0.00	\$30,000.00
AMBULANCE FUND 003	\$10,000.00	\$0.00	\$10,000.00
POLICE ATHLETIC LEAGUE 004	\$7,000.00	\$0.00	\$7,000.00
TEEN 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	\$2,099.70	\$2,099.70
HIGHWAY 111	\$775,000.00	\$0.00	\$775,000.00
WATER 112	\$600,000.00	\$187.00	\$600,187.00
REPAIR & MAINTENANCE 113	\$325,000.00	\$0.00	\$325,000.00
SEWER 114	\$225,000.00	\$1,308.50	\$226,308.50
REFUSE & GARBAGE COLLECTION 115	\$120,000.00	\$49.00	\$120,049.00
STREET LIGHTING 116	\$225,000.00	\$0.00	\$225,000.00
PUBLIC PARKING 117	\$120,000.00	\$175.74	\$120,175.74
BUSINESS IMPROVEMENT DISTRICT 118	\$70,000.00	\$0.00	\$70,000.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$50,000.00	\$0.00	\$50,000.00
HOSPITALIZATION SELF INSURANCE 174	\$4,500.00	\$0.00	\$4,500.00
RISK RETENTION FUND 175	\$30,000.00	\$0.00	\$30,000.00
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
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$314.82	\$314.82
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$532.30	\$532.30
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$1,190.78	\$1,190.78
GENERAL FUND DEBT SERVICE 384	\$0.00	\$539.54	\$539.54
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$55.38	\$55.38
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$350,000.00	\$225.00	\$350,225.00
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
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$7,500.00	\$0.00	\$7,500.00
SENIORS HELPING SENIORS 453	\$0.00	\$39.38	\$39.38
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$150,000.00	\$4,195.80	\$154,195.80
MUNICIPAL GARAGE 626	\$25,000.00	\$20,227.91	\$45,227.91
TRUST & AGENCY 735	\$0.00	\$410,050.00	\$410,050.00
SPECIAL TRUST 736	\$175,000.00	\$0.00	\$175,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$2,633.27	\$2,633.27
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
<b>TOTALS</b>	<b>\$5,809,000.00</b>	<b>\$609,486.32</b>	<b>\$6,418,486.32</b>

**Adopted**

TOWN OF RIVERHEAD

RESOLUTION # 375

EXTENDS CONTRACT FOR UNIFORMS FOR THE POLICE DEPARTMENT

**COUNCILMAN KWASNA**

offered the following resolution

which was seconded by **COUNCILMAN WITTMER**

WHEREAS, the Purchasing Department has requested the contract with STANDARD LAW ENFORCEMENT, INC. originally awarded under TBR #302 of the Town Board adopted MAY 2, 1995 be extended for ONE (1) YEAR until May 31, 1998; and

WHEREAS, STANDARD LAW ENFORCEMENT, INC. has agreed to extend the bid for an additional 1 year ; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the contract for Police Uniforms be, and hereby is, extended to May 31, 1998; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this Resolution to STANDARD LAW ENFORCEMENT INC., Purchasing Department and Police Department Chief.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

The Resolution was thereupon duly adopted.

# Adopted

May 6, 1997

## TOWN OF RIVERHEAD

Resolution # 376

### APPROVES CHANGE OF ZONE AND SPECIAL PERMIT OF RIVERHEAD LANDING APARTMENTS

**COUNCILMAN WITTMEIER**

\_\_\_\_\_ offered the following resolution which

was seconded by **COUNCILMAN KWASNA**

**WHEREAS**, the Riverhead Town Board is in receipt of a change of zone and special permit petition from Riverhead Landing Apartments, L.P. in order to provide for the Retirement Community Zoning Use District to the exclusion of the Residence C Zoning Use District to allow the construction of 156 senior citizen garden apartment units on real property located at the southwest corner of Middle Road and Osborne Avenue, Riverhead, New York; such real property more particularly described as SCTM No. 0600-101-2-6.2, and

**WHEREAS**, by resolution #47 of 1997, the Riverhead Town Board adopted a negative declaration on the subject petitions, 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 petitions with conditions, and

**WHEREAS**, the Town Board did hold a public hearing on this matter pursuant to the Town Law, and

**WHEREAS**, the Riverhead Town Board has carefully considered the merits of the petitions, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the commentary made part of the public hearing record, the Stipulation and Order of Settlement affecting the property as executed by the Town Board, as well as all other planning, zoning, and environmental information, now

**THEREFORE, BE IT**

**RESOLVED**, that in the change of zone and special permit petition of the Riverhead Landing Apartment, L.P. the Town Board finds the following:

**FIRST:** That the land uses existing within the general vicinity of the subject real property are predominately commercial and industrial;

**SECOND:** That the Comprehensive Master Plan for the Town of Riverhead, as adopted by the Riverhead Planning Board recommended the use of the subject real property to be medium density residential with density not to exceed 2.32 units/acre or 7.4 persons per acre;

**THIRD:** That multiple family dwellings are considered to be compatible with existing industrial and commercial land uses;

**FOURTH:** That given the nature of both the subject parcel and the surrounding land uses, the site is particularly suitable for such use in the community;

**FIFTH:** That the access facilities are adequate for the proposed use;

**SIXTH:** That adequate provisions will be made for the collection and disposal of sanitary waste due to the extension of the Riverhead Sewer District;

**SEVENTH:** That the proposed number of units is justified in light of the number of units otherwise, proposed, built or occupied on both the subject property;

**EIGHTH:** That the subject petitions have been submitted pursuant to a Stipulation and Order of Settlement between the property owner and the Town Board agreeing upon such zoning and land use; and

**BE IT FURTHER**

**RESOLVED,** that based upon its findings the Riverhead Town Board hereby made the following determinations:

**FIRST:** That the use will not impair the orderly development of other property within the vicinity;

**SECOND:** That the health, safety, welfare, comfort and order of the Town will not be adversely affected by the proposed land use;

**THIRD:** That the land use will be in harmony with and promote the general purpose and intent of the Town of Riverhead Zoning Ordinance; and

**BE IT FURTHER**

**RESOLVED,** that based upon its findings and determinations, the Riverhead Town Board hereby approves the change of zone and special permit petition of Riverhead Landing Apartments, L.P. subject to the following conditions:

1. That the ultimate density not exceed that identified by the Master Plan of the Town of Riverhead, that is 7.0 persons/acre;
2. That no building permit be issued prior to the connection of the site to the appurtenances of the Riverhead Sewer District;
3. That all conditions imposed by the Stipulation and Order of Settlement between the property owner and the Town Board shall apply, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be authorized to publish and post the notice of zoning amendment as required by Section 265 of the Town Law, and

**BE IT FURTHER**

**RESOLVED**, that the effective date of the zoning amendment and special permit issuance shall be ten (10) days from the date of the aforementioned publication, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk transmit this resolution to Young & Young, Land Surveyors, 400 Ostrander Avenue, Riverhead, New York for the required revision to the Zoning Use District Map of the Town of Riverhead, and

**BE IT FURTHER**

**RESOLVED**, that a certified copy of this resolution be forwarded to Charles Cuddy, Esq. as agent for the applicant.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

**Adopted**

5/6/97

TOWN OF RIVERHEAD

Resolution # 377

**RESCINDS RESOLUTION #324**

**COUNCILMAN KWASNA**

offered the following resolution

which was seconded by **COUNCILMAN WITTMEIER**

**WHEREAS**, by resolution number 324, adopted on April 15, 1997, the Town Board denied the site plan application of Bell Atlantic Nynex Mobile (BANM); and

**WHEREAS**, the Attorney for BANM has requested that the Town Board consider alternative locations for the tower and accessory building for site plan approval, and

**WHEREAS**, the parties agree that the sixty (60) day time period for the Town Board be extended for thirty days from the date hereof to consider an amended and revised site plan.

**NOW THEREFORE BE IT RESOLVED**, that resolution number 324 be and is hereby vacated and annulled for all purposes and reopened in order that BANM can submit a revised site plan locating the tower and accessory building in the trees directly behind the main barn, which revised site plan submission shall be made by BANM not later than 4:30 p.m. on May 9, 1997; and be it further

**RESOLVED**, that in the event BANM submits the site plan by May 9, 1997, the Town Board would hold a special Town Board meeting on May 12, 1997 to consider the site plan; and

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Pachman, Pachman & Brown, P.C., 366 Veterans Highway, Commack, New York 11725.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

**Adopted**

5/6/97

TOWN OF RIVERHEAD

Resolution # 378

RATIFIES AND APPROVES ACTION AGAINST T.S. HAULERS, INC.

**COUNCILMAN LULL**

offered the following resolution

which was seconded by **COUNCILMAN KWASNA**

**WHEREAS**, the Town Attorney at the direction of the Town Board commenced an action against T.S. Haulers, Inc.; and

**WHEREAS**, due to the urgent need to commence that action, said action was commenced prior to preparation of a resolution of this Town Board.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board, in accordance with Town Law, hereby ratifies and approves the Town Attorney's commencement of an action against T.S. Haulers, Inc.

**THE VOTE**

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

The Resolution was thereupon duly adopted.