

Adopted

April 1, 1997

TOWN OF RIVERHEAD

RESOLUTION # 244

SEQR DETERMINATION FOR SPECIAL PERMIT PETITION OF GURDOGAN GUNACAR

COUNCILMAN PRUSINOWSKI offered the following resolution, which was

seconded by **COUNCILMAN LULL**:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-51(A) of the Town Code from Gurdogan Gunacar for the expansion of a convenience store operating in connection with a gasoline service station located on a .68 acre parcel zoned Business 'G' and known by Suffolk County Tax Map Number 0600-67-1-26, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered a Type II Action pursuant to 6NYCRR Part 617.5, (c) (7), and

WHEREAS, pursuant to 6NYCRR Part 617.3(f) and 617.6(a)(1), agency responsibilities for SEQR end with this designation and no determination of significance is required, now

THEREFORE, BE IT

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

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

THE VOTE

Vincent	(Aye)	Yay
Lucas	(Aye)	Yay
Lee	(Aye)	Yay
Prucinowald	(Aye)	Yay
Stark	Aye	Yay Absent

The Resolution was thereupon duly adopted.

Adopted

4/19/97

TOWN OF RIVERHEAD

Resolution # 245

AUTHORIZES SUPERVISOR TO EXECUTE ENHANCED 9-1-1 INTERMUNICIPAL AGREEMENT BETWEEN COUNTY OF SUFFOLK AND TOWN OF RIVERHEAD

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Board of the Town of Riverhead and the County of Suffolk desire to coordinate the interest of intergovernmental cooperation regarding the installation and operation of an Enhanced 911 System (E911).

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute an Enhanced 9-1-1 Intermunicipal Agreement between County of Suffolk and the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to County of Suffolk Police Department, Att: Matthew F. Jones, Enhanced 911 Coordinator, 30 Yaphank Avenue, Yaphank, New York, 11980; the Tax Receiver' Office, the Town Attorney's Office and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 246

SUPPORTING THE SUFFOLK HEALTH PLAN AND THE CONTINUED FUNDING OF THE RIVERHEAD HEALTH CENTER

COUNCILMAN KWASNA

_____ offered the following resolution, which was seconded by

COUNCILMAN WITTMER

WHEREAS, County Executive Robert Gaffney appointed a Blue Ribbon Panel to analyze the recommendations of Dr. Lee Koppelman regarding vital health care services provided by Suffolk County to its residents; and

WHEREAS, the Blue Ribbon Panel will be holding public hearings to obtain input from Suffolk County residents on the proposed changes to County health care services, which include privatizing the Skilled Nursing Facility, discontinuing the Suffolk Health Plan, and closing the Health Centers; and

WHEREAS, it is the desire of the Town Board of the Town of Riverhead to have this Blue Ribbon Panel protect the future health care concerns of the residents of the Town of Riverhead and all citizens of Suffolk County; now

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead respectfully requests that the Blue Ribbon Panel recommend that the County of Suffolk continue its obligation to its residents by keeping its health centers open and continuing the Suffolk Health Plan for the benefit of its residents; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to send a certified copy of this resolution to: Donald F. Bruhn, M.D., Dept. of Health Services, 300 Center Drive, Riverhead, NY 11901.

THE VOTE

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

The Resolution was thereupon duly adopted.

APRIL 1, 1997

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 247

AUTHORIZATION TO PUBLISH BID
(SPORTS EQUIPMENT & SUPPLIES)

COUNCILMAN WITTMER OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILMAN KWASNA :

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SPORTS EQUIPMENT & 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	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay <i>Absent</i>

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of SPORTS EQUIPMENT & 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 1:30 p.m. on April 24, 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 SPORTS EQUIPMENT & SUPPLIES 1997.

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

Barbara Grattan, Town Clerk

Adopted

2/1/97

TOWN OF RIVERHEAD

Resolution # 248

AMENDS RESOLUTION #223-97

COUNCILMAN PRUSINOWSKI

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by resolution #223, the Town Board of the Town of Riverhead adopted the establishment of a fee for disposal of scavenger waste at the scavenger waste treatment plant at four and one tenths (4.1) cents per gallon, effective March 18, 1997; and

WHEREAS, resolution #223 incorrectly cited the date of March 18, 1997 as the effective date.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby establishes the fee for disposal of scavenger waste at the scavenger waste treatment plant at four and one-tenths (4.1) cents per gallon, effective April 1, 1997; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Vince Cannusio, Supervisor, Town of Southampton; Pierre G. Landberg, Esq.; Michael Reichel, Sanitation Supervisor and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

11/97

TOWN OF RIVERHEAD

Resolution # 249

ADOPTS LOCAL LAW FOR THE ADDITION OF A NEW CHAPTER 78 ENTITLED,
"MANAGEMENT OF RECORDS" TO THE
RIVERHEAD TOWN CODE

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear interested persons to consider a local law for the addition of a new Chapter 78 entitled, "Management of Records" to the Riverhead Town Code once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

WHEREAS, a public hearing was held on the 18th day of March, 1997 at 2:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law for the addition of a new Chapter 78 entitled, "Management of Records" to the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law for the addition of a new Chapter 78 entitled, "Management of Records" to the Riverhead Town Code at its regular meeting held on April 1, 1997.

A copy of the entire text of the local law, Chapter 78, entitled, "Management of Records" of the Riverhead Town Code may be obtained at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.

Dated: Riverhead, New York
April 1, 1997

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

BARBARA GRATTAN, Town Clerk

CHAPTER 78

MANAGEMENT OF RECORDS

§78-1. Intent.

Records are essential to the administration of local government. They contain the information that keeps government programs functioning. It is the intent of this chapter that a records management program be established which will assist officials in making decisions, administering programs and providing administrative continuity with past operations. The program would be intended to document delivery services, show the legal responsibilities of government and protect the legal rights of citizens. It will contain information on taxation and on the management and expenditure of funds. These records will also document the historical document of government itself, the community and the people of the town.

§78-2. Program established; designation of records management officer.

There shall be a records management program established under the aegis of the Town Clerk and headed by a records management officer. The Town clerk is designated as the records management officer and will be responsible for administering the current and archived public records in storage areas for the town in accordance with local, state and federal laws and guidelines.

§78-3. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

ARCHIVES - Those official records which have been determined by the officer and Advisory Committee to have sufficient historical or other value to warrant the continued preservation by the town.

RECORDS - Official files, minutes and documents, books, papers, photographs, sound recordings, microforms or any other materials, regardless of physical form or characteristics, made or received pursuant to law or in conjunction with the transaction of official town business.

RECORDS CENTER - An establishment maintained by the records management officer

for the storage, servicing, security and processing of records which must be preserved for varying periods of time.

RECORDS DISPOSITION - The removal by the town, in accordance with approved records control schedules, of records no longer necessary for the conduct of business by such agency through removal methods, which may include the disposition of temporary records by destruction or donation, or the transfer of records to a central storage facility for temporary or permanent storage determined to have historical or other sufficient value warranting continued preservation, or the transfer of records from one town agency to another town agency.

RECORDS MANAGEMENT - The planning, controlling, directing, organizing, training, promotion and other managerial activities involved in records creation, records maintenance and use and records disposition, including records preservation, records disposal and the records center or other storage facilities.

SERVICING - Making information in records available to any agency for official use or to the public.

§78-4. Powers and duties of records management officer.

The records management officer shall have all the necessary powers to carry out the efficient administration, determination of value, use, preservation, storage and disposition of the public records kept, filed or received by the officers and departments of the town.

- A. The records management officer shall continually survey and examine public records to recommend their classification so as to determine the most suitable method to be used for the maintaining, storing and servicing of the following:
- (1) Obsolete and unnecessary records according to the New York State Retention and Disposition Schedules, thereby subject to disposition;
 - (2) Information containing administrative, legal, fiscal, research, historical or educational value which warrants their permanent retention; or
 - (3) Records not subject to disposition according to state law.
- B. The records management officer shall establish guidelines for proper records management in any department of the town government in accordance with local, state and federal laws and guidelines.
- C. The records management officer shall operate a central records management storage facility for storage, processing and servicing of all town records for all town departments and agencies.

D. Additional requirements of the records management officer will include but are not limited to:

- (1) The development of a comprehensive records management program.
- (2) The conduct of an initial survey and analysis of all records.
- (3) The encouragement and coordination of the continuous legal destruction of obsolete records through the adoption and use of the state archive record retention and Distribution Schedules.
- (4) The development and a suitable retention period for records not covered by the State Records Retention and Distribution Schedules.
- (5) The assistance to each department for the establishment of a records management system to support the overall town records management program.
- (6) The setting up and overseeing of a center for the storage of inactive records.
- (7) The coordinating and carrying out or participating in the planning for development of advanced records management systems and equipment.

§78-5. Records Advisory Board.

There shall be a Records Advisory board designated to work closely with and provide advice to the records management officer. The Board shall consist of the Town Clerk, the Deputy Town Clerk, the Financial Administrator, the Town Attorney, the Community Development Director and the Town Historian. The Board shall meet periodically and have the following duties:

- A. To provide advice to the records management officer on the development of the records management program.
- B. To review the performance of the program on an ongoing basis and propose changes and improvements.
- C. To review retention periods proposed by the records management officer for records not covered by the state archive schedules.
- D. To provide advice on the appraisal of records for archival value and to be the final sign-off entity as to what is or is not archival.

§78-6. Custody and control of records.

The records management officer shall maintain physical custody and the official responsibility for all records. Department heads shall retain constructive control and authority over all department records.

§78-7. Disposition of records.

No records shall be destroyed or otherwise disposed of by a department of the town unless approval has been obtained from the records management officer without the express written consent of the department head having authority.

Dated: Riverhead, New York
March 4, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

April 1, 1997

Adopted

449

TOWN OF RIVERHEAD

Resolution # 250

APPROVES SITE PLAN OF RUGBY RECREATIONAL GROUP, LLC (FOX HILL GOLF & CC) - GOLF CART STORAGE BUILDING

COUNCILMAN KWASNA

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

WHEREAS, a site plan and elevations were submitted by Kenneth F. Abruzzo, as agent for Rugby Recreational Group, LLC, for the construction of a golf cart storage building, and attendant landscaping improvements, located at the north side of Flagg Hill Drive, Baiting Hollow, New York, known and designated as Suffolk County Tax Map Number p/o 0600-40-2-6.3; and

WHEREAS, the Planning Department has reviewed the site plan dated January 27, 1997, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last December 16, 1996, as prepared by Jack Sedorowitz, R.A., 2174 Hewlett Avenue, Suite 210, Merrick NY 11566, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-9002 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Kenneth F. Abruzzo, as agent for Rugby Recreational Group, LLC, for the construction of a golf cart storage

building, and attendant landscaping improvements, located at the north side of Flagg Hill Drive, Baiting Hollow, New York, site plan dated January 27, 1997, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last December 16, 1996, as prepared by Jack Sedorowitz, R.A., 2174 Hewlett Avenue, Suite 210, Merrick NY 11566, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan provisions and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document,

Soundview Associates hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Flagg Hill Drive, Baiting Hollow, New York, to enforce said handicapped parking regulations;

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth F. Abruzzo, as agent for Rugby Recreational Group, LLC, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Soundview Associates, residing at 100 Fox Hill Drive, Baiting Hollow NY 11933, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Soundview Associates hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Flagg Hill Drive, Baiting Hollow, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

SOUNDVIEW ASSOCIATES

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

Adopted

April 1, 1997

TOWN OF RIVERHEAD

Resolution # 251

APPROVES SITE PLAN OF FRIENDLY'S - BUILDING ADDITION

COUNCILMAN WITTMEIER

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

WHEREAS, a site plan and elevations were submitted by Michael S. Przybylowicz, as agent for Friendly's, for the construction of a 636 square foot building addition, and attendant site improvements, located at 987 Old Country Road (C.R. 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-4-11.8; and

WHEREAS, the Planning Department has reviewed the site plan dated February 15, 1997, as prepared by Charles E. Teale, P.E., Killam Associates, 8 Goffe Street, Hadley MA 01035, and elevations dated February 21, 1997, as prepared by J. Russell Hill, P.E., Friendly's, 1855 Boston Road, Wilbraham MA 01095, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 97-9001 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Michael S. Przybylowicz, as agent for Friendly's, for the construction of a 636 square foot building addition, and attendant site improvements, located at 987 Old Country Road (C.R. 58),

Riverhead, New York, site plan dated February 15, 1997, as prepared by Charles E. Teale, P.E., Killam Associates, 8 Goffe Street, Hadley MA 01035, and elevations dated February 21, 1997, as prepared by J. Russell Hill, P.E., Friendly's, 1855 Boston Road, Wilbraham MA 01095, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan provisions and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Longwood Realty Corp., c/o Friendly's hereby authorizes and consents to the Town ;of

Riverhead to enter premises at 987 Old Country Road (C.R. 58), Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and letter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That a planted buffer shall be provided along the north property line, as indicated on the site plan approved herein and initialed by a majority of this Town Board;
16. That street trees shall be provided as indicated on the site plan approved herein and initialed by a majority of this Town Board;
17. That the paving specification shall be revised to conform to the requirements of the Code of the Town of Riverhead prior to the issuance of a building permit;
18. That the handicap stall aisles shall be revised to provide a width of eight (8) feet, prior to the issuance of a certificate of occupancy;
19. That drainage calculations shall be provided, and additional drainage shall be provided if necessary, to conform to the requirements of the Code of the Town of Riverhead for the entire site;

20. That sidewalk shall be provided along the west side of the building addition, as indicated on the site plan approved herein and initialed by a majority of this Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael S. Przybylowicz, as agent for Friendly's, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Wittmeier	<u>Aye</u>	Nay
Kwasna	<u>No</u>	Nay
Lull	<u>No</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	<u>Not Present</u>

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Longwood Realty Corp., c/o Friendly's, residing at 1855 Boston Road, Wilbraham MA 01095, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Longwood Realty Corp., c/o Friendly's, hereby authorizes and consents to the Town of Riverhead to enter premises at 987 Old Country Road (C.R. 58), Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

LONGWOOD REALTY CORP.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 252

APPROVES APPLICATION OF SWEZEYS DEPARTMENT STORE

COUNCILMAN PRUSINOWSKI

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, Swezeys Department Store has submitted an application for the purpose of conducting an annual Tent and Sidewalk Sale to be held at #111 East Main Street (in front of the store) and to set up a tent in the rear of #121 East Main Street, Riverhead, New York, on July 9, 1997 through July 14, 1997, between the hours of 9:30 a.m. and 6:00 p.m. on Tuesday, Wednesday, Thursday and Saturday; between the hours of 9:30 a.m. to 9:00 p.m. on Friday; and between the hours of 11:30 a.m. and 5:00 p.m. on Sunday; 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 Swezeys Department Store for the purpose of conducting an annual Tent and Sidewalk Sale to be held at #111 East Main Street (in front of the store) and to set up a tent in the rear of #121 East Main Street, Riverhead, New York, on July 9, 1997 through July 14, 1997, between the hours of 9:30 a.m. and 9:00 p.m. Tuesday though Thursday; between the hours of 9:30 a.m. to 9:00 p.m. on Friday; and between the hours of 11:30 a.m. and 5:00 p.m. on Sunday, 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 Swezeys Department Store, Att: Ruthann Osborne, 111 East Main Street, Riverhead, New York, 11901 and the Riverhead Police Department.

Wittmeier	(Aye)	NAY
Kwasna	(Aye)	NAY
Lull	(Aye)	NAY
Prusinowski	(Aye)	NAY
Stark	Aye	NAY Absent

The Resolution was thereupon duly adopted.

April 1, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 253

CORRECTS TOWN BOARD RESOLUTION #91/SITE PLAN OF EDWARD BROIDY

Councilperson COUNCILMAN LULL offered the following resolution

which was seconded by Councilperson COUNCILMAN PRUSINOWSKI :

WHEREAS, by Resolution #91 of 1996 the Town Board did approve the site plan of Edward Broidy for the construction of a sports complex; and

WHEREAS, said resolution did incorrectly state the square footage of building area associated with the project;

NOW, THEREFORE, BE IT

RESOLVED, that Resolution #91 of 1996 is hereby amended to include 41,000 square feet of building area; and be it further

RESOLVED, that all other terms and conditions of Resolution #91 of 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 Gordon K. Ahlers, PE, as agent for Edward Broidy, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 254

APPROVES APPLICATION OF WADING RIVER FIRE DEPARTMENT TO HOLD A CARNIVAL, PARADE & FIREWORKS DISPLAY

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

WHEREAS, Wading River Fire Department has submitted an application for the purpose of conducting a carnival, parade and fireworks display to be held at the south side of Route 25A, east of King Kullen Plaza, Wading River, New York as follows:

June 26, 1997	Thursday	6:00 p.m. - 11:00 p.m.
June 27, 1997	Friday	6:00 p.m. - 11:00 p.m.
June 28, 1997	Saturday	3:00 p.m. - 11:00 p.m.
June 29, 1997	Sunday	3:00 p.m. - 10:00 p.m.; and

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

WHEREAS, the Town 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 Wading River Fire Department for the purpose of conducting a carnival, parade and fireworks display, to be held at the south side of Route 25A, east of King Kullen Plaza, Wading River, New York on the above dates and times, be and is hereby approved subject to the submission of an Application for Fireworks Permit within thirty (30) days hereof, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Wading River Fire Department, c/o William Savage, P.O. Box 465, Wading River, New York, 11792 and the Riverhead Police Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

April 1, 1997

TOWN OF RIVERHEAD

RESOLUTION # 255

ACCEPTS FEIS OF RIVERHEAD CENTRE, LLC

COUNCILMAN WITTMEIER offered the following resolution, which was

seconded by COUNCILMAN KWASNA:

WHEREAS, the Riverhead Town Board did receive an application from H. B. Gianos, general manager of Riverhead Centre for a special permit pursuant to Section 108-45 B(12) & (14) of the Town Code for an increase in the allowed coverage in connection with the construction of a shopping center of approximately 430,000 square feet to be located on approximately 51.32 acres of land zoned Industrial 'A', Agriculture 'A', Residence 'C' and Business 'B' and known specifically as SCTM 0600-101-2-p/o 4, p/o 5, p/o 6.1, 6.3, 9.1, 9.2, 9.10 & 11, and

WHEREAS, the Board determined the petition to be a Type I action pursuant to NYCRR Part 617 (SEQR), properly coordinated the environmental review of the petition with the agencies involved in the action and upon its assumption of the role of lead agency called for the preparation of a Draft Environmental Impact Statement after holding a public scoping process to identify the relevant environmental issues, and

WHEREAS, a DEIS by DRU Associates, dated June, 1996 including a Traffic Study by Dun Engineering, dated May, 1996 was submitted to the Town, compared to these issues and relevant SEQR requirements and found to be adequate in scope and content, and

WHEREAS, the document was filed together with the required notice of completion and otherwise made available for public review for the requisite comment period according to SEQR regulations, and

WHEREAS, the Board considered all comment received by it as well as its own concerns and transmitted to the applicant those issues contained in or elicited by the DEIS requiring his response for formation of a Final Environmental Impact Statement, and

WHEREAS, the applicant has submitted his response to these comments which the Lead Agency considers adequate in view of recent zoning initiatives it has taken on its own motion for the purposes of generating its findings, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board accepts the response to comments by DRU Associates dated November, 1996 and incorporating the DEIS by reference as the Final Impact Statement for Riverhead Centre, and

BE IT FURTHER

RESOLVED, that the Riverhead Planning Director be authorized to file the document together 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 the action, to consider within these findings the effect on the instant petition of the recently adopted Destination Commercial Planned Development Overlay District (PDD) and to file these findings according to SEQR regulations after the requisite 10 day consideration period beginning with the filing of the FEIS.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 256
April 1, 1997

REJECTS BIDS FOR IMPROVEMENTS AT HALLOCKVILLE

COUNCILMAN PRUSINOWSKI

_____ offered the following

resolution which was seconded by COUNCILMAN LULL.

WHEREAS, the Town of Riverhead, as Grantee for ISTEAA funds in the amount of \$311,680 and CDBG funds in the amount of \$77,920, has solicited bids for wood siding improvements at the Hallockville Museum Farm; and

WHEREAS, two bids were received; and

WHEREAS, the bid documents identified numerous criteria for evaluation of bidders, including historical restoration experience, price, and Town of Riverhead experience; and

WHEREAS, upon review of the bids and references provided, it has been recommended by an Historic Preservationist providing consultant services to Hallockville that the bids be rejected due to lack of experience of the bidders with historic structures of comparable significance to the subject National Register site.

THEREFORE, BE IT RESOLVED, that the Town Board hereby rejects bids submitted by Cromwell & Tish Building Construction, L.L.C. and Tri-State Restoration Corporation on March 3, 1997.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Andrea Lohneiss, Community Development Director; John Eilertson, Hallockville Museum Farm; Cromwell & Tish Building Construction, L.L.C.; and Tri-State Restoration Corporation.

THE VOTE

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

The Resolution was thereupon duly adopted.

April 1, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 257

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 108 ENTITLED, "ZONING" OF THE CODE OF THE TOWN OF RIVERHEAD

COUNCILMAN LULL

_____ offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI** _____:

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 108 entitled, "Zoning" of the Code of the Town of Riverhead once in the April 9, 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 the Planning Board; the Building Department; the Police Department; the Riverhead Bay Constable; the Suffolk County Planning Commission; 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
Stark	<u>Aye</u>	Nay <i>Absent</i>

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 6th day of May, 1997, at 7:10 o'clock p.m. to consider an amendment to Chapter 108 entitled, "Zoning" of the Code of the Town of Riverhead as follows:

Section 108-3. Definitions.

Section 108-3 Special Permit.

H. Fees. The fee for a special permit petition which will result in the construction of a building or buildings with a total of less than 4,000 square feet shall be two hundred fifty dollars (\$250.00). The fee for a special permit petition which will result in the construction of a building or buildings with a total of 4,000 square feet or greater shall be one thousand dollars (\$1,000.). The fee shall be made a part of the initial application.

Dated: Riverhead, New York
April 1, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

- * Underline represents addition(s)
- ** Overstrike represents deletion(s)

April 1, 1997

Adopted

TOWN OF RIVERHEAD

Resolution #258

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER AN AMENDMENT TO CHAPTER 108 ENTITLED, "ZONING" OF
THE CODE OF THE TOWN OF RIVERHEAD**

COUNCILMAN KWASNA

offered the following resolution, which was

seconded by **COUNCILMAN WITTMEIER**:

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 108 entitled, "Zoning" of the Code of the Town of Riverhead once in the April 9, 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 the Planning Board; the Building Department; the Police Department; the Riverhead Bay Constable; the Suffolk County Planning Commission; 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
Stark	<u>Aye</u>	Nay Absent

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 6th day of May, 1997 at 7:20 p.m. o'clock to hear all interested parties to consider the amendment of Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

§108-131. Application procedure; fees.

B Formal application.

- (3) For each application for site plan approval submitted to the Planning Department under the provisions of this chapter, the filing fee shall be ~~one hundred dollars (\$100.)~~, two hundred fifty dollars (\$250.) plus five cents (\$0.05) per square foot of site improvements and/or altered area, ~~which total fee for site plan review shall not exceed five thousand dollars (\$5,000.)~~. The fee to review an application to amend a previously approved site plan shall be ~~fifty dollars (\$50.)~~ two hundred fifty dollars (\$250.).

Dated: April 1, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

" Overstrike represents deletion(s)

Adopted

April 1, 1997

TOWN OF RIVERHEAD

Resolution #259

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 108 ENTITLED, "ZONING" OF THE CODE OF THE TOWN OF RIVERHEAD

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 108 entitled, "Zoning" of the Code of the Town of Riverhead once in the April 9, 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 the Planning Board; the Building Department; the Police Department; the Riverhead Bay Constable; the Suffolk County Planning Commission; and the Towns of Brookhaven, Southold, and Southampton.

THE VOTE

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Luli	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay Absent

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 6th day of May, 1997 at 7:15 p.m. o'clock to hear all interested parties to consider the amendment of Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

§108-81. Fee.

Prior to the filing of each application for a change or amendment of this chapter, a fee shall be paid to the Town Clerk with respect thereto in the ~~amount of one hundred dollars (\$100.)~~

Following amounts:

- A Change of Zone petition resulting in construction of a building or buildings with a total area of less than 4,000 square feet or less shall be two hundred fifty dollars (\$250.).
- B Change of Zone petition resulting in construction of a building or buildings with a total area of 4,000 square feet or greater shall be one thousand dollars (\$1,000.).

The cost of the publication of notice of public hearing shall be paid by the applicant prior to the date of public hearing.

Dated: April 1, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

** Overstrike represents deletion(s)

Adopted

April 1, 1997

TOWN OF RIVERHEAD

Resolution # 260

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 61 ENTITLED, "ENVIRONMENTAL QUALITY REVIEW" OF THE CODE OF THE TOWN OF RIVERHEAD

COUNCILMAN PRUSINOWSKI

offered the following resolution, which was

seconded by **COUNCILMAN LULL**:

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 61 entitled, "Environmental Quality Review" of the Code of the Town of Riverhead once in the April 9, 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 the Planning Board; the Building Department; the Police Department; the Riverhead Bay Constable; the Suffolk County Planning Commission; 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
Stark	Aye	Nay <i>Absent</i>

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 6th day of May, 1997 at 7:05 p.m. o'clock to hear all interested parties to consider the amendment of Chapter 61 entitled, "Environmental Quality Review" of the Riverhead Town Code as follows:

§61-15. Fees for review of environmental impact statement.

- A Environmental impact statement. Whenever it is determined by the Town Board, the Riverhead Planning Board or the Riverhead Zoning Board of Appeals that a draft environmental impact statement must be prepared, the applicant shall pay a fee for the review of such draft to the Clerk of the Town of Riverhead in the amount of ~~two thousand dollars (\$2,000.)~~ four thousand dollars (\$4,000.) with all associated special permit or change of zone fees to be subtracted from this total.

Dated: April 1, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

- * Underscore represents addition(s)
** Overstrike represents deletion(s)

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 261

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 52 ENTITLED, "BUILDING CONSTRUCTION" OF THE CODE OF THE TOWN OF RIVERHEAD (BUILDING PERMIT FEES)

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

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 52 entitled, "Building Construction" of the Riverhead Town Code once in the April 9, 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 amendment 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 the Planning Board; the Building Department; the Town Attorney; the Suffolk County Planning Commission; 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
Stark	<u>Aye</u>	<i>Nay Absent</i>

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 6th day of May, 1997 at 7:25 o'clock p.m. to consider an amendment to Chapter 52 entitled, "Building Construction" of the Code of the Town of Riverhead, as follows:

§ 2-10. Building permit fees.

- For each building permit where the construction cost shall exceed one thousand dollars (\$1,000.), an additional fee of ~~three~~ five dollars (~~\$3.00~~) (\$5.00) per thousand dollars, or fraction thereof, in addition to the minimum fee of thirty dollars (\$30.), ~~shall be paid, which shall be computed based on a total of one hundred thousand dollars (\$100,000.) of construction costs, and three dollars (\$3.) per thousand dollars or fraction thereof of construction costs exceeding one hundred thousand dollars (\$100,000.).~~ The basis for computing construction costs shall be the square feet of the floor area of the proposed building in relation to the proposed use of said building and/or the cost thereof ~~shall~~ may be based on current Marshall Swift Valuation cost estimates using local regional multipliers and/or as follows:

Dated: Riverhead, New York
April 1, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)
** Overstrike represents deletion(s)

4/1/97

Town of Riverhead

Resolution # 262
April 1, 1997AUTHORIZES ADOPTION OF THE RAILROAD AVENUE URBAN RENEWAL PLANCOUNCILMAN KWASNA offered the following resolutionwhich was seconded by COUNCILMAN WITTMER.

WHEREAS, the Riverhead Town Board by Resolution #559 (1996) authorized the preparation of an Urban Renewal Plan to address the Railroad Street Area; and

WHEREAS, pursuant to article 15 and 15A of General Municipal Law, the draft plan was reviewed by the Riverhead Planning Board and a public hearing was held on September 5, 1996 to solicit comments on the specific recommendations of the Urban Renewal Plan; and

WHEREAS, in accordance with Section 505 (3) of Article 15 of Urban Renewal Law, the Riverhead Planning Board carefully considered the merits of the draft plan and has endorsed and approved said plan subject to recommendations identified in a Resolution adopted February 6, 1996; and

WHEREAS, the Town Board held a public hearing on March 18, 1997 to hear comments on the draft plan as required by the Urban Renewal Law and has reviewed the Plan and the recommendations of all interested parties; and

WHEREAS, the Riverhead Town Board, as lead agency has referred the draft Urban Renewal Plan to involved agencies, pursuant to Article 8 of the Environmental Conservation Law; and

WHEREAS, the Town Board has considered the impact of the implementation of the Urban Renewal Plan upon the environmental, social, and physical environment of the Town of Riverhead in general and the central business district in particular.

THEREFORE, BE IT RESOLVED, that the matter of the adoption of the Town of Riverhead Railroad Street Urban Renewal Plan, the Riverhead Town Board hereby determines that implementation of such plan will have a positive impact upon the economic, social and physical environment and that an environmental impact statement need not be prepared; and

BE IT FURTHER RESOLVED, that the Planning Director be authorized to publish and post that notice of non-significance as required by the New York State Environmental Conservation Law; and

BE IT FURTHER RESOLVED, that pursuant to General Municipal Law, Article 15, Section 505, the Town Board hereby approves the Plan together with the modifications and recommendations set forth by the Planning Board, as follows:

1. That the boundary of the Urban Renewal area as described in resolution No. 559 (1996) of the Riverhead Town Board be amended to bound certain parcels westward to include the underutilized parcel located at the northeast corner of West Main Street and Sweezy Avenue (0600-128-2-14.1); southward to include the Suffolk County Historical Society (0600-128-3-46); property at the southeast corner of Osborne Avenue and Court Street (0600-128-3-21) and three parcels comprising the Suffolk County Court complex (0600-128-3-24) (0600-128-3-25) and (0600-128-3-28);
2. That the boundary of the Urban Renewal Area as described in Resolution No. 559 (1996) of the Riverhead Town Board be amended to bound certain parcels northward to include two underutilized parcels located adjacent to the MTA property and Roanoke School and known as 0600-128-1-31.1 and 0600-128-4-3;
3. That the Planning Board considers those properties located west of Nugent Drive to be an integral part of the identified Urban Renewal area; however due to the land use development constraints imposed by the New York State Department of Environmental Conservation through the Wild, Scenic and Recreational Rivers program affecting those lands west of Peconic Avenue, a separate and distinct urban renewal plan should be developed to address those land use issues and opportunities inherent in the West Main Street corridor;

4. That the Town Board consider the obligations of the Town for the potential relocation of households resulting from the amortization of preexisting, nonconforming multifamily land uses within the urban renewal area, including those required by the Uniform Relocation Act and the associated costs;
5. That the development of a tourist destination facility is expected to have impacts upon motor vehicle parking and traffic patterns and that the Town Board should ensure that in the event of such development an approach for mitigation consistent with environmental impact study data, recommendations, and conclusions is made part of the final document;
6. That not predicated on development of a major traffic generator but upon present demand, parking is presently inadequate thus expansion and enhancement of the Public Parking District is necessary to serve the needs of Riverhead Free Library patrons and staff, Suffolk County Historical Society patrons and staff, Suffolk County Court visitors and employees and others and such expansion and enhancement shall be a priority of the Riverhead Town Board in conjunction with additional transportation improvements incorporated herein. In this regard, the Planning Board recommends an extension of the Riverhead Parking District on its own motion consistent with the identified need;
7. That the relocation of the West Main Street/Griffing Avenue bus stop should be undertaken with the adoption of the Urban Renewal Plan;
8. That consistent with the design and construction of the transportation center concept, the priorities of pedestrians should be incorporated to the greatest extent possible in order that the comfort and safety of pedestrians may be achieved and their future use of the improvements ensured;
9. That the general concepts of the urban redevelopment plan as prepared by the BID (Jacquemin 1994) be recognized and affirmed by the Railroad Street Urban Renewal Plan and adopted by incorporation herein;

10. That the Planning Board supports the expansion and/or relocation of the Riverhead Post Office within the Central Business District of the Town. Further, this Board recommends that the new United States Postal Service Facility be limited to retail and mail delivery operations such that regional distribution of bulk mail remain at a location which can accommodate the parking, loading and traffic demands associated with a regional facility. The Calverton area is specifically recommended as an appropriate regional distribution site;
11. That the architecture of new and renovated buildings should be, to the greatest extent possible, integrated with the existing structures of architectural significance such as the Suffolk County Historical Society and Suffolk County Court buildings; and

BE IT FURTHER RESOLVED, that in accordance with Section 505 of Article 15 of the General Municipal Law, the Town Board also finds:

(a) The area is in danger of becoming a substandard or deteriorated area, which tends to impair or arrest the sound growth and development of the municipality.

(b) Any financial aid to be provided to the municipality is necessary to enable the project to be undertaken in accordance with the plan.

(c) The plan affords maximum opportunity to private enterprise, consistent with the sound needs of the municipality as a whole, for the undertaking of an urban renewal program.

(d) The plan conforms to a comprehensive community plan for the development of the municipality as a whole.

(e) There is a feasible method for the relocation of families and individuals displaced from the urban renewal area into decent, safe, and sanitary dwellings, which are or will be provided in the urban renewal area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities, at rents or prices within the financial means of such families or individuals, and reasonably accessible to their places of employment.

BE IT FURTHER RESOLVED, that the Town Board finds that the undertaking and implementation of the proposed urban renewal activities in stages is in the best public interest and will not cause any additional or increased hardship to the residents of such designated area.

BE IT FURTHER RESOLVED, that pursuant to Section 514 of New York State General Municipal Law, the Plan and Map shall be filed with the Commissioner of Housing and Community Renewal of the State of New York.

BE IT FURTHER RESOLVED, that the Town Board directs the Town Clerk to forward a copy of this resolution together with the approved plans to the Commissioner of Housing and Community Renewal of the State of New York, the Riverhead Planning Board, the Suffolk County Planning Commission, the Town Clerk, Planning Department, Community Development Agency, Town Attorney, Chamber of Commerce, and Business Improvement District.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 263AWARDS BIDS FOR SNACK VENDORS AT VARIOUS LOCATIONS

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for snack vendors for locations at Stotzky Park, Reeves Park Beach, Iron Pier Beach and Wading River Beach; and

WHEREAS, four (4) bids were received, opened and read aloud on the 24th day of March, 1997, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW THEREFORE, BE IT RESOLVED, that the bids for snack vendors at the following locations be and are hereby awarded as follows:

Karl Freudenberg	Wading River Beach	\$1,050.00
Hines Catering	Stotsky Park	\$ 800.00
Harry Wilkinson	Iron Pier Beach	\$ 375.00
Ice Cream;		

and be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to return all rejected bid bonds received in connection with the above; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Karl Freudenberg, 133 Herod Point Road, Wading River, New York, 11792; Hines Catering, 836 Osborne Avenue, Riverhead, New York, 11901 and Harry Wilkinson Ice Cream, 1036 Middle Road, Riverhead, New York, 11901; Engineering Department and the Accounting Department.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

April 1, 1997

TOWN OF RIVERHEAD

Resolution # 264

RESCINDS RESOLUTION #240

COUNCILMAN PRUSINOWSKI

offered the following resolution

which was seconded by **COUNCILMAN LULL**

WHEREAS, an employee has requested to be allowed to return to work prior to parentage leave expiration; and

WHEREAS, the employee left the Town Board with serious doubts that she would return to work at all, and upon her early return to work she will report to the Accounting Department thereby filling the existing vacancy in the Department.

NOW, THEREFORE, BE IT, RESOLVED, the Town Board hereby rescinds resolution #240 appointing Giustina Geric to the Position of Account Clerk Typist; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

April 1, 1997

TOWN OF RIVERHEAD

Resolution # 265

AUTHORIZES RETURN TO WORK

COUNCILMAN LULL

offered the following resolution

COUNCILMAN PRUSINOWSKI

which was seconded by

WHEREAS, by resolution #96-525 the Town Board authorized Parentage Leave for Nadia Chiaramonte, July 15, 1996 through July 15, 1997; and

WHEREAS, Nadia has requested that the Town Board allow her to return to work as of May 5, 1997.

NOW, THEREFORE, BE IT, RESOLVED, effective May 5, 1997, the Town Board hereby authorizes Nadia Chiaramonte's early return from Parentage Leave as per the CSEA contract and assigns her to the Accounting Department; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

4/1/97

Adopted

Town of Riverhead

Resolution # 266

Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State

COUNCILMAN KWASNA

offered the following resolution,

which was seconded by **COUNCILMAN WITTMEIER** :

WHEREAS, the State of New York provides financial aid for hazardous waste programs; and

WHEREAS, the Town of Riverhead herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

THEREFORE, BE IT RESOLVED, by the Riverhead Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Supervisor, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the STATE for the STATE share of such costs;
4. That the MUNICIPALITY has set forth their respective responsibilities by attached resolution;

5. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application; and
6. That this resolution shall take effect immediately.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

Resolution # 267

AUTHORIZES RETENTION OF SPECIAL COUNSEL IN THE MATTER OF GREEN V. GRATTAN

COUNCILMAN WITTMEIER

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, pursuant to **Public Officers Law** Section 18 and Riverhead Town Code Chapter 15, the Town Board is authorized to provide legal defense to a Town officer or employee; and

WHEREAS, in the matter of **Green v. Grattan, et al.**, Supervisor James R. Stark, Former-Supervisor Joseph Janoski and Police Chief Joseph Grattan have been named as defendants in their individual capacities.

NOW THEREFORE BE IT HEREBY RESOLVED, that Jonathan Sinnreich, Esq., of the firm of Sinnreich, Wasserman, Grubin & Cahill, Esqs., be and is hereby appointed special counsel for James R. Stark, subject to the approval of his retainer agreement by the Town Board; and be it further

RESOLVED, that the Town Board be and hereby approve special counsel for Joseph Janoski and Joseph Grattan, subject to Town Board approval of the retainer agreement(s) of special counsel; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to **James R. Stark**, Supervisor; **Joseph Janoski**, Leonard Street, Wading River, New York, 11792; **Police Chief Joseph Grattan**; **Richard K. Zuckerman, Esq.**, Rains & Pogrebin, P.C., 210 Old Country Road, Mineola, New York, 11501; **Jonathan Sinnreich, Esq.**, Sinnreich, Wasserman, Grubin & Cahill, P.C., 1700 Broadway, New York, New York, 10019 and the **Accounting Office**.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

97-45R

TOWN OF RIVERHEAD
RESOLUTION # 268

ADOPTED: APRIL 1, 1997

AWARDS BID FOR REPLACEMENT WINDOWS FOR SENIOR NUTRITION CENTER
COUNCILMAN PRUSINOWSKI

_____ offered the following resolution which
was seconded by **COUNCILMAN LULL**.

WHEREAS, the Town Clerk was authorized to publish and post Notice to Bidders for Replacement Windows for Senior Nutrition Center; and

WHEREAS, bids were received, opened and read aloud on the 31st day of March, 1997, at 11:00 a.m. at time and place given in Notice; and

WHEREAS, one bid was received.

NOW, THEREFORE, BE IT RESOLVED, that the bid for Replacement Windows for Senior Nutrition Center be awarded to Riverhead Building Supply in the amount of \$3,832.38; and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Building Supply, Engineering and the Purchasing Department.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION #269
ADOPTED: APRIL 1, 1997

AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS
STREET LIGHTING AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

COUNCILMAN LULL OFFERED THE FOLLOWING RESOLUTION WHICH WAS
SECONDED BY COUNCILMAN PRUSINOWSKI

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN
CLERK TO ADVERTISE FOR SEALED BIDS IN THE APRIL 9, 1997, ISSUE OF THE
OFFICIAL TOWN NEWSPAPER FOR STREET LIGHTING AND TRAFFIC SIGNAL
MAINTENANCE REPAIR PARTS FOR THE TOWN OF RIVERHEAD.

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

THE VOTE

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

The Resolution was thereupon
duly adopted.

TOWN OF RIVERHEAD**NOTICE TO BIDDERS**

Sealed bids for the purchase of **STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS** for use by the Town of Riverhead will be received by the Town Clerk at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00-A.M. on APRIL 18, 1997.

Bid packets, including specifications, may be obtained on or about April 9, 1997, 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 DIRECTLY TO THE TOWN CLERK'S OFFICE bearing the designation "STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS"

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

Barbara Grattan, Town Clerk

Adopted

4/197

TOWN OF RIVERHEAD

Resolution # 270

APPROVES APPLICATION OF RICHARD DROZDOWSKI (FIREWORKS BY GRUCCI, INC.) FOR A FIREWORKS PERMIT

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMIEIER :

WHEREAS, Richard Drozdowski of Fireworks by Grucci, Inc., has submitted an application for the purpose of conducting a fireworks display to be held on the grounds of the Riverhead Moose Lodge, 51 Madison Street, Riverhead, New York on April 12, 1997 at 7:30 p.m.; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of Richard Drozdowski of Fireworks by Grucci, Inc. for the purpose of conducting a fireworks display, to be held to be held on the grounds of the Riverhead Moose Lodge, 51 Madison Street, Riverhead, New York, on April 12, 1997 at 7:30 p.m., be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Fireworks by Grucci, Inc., c/o Richard Drozdowski, 1 Grucci Lane, Brookhaven, New York, 11719; Loyal Order of Moose, c/o Norman R. Schneider, Administrator, P.O. Box 505, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

4/1/97

TOWN OF RIVERHEAD

Resolution # 271

SEQRA EVALUATION OF CHANGE OF ZONE PETITION FOR RIVERHEAD CENTRE LLC

COUNCILMAN WITTMEIER

offered the following resolution,

which was seconded by COUNCILMAN KWASNA:

WHEREAS, the Riverhead Town Board is in receipt of a petition from H.B. Gianos, as a principal of the Riverhead Centre, LLC., to overlay the provisions of the Destination Commercial Planned Development Overlay District (PDD) under Article XXXVII of the **Town Code** upon approximately 51 acres of real property located at the northeast corner of Old Country Road (C.R. 58) and Mill Road, currently zoned Industrial "A", Agricultural "A", Residence "C" and Business "B" and more particularly known as SCTM parcels 0600-101-2-P/O 4, P/O 5, P/O 6.1, 6.3, 9.1, 9.2, 9.3, 10 & 11; and

WHEREAS, the petition is in relation to the planned development of these lands, to which the petitioner is the owner or contract vendee, into an entertainment and commercial center for which a special permit petition to allow increased building coverage was previously made and which led to the creation of a Draft Environmental Impact Statement on the proposed development; and

WHEREAS, the Town Board of the Town of Riverhead has, upon the recommendation of the Planning Board and Planning Department, adopted "The Destination Commercial Planned Development Overlay District", such district designed to encourage the development of particular land uses in the westerly portion of the Route 58 Corridor; and

WHEREAS, the subject petition was made in response to the Town Board Land Use Policy and conforms to the purposes of the Destination Commercial Zoning Use District.

NOW, THEREFORE, BE IT RESOLVED that the Riverhead Town Board determines that due to the recent adoption of the Planned Development District, which provides for destination commercial and entertainment uses without the need of a special permit, the requested change of zone would render the original special permit redundant; and

BE IT FURTHER RESOLVED, that since the impacts of the contemplated buildout have been thoroughly evaluated by the EIS procedure which would have embraced the subsequent site plan approval, that the subject change of zone petition is at the direction of the SEQR analyses completed to date and should not be considered a new and separate action requiring its own review and that the related site plan, provided it conforms to the agency findings, should be similarly treated; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice of Public Hearing;

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby directed to forward certified copies of this resolution to the Riverhead Planning Department and the applicant or his agent.

THE VOTE

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

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 6th day of May, 1997, at 7:30 p.m. o'clock to hear all interested parties to consider the change of zone petition of Riverhead Centre, LLC., to provide for the Destination Commercial Planned Development Zoning Use District in connection with the existing zoning use districts on real property located at Route 58, Riverhead, Suffolk County, New York, particularly described at SCTM #0600-101-2-P/O 4, P/O 5, P/O 6.1, 6.3, 9.1, 9.2, 9.3, 10 & 11.

Dated: Riverhead, New York
April 1, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

April 1, 1997

Adopted

AWARDS BID FOR JANITORIAL SUPPLIES

RESOLUTION # 273

COUNCILMAN LULL

OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI.

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders For JANITORIAL SUPPLIES;

WHEREAS, bids were received, opened and read aloud on the 20th day of March, 1997, at 2:00 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901; the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for JANITORIAL SUPPLIES, be awarded to CENTER MORICHES PAPER CO. and EMERALD ISLAND SUPPLY CO. as indicated by item number on the attached sheets labeled "BID AWARD FOR JANITORIAL SUPPLIES";

RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bidbonds received in connection with the above; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this Resolution to CENTER MORICHES PAPER CO.; EMERALD ISLAND SUPPLY CO.; and all Town of Riverhead Departments.

THE VOTE

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

The Resolution was thereupon duly adopted.

WARD FOR JANITORIAL SUPPLIES

QUANTITY	DESCRIPTION	CENTER MORICHES PAPER CO.	EMERALD ISLAND SUPPLY CO.
ROLL	ALUMINUM FOIL ROLL 18"X1M .001	\$46.60	
250/CASE	ALUMINUM,PANS/LIDS EKCO-7139TP COMBO	\$38.66	
1 GALS/CASE	AMMONIA,CLEAR	\$8.12	
500/CASE	APRONS,NATL.POLY PRODS E-300 24X46	\$143.25	
100/CASE	BAGS,GARBAGE,DG403,33X39		\$21.95
240/BUNDLE	BAGS,KRAFT GROCERY #6	\$26.43	
500/CASE	BAGS, PLASTIC 10x8x24	\$49.41	
400/CASE	BAGS,WAXED SANDWICH	\$70.06	
4 GAL/CASE	BLEACH	\$6.16	
EACH	BOTTLES, SQUIRT/SPRAY(32OZ)		\$1.30
100/CASE	BOWL,NYMAN #12244-12OZ HD PLASTIC		\$37.90
100/CASE	BOWL,NYMAN #5244 5OZ HD PLASTIC		\$28.05
EACH	BROOM,CORN,EBONY HAMBERG #7		\$7.05
EACH	BROOM-NO HANDLE,MED. EMPIRE 60-7167 18"		\$12.30
EACH	BRUSHES, TOILET BOWL	\$2.27	
250/CASE	CARDBOARD LUNCH BOXES	\$25.93	
12/CASE	CHOICE 12 HAND SOAP	\$38.20	
24/CASE	CLEANER,COMET 21OZ POWDER		\$24.25
45/CASE	CLEANER,EPIC-SWELL OVEN & GRILL	\$35.77	
1000/CASE	CONTAINERS,DART #4J6 4OZ SQUAT FOAM	\$12.08	
2400/CASE	CUPS,COLD 3 OZ.		\$38.00
1000/CASE	CUPS,DART 6KY6 6OZ FOAM	\$9.88	
1000/CASE	CUPS,DART 8KY8 8OZ FOAM		\$11.90
2500/CASE	CUPS,NYMAN #5545 5OZ SOFT PLASTIC		\$21.05
12/CASE	DEODORANT W/WIRE 4OZ	\$7.29	
EACH	DISH POWDER/DEOD,EPIC V8 MACHINE 50LB	\$43.95	
4 GAL/CASE	DISINFECTANT,EPIC GUARD-ALL PINE		\$29.25
EACH	DISPENSER,GA/PAC P8 VUALL TOWEL	N/C	
EACH	DISPENSER,GA/PAC S4 VUALL TOILET TISSUE	N/C	
EACH	DISPENSER,LURON,US BORAX 321	N/C	
12/CASE	DRACKETT PROLONG-CARPET CLEAN/SPOT REM20OZ	\$76.95	
12/CASE	DUST MOP REFILL,WILEN 436-1 36X5	\$138.24	
11/CASE	FANTASTIK 32OZ TRIGGER		\$34.56
1000/CASE	FORKS,HD PLASTIC	\$16.36	
DOZEN PAIRS	GLOVES,BOSS 4020 BROWN JERSEY		\$9.20
DOZEN PAIRS	GLOVES,BOSS 4046 LEATHER PALM W/GAUNTLET		\$49.90
DOZEN PAIRS	GLOVES,BOSS RED LINED	\$28.50	
DOZEN PAIRS	GLOVES,EDMONT 37-155	\$41.95	
1200/CASE	GLOVES,BALCO #2020L LARGE		\$14.80
1000/CASE	GLOVES,POLY FOOD HANDLER DISPOS.MED.		\$11.85
200/CASE	HANDI-WIPES (162/CASE)	\$19.85	
150/CASE	HIMOLENE 386022ST 38X60 TRILAM SILVER HD	\$30.63	
1000/CASE	KNIVES,HD PLASTIC	\$16.36	
500/CASE	LIDS,EKO 1739	\$24.83	
1000/CASE	LIDS,THERMA-TRAY JHL6 PLASTIC(VENT)	\$6.79	
1000/CASE	LIDS,THERMA-TRAY JHL8 PLASTIC	\$6.89	
200/CASE	LINERS,DG373 30X37 BIODEGRADABLE		\$39.00
100/CASE	LINERS,DG48 40X46 BIODEGRADABLE		\$32.90
1000/CASE	LINERS,HIMOLENE #242406N HIGH DENSITY		\$16.00
1000/CASE	LINERS,HIMOLENE #243308 HIGH DENSITY		\$25.30
4 GAL/CASE	LIQUID,EAST END POT & PAN		\$34.85
EACH	MOP BUCKET,CONTINENTAL #404-3 44QT	\$39.82	
EACH	MOP HANDLE 64" SCREW TYPE,WHITE MFG #94		\$11.35
EACH	MOP,HEAVY DUTY,WILEN #2215-24 24OZ	\$3.59	
12/CASE	MOP,WILEN 425-24/24OZ BLEND FAN		\$58.00
12/CASE	MOPHEAD,WILEN 2215-32 32OZ		\$60.40
EACH	MOPS, CORNER YACHT	\$42.71	
5000/CASE	NAPKINS,LUNCH,GA/PAC 13140 1 PLY 13X13	\$31.27	
1/CASE	NATL.LAB TOP COAST 6505-000(1/2GAL)	NO BID	NO BID
CASE	PADS, BRILLO		\$28.70
CASE	PADS, STEEL WOOL	\$24.74	

ORDER FOR JANITORIAL SUPPLIES

QUANTITY	DESCRIPTION	CENTER MORICHES PAPER CO.	EMERALD ISLAND SUPPLY CO.
CASE	PADS, 3M 20" BLACK STRIPPING		\$18.18
1231/CASE	PADS, BORAXO HOTEL SZ SOAP (10/BX)	\$28.79	
5/CASE	PADS, BUFFING 3M 20" NYLON-RED		\$18.18
5/CASE	PADS, NYLON BUFFING-17"3M		\$14.98
5/CASE	PADS, NYLON STRIPPING-17"3M-BLK		\$14.98
1010/CASE	PLACEMATS, BROOKLYN LACE #601PM LINER	\$12.81	
1010/CASE	PLATES, ABC-129-9" WHITE CLAY COATED SPIRAL	\$27.56	
510/CASE	PLATES, COMPARTMENT	\$52.87	
510/CASE	PLATES, NYMAN #9644 HD PLASTIC		\$39.10
1010/CASE	PLATES, NYMAN 6644 6" HD PLASTIC		\$37.25
11/CASE	POLISH, STAINLESS STEEL		\$36.00
250/CASE	SANITARY NAPKINS, HOSPITAL SPEC. #248		\$36.90
1/CASE	SOAP, DILAC POWDER (GAL)	\$64.04	
15/CASE	SOAP, JOY DISH (QUART)	\$30.44	
12 LBS/CASE	SOAP, LURON HAND & BODY LOTION-US BORAX	\$54.48	
11/CASE	SPARTAN AEROSOL BASE BOARD STRIPPER 18OZ.	\$37.20	
11/CASE	SPARTAN AEROSOL DUST MOP/CLOTH TRTMT.	\$43.60	
11/CASE	SPARTAN AEROSOL FOAM TNT TUB & TILE CLEANER	\$32.44	
11/CASE	SPARTAN AIRLIFT FRESH SCENT AIR FRESH	\$34.50	
1/CASE	SPARTAN BH-38 CLEANER DEGREASER (GAL)	\$29.80	
11/CASE	SPARTAN BLOC-AID DRAIN/SEWER CLEANER (QT)	\$32.73	
55 GAL/DRUM	SPARTAN CLEAN CARGO HD PRESSURE WASHER	\$321.88	
5 GAL/PAIL	SPARTAN CLEANER/DEGREASER BH38 BUTLY	\$31.88	
11/CASE	SPARTAN DCD-10 CLINGING DISINFECT. CLNR. (QT)	\$31.93	
4 GAL/CASE	SPARTAN DMQ DAMP MOP NEUT. DISINF. CLEANER	\$32.88	
12 QTS/CASE	SPARTAN FAST EASY HARD SURF. & GLASS CLEANER	\$23.44	
5 GAL/PAIL	SPARTAN FLOOR FINISH ON&ON POLYMER	\$62.89	
5 GAL/PAIL	SPARTAN FLOOR SEALER ON BASE WATER-EMULSION	\$51.80	
5 GAL/PAIL	SPARTAN FLOOR STRIPPER STRIP RINSE-FREE	\$42.03	
11/CASE	SPARTAN FRESH AIRLIFT AEROSOL	\$34.50	
11/CASE	SPARTAN FURN. POLISH 20OZ CITRO SHIELD AERO.	\$34.88	
12 QTS/CASE	SPARTAN GERMICIDAL BOWL CLEANER	\$25.78	
4 GAL/CASE	SPARTAN GLASS CLEANER-GALLONS	\$23.88	
4 GAL/CASE	SPARTAN LIQUID HAND CLEANER	\$32.52	
4 GAL/CASE	SPARTAN LO-SUDS PATHMAKER	\$30.12	
11/CASE	SPARTAN M-95 MILD ACID CLEANER (QT)	\$22.40	
4 GAL/CASE	SPARTAN NONACID DISINFECTANT BATH. CLEANER	\$31.12	
4 GAL/CASE	SPARTAN PD 64 PHENOLIC DISINFECTANT	\$61.76	
11/CASE	SPARTAN SSE CARPET PRESpray/SPOTTER (QT)	\$24.80	
11/CASE	SPARTAN STEREPHENE AER. SPRAY DISINFECTANT	\$39.19	
4/CASE	SPARTAN SUPER SPRAY BUFF (GAL)	\$51.80	
11/CASE	SPARTAN WAX STRIP.-20OZ AERO. BASEBOARD	\$37.80	
1100/CASE	SPOONS, HD PLASTIC	\$16.36	
ROLL	TABLECLOTHS, RED & WHITE PICNIC (40 X 150)	\$19.88	
ROLL	TABLECLOTHS, RED (40 X 150)	\$17.01	
ROLL	TABLECLOTHS, WHITE (40 X 300)	\$13.08	
48/CASE	TISSUE, FACIAL, KLEENEX 140 #21600	\$49.62	
48/CASE	TISSUE, TOILET, GA/PAC 6520 DISPENSER	\$43.20	
56/CASE	TISSUE, TOILET, SAVOY GPC 6120/2PLY (500/ROLL)	\$39.31	
112/CASE	TOWELS, DISPENSER, GA/PAC 2839 WHITE	\$59.72	
36/CASE	TOWELS, GEORGIA PACIFIC HM920 HOUSEHOLD	\$23.79	
4000/CASE	TOWELS, PAPER, AMERICAN TISSUE #1849 9.5X9.5	\$19.62	
CASE	TOWELS, SCOTT #3400 PREM. JUMBO WT 85/ROLL	\$39.86	
1408/CASE	TOWELS, SCOTT-570 WYP-ALL 12X15 WHITE	\$49.86	
CASE	TOWELS, SCOTT#SCT-5940 CLOTH (40/CASE)	\$51.20	
CASE	TOWELS, SCOTT #SCT-1051 PROTECT WT EXTEND	\$38.24	
EACH	TRASH CAN, CONTINENTAL #3244P DOLLY/BRUTE (BLK)		\$24.50
EACH	TRASH CAN, CONTINENTAL #5500-55GAL BRUTE (GRAY)	\$43.96	
24/CASE	URINAL SCREEN W/BLOCK, PLASTIC	\$34.98	
250/CASE	UTENSIL, PLASTIC, WRAPPED, COMBO		\$20.80
22/CASE	WINDEX AEROSOL 20OZ	\$30.48	

IN EFFECT UNTIL 3/31/98

WARD FOR JANITORIAL SUPPLIES

QUANTITY

DESCRIPTION

CENTER
MORICHES
PAPER CO.

EMERALD
ISLAND
SUPPLY CO.

1/CASE
ROLL
EACH

WINDEX (GAL)
WRAP, BORDEN SEAL 18" X 2000'
WRINGER, CONTINENTAL #SW4

\$13.42
\$55.97

\$29.85

Adopted

April 1, 1997

TOWN OF RIVERHEAD

Resolution # 274

**AUTHORIZES THE ATTENDANCE OF A POLICE CAPTAIN AND DETECTIVE
AT THE FORFEITURE TRAINING SEMINAR, APRIL 10TH AND 11TH**

COUNCILMAN KWASNA

_____ offered the following
resolution which was seconded by COUNCILMAN WITTMER.

WHEREAS, the Chief of Police has requested authorization from the Riverhead Town Board for the attendance of a Police Captain and a Police Detective at the New York State District Attorneys Association Forfeiture Training Seminar in New Rochelle, New York on April 10th and 11th, 1997; and

WHEREAS, total expenses for the two (2) attendees, including registration, tuition, room, board, meals and tolls will not exceed \$250.00.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the attendance of a Police Captain and Police Detective at the New York State District Attorneys Association Forfeiture Training Seminar with reimbursement of expenses 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 of the Chief of Police and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

April 1, 1997

AWARDS BID FOR AUTOMOTIVE/TRUCK PARTS

RESOLUTION # 275

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for AUTOMOTIVE/TRUCK PARTS;

WHEREAS, bids were received, opened and read aloud on the 26th day of February, 1997, at 2:00 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for AUTOMOTIVE/TRUCK PARTS be awarded to RIVERHEAD BRAKE AND SPRING, BEJAY AUTO PARTS INC., MICKEY'S AUTO PARTS, FLEET HARDWARE SERVICE AND RIVERHEAD MOTORS as listed on the attached sheets.

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this Resolution to RIVERHEAD BRAKE & SPRING, BEJAY AUTO PARTS INC., MICKEY'S AUTO PARTS, FLEET HARDWARE SERVICE, RIVERHEAD MOTORS and all Town Hall Departments.

BID AWARD: AUTOMOTIVE/TRUCK PARTS 1997

COMMODITY	MANUFACTURER	NUMBER & DATE OF PRICE SHEET	QUANTITY NEEDED	RIVERHEAD B & S % OFF LIST	BEJAYS % OFF LIST	MICKEYS % OFF LIST	FLEET % OFF LIST	RIVERHEAD MOTORS % OFF LIST
1. STARTERS REBUILT & FORD								
2. WIPER BLADES ANCO OR FORD	FORD	FPS-3642 JAN - 1- 1997						25
3. WIPER MOTORS - FORD	FORD A1	FPS-3642 40-694C06			50			25
4. CALIPERS - REBUILT EATON, EUCLID, BENDIX REBUILT	BENDIX	PS-R-696G16-1-96		50+10				
5. CV JOINTS	FORD	FPS-3642						25
6. CV BOOTS	FORD	FPS-3642						25
7. CV SHAFTS	FORD	FPS-3642						25
8. FUSES - BUSS	BUSS	MAY 1, 1996					65	
9. BRAKE HARDWARE	FORD BENDIX	FPS-3642 PS-HW-0796G17-1-96		50+10				25
10. BRAKE SHOES	FORD BENDIX	FPS-3642 PS-FM-596G15-15-96		50+10				25
11. BRAKE FLUID	FORD WAGNER	FPS-3642 -----			50			25
12. BRAKE PADS	FORD BENDIX	FPS-3642 PS-FM-596G15-15-96		50+10				25
13. CAR WASH	DUPONT				50			
14. MASKING TAPE	3M	0622 8/95				35		

PRICES ARE IN EFFECT UNTIL MARCH 5, 1998

E Nay Nay Nay Nay

BID AWARD: AUTOMOTIVE/TRUCK PARTS 1997

* COMMODITY *	* MANUFACTURER *	* NUMBER & DATE OF PRICE SHEET *	* QUANTITY NEEDED *	* RIVERHEAD B & S % OFF LIST *	* BEJAYS % OFF LIST *	* MICKEYS % OFF LIST *	* FLEET % OFF LIST *	* RIVERHEAD MOTORS % OFF LIST *
*15. ELECTRICAL TAPE	* 3M *	* 0622 8/95 *				* 40 *		
*16. WHEEL WEIGHTS	* SPEEDCLIP *	* W6T *			* 25 *			
*17. DRY GAS	* CROWN *				* 50 *			
*18. GAS CLEANERS	* CHEVRON *				* 50 *			
*19. SPOTLIGHTS	* SIGNAL STAT *	* 2050-3 JULY 3,1996 *					* 64 *	
*20. BRAKE LINES	* BENDIX *	* PS-FM-596G/5-15-96 *		* 50+10 *				
*21. BRAKE DRUMS	* FORD BENDIX *	* FPS-3642 PS-D-297G/2-3-97 *		* 50+10 *				* 25 *
*22. ENGINE GASKETS	* FORD VICTOR *	* FPS-3642 PL3003-95 *			* 42 *			* 25 *
*23. ENGINE SEALS	* FORD VICTOR *	* FPS-3642 PL3003-95 *			* 42 *			* 25 *
*24. A/C PARTS	* FORD EUCLID *	* FPS-3642 A-231AC/3-1-97 *		* 62 *				* 25 *
*25. HEATER PARTS	* FORD EUCLID *FOUR SEASONS *	* FPS-3642 A-231AC/3-1-97 FS102-97 1/97 *		* 62 *		* 35 *		* 25 *
*26. WATER HOSES	* FORD GATES *	* FPS-3642 CQO300 *			* 56 *			* 25 *
*27. PCV HOSES	* FORD GATES *	* FPS-3642 CQO300 *			* 56 *			* 25 *
*28. FUEL HOSES	* FORD GATES *	* FPS-3642 CQO300 *			* 56 *			* 25 *

PRICES ARE IN EFFECT UNTIL MARCH 5, 1998

BID AWARD: AUTOMOTIVE/TRUCK PARTS 1997

COMMODITY	MANUFACTURER	NUMBER & DATE OF PRICE SHEET	QUANTITY NEEDED	RIVERHEAD B & S % OFF LIST	BEJAYS % OFF LIST	MICKEYS % OFF LIST	FLEET % OFF LIST	RIVERHEAD MOTORS % OFF LIST
*29. BRAKE DRUMS	FORD BENDIX	FPS-3642 PS-D-297G/2-3/97		50+10				25
*30. BRAKE ROTORS	FORD BENDIX	FPS-3642 PS-D-297G/2-3/97		50+10				25
*31. SHOCKS SHOCKS - BIG TRUCKS SHOCKS	FORD EUCLID MONROE	FPS-3642 A231/3-1-97 13311S-1295 1/97		62		41		25
*32. STRUTS	FORD MONROE	FPS-3642 13311S-1295 1/97				41		25
*33. OIL SEALS	FORD NATIONAL	FPS-3642 450-3/4-1-96		50+10				25
*34. HEAVY DUTY SPRINGS- BIG TRU	TRIANGLE MOOG	TG-0196L/1-1-96 4103 1/97		30		44		
*35. HEAVY DUTY WHEEL CYLINDERS	BENDIX	PS-HY-1196G/11-15-96		50+10				
*36. HYDRAULIC MASTER CYLINDER	FORD BENDIX	FPS-3642 PS-HY-1196G/11-15-96		50+10				25
*37. HYDRAULIC BRAKE HOSES	FORD BENDIX	FPS-3642 PS-HY-1196G/11-15-96		50+10				25
*38. ELECTRICAL SWITCHES	FORD STANDARD	FPS-3642 CQ1275			50			25
*39. EMISSION PARTS	FORD STANDARD	FPS-3642 CQ1275			50			25
*40. IGNITION PARTS	FORD STANDARD	FPS-3642 CQ1275			50			25
*41. FUEL INJECTION WIRES	STANDARD	CQWC			50			
*42. FUEL INJECTION CABLES	STANDARD	CQWC			50			

PRICES ARE IN EFFECT UNTIL MARCH 5, 1998

BID AWARD: AUTOMOTIVE/TRUCK PARTS 1997

COMMODITY	MANUFACTURER	NUMBER & DATE OF PRICE SHEET	QUANTITY NEEDED	RIVERHEAD B & S % OFF LIST	BEJAYS % OFF LIST	MICKEYS % OFF LIST	FLEET % OFF LIST	RIVERHEAD MOTORS % OFF LIST
*43. RADIATOR CAPS	FORD CQ STANT	FPS-3642 5-002			50			25
*44. OIL CAPS	FORD STANT	FPS-3642 5-002			50			25
*45. FUEL CAPS	FORD STANT	FPS-3642 5-002			50			25
*46. THERMOSTATS	FORD STANT	FPS-3642 5-002			50			25
*47. HOSE CLAMPS - IDEAL	IDEAL	10020 HC JAN 2, 1996					70	
*48. CHASSIS PARTS - MOOG OR TRW	FORD TRW	FPS-3642 Y4030G16-1-96		50+10				25
*49. WATER PUMPS - TRW	FORD TRW	FPS-3642 Y3080G/4-1-96		50+10				25
*50. U-JOINTS	FORD PRECISION	FPS-3642 US96-2				33		25
*51. PTO SHAFTS								25
*52. DRIVE SHAFTS	FORD	FPS-3642						25
*53. MUFFLERS	FORD AP	FPS-3642 ASD15 1/96				37		25
*54. EXHAUST PIPES	FORD AP	FPS-3642 ASD15 1/96				37		25
*55. POWER STEERING PUMPS	FORD ATSCO	FPS-3642 CQ101D-95			42			25
*56. POWER STEERING GEARS	FORD ATSCO	FPS-3642 CQ101D-95			42			25

PRICES ARE IN EFFECT UNTIL MARCH 5, 1998

BID AWARD: AUTOMOTIVE/TRUCK PARTS 1997

* COMMODITY *	* MANUFACTURER *	* NUMBER & DATE OF PRICE SHEET *	* QUANTITY NEEDED *	* RIVERHEAD B & S % OFF LIST *	* BEJAYS % OFF LIST *	* MICKEYS % OFF LIST *	* FLEET % OFF LIST *	* RIVERHEAD MOTORS % OFF LIST *
* 57. FUEL PUMPS - TRW OR CARTER *	* FORD CARTER *	* FPS-3642 1851 1/96 *	* *	* *	* *	* 41 *	* *	* 25 *
* 58. TRANSMISSION FILTERS-FRAM *	* FORD FRAM *	* FPS-3642 PSF297Y *	* *	* *	* 52 *	* *	* *	* 25 *
* 59. PVC VALVES - FRAM *	* FORD *	* FPS-3642 *	* *	* *	* *	* *	* *	* 25 *
* 60. POWER STEERING HOSES-EDELMA *	* FORD EDELMA *	* FPS-3642 36 1/97 *	* *	* *	* *	* 35 *	* *	* 25 *
* 61. STUDS & NUTS (WHEEL) *	* FORD DORMAN *	* FPS-3642 950108 *	* *	* *	* 50 *	* *	* *	* 25 *
* 62. MOUNTS-MOTOR & TRANSMISSION *	* FORD REPUBLIC *	* FPS-3642 DETM931 7/95 *	* *	* *	* *	* *	* *	* 25 *
* 63. AUTOMOTIVE LAMPS & FLASHERS *	* SYLVANIA *	* AJOB95 7-1-95 *	* *	* *	* *	* *	* 75 *	* *
* a. SYLVANIA MINIATURE & SEA *	* SYLVANIA *	* AJOB95 7-1-95 *	* *	* *	* *	* *	* 75 *	* *
* b. SIGNAL-STAT FLASHERS, ET *	* SIGNAL STAT *	* 2050-3 7-3-97 *	* *	* *	* *	* *	* 64 *	* *
* c. ARROW LIGHTING & SAFETY *	* ARROW *	* 560 5-20-96 *	* *	* *	* *	* *	* 55 *	* *
* d. GROTE LIGHTS *	* GROTE *	* 560 1-3-96 *	* *	* *	* *	* *	* 55 *	* *
* 64. AUTOMOTIVE PAINT *	* PPG-DITZLER *	* SPL 10/21/96 *	* *	* *	* 10 *	* *	* *	* *
* AUTOMOTIVE PRIMER *	* PPG-DITZLER *	* SPL 10/21/96 *	* *	* *	* 10 *	* *	* *	* *
* AUTOMOTIVE THINNER *	* PPG-DITZLER *	* SPL 10/21/96 *	* *	* *	* 10 *	* *	* *	* *
* RUSTOLEUM *	* RUSTOLEUM *	* 308I 12/01/95 *	* *	* *	* 35 *	* *	* *	* *
* DITZLER *	* PPG-DITZLER *	* SPL 10/21/96 *	* *	* *	* 10 *	* *	* *	* *
* AUTO BODY REPAIR SUPPLIES *	* *	* *	* *	* *	* *	* *	* *	* *
* 65. SPARK PLUGS-DELCO & AUTOLIT *	* AC AUTOLITE *	* 41A30 4964 *	* *	* *	* 64 64 *	* *	* *	* *
* 66. BATTERIES - AUTOMOTIVE *	* *	* *	* *	* *	* *	* *	* *	* *

PRICES ARE IN EFFECT UNTIL MARCH 5, 1998

BID AWARD: AUTOMOTIVE/TRUCK PARTS 1997

* COMMODITY *	* MANUFACTURER *	* NUMBER & DATE OF PRICE SHEET *	* QUANTITY NEEDED *	* RIVERHEAD B & S % OFF LIST *	* BEJAYS % OFF LIST *	* MICKEYS % OFF LIST *	* FLEET % OFF LIST *	* RIVERHEAD MOTORS % OFF LIST *
*67. BATTERIES-HEAVY DUTY COMMERCIAL & AGRICULTURAL								
a. DELCO								
b. INTERSTATE								
*68. LEAF SPRINGS-HEAVY DUTY	TRIANGLE	TG-0196L/1-1-96						
*69. FILTERS-AUTOMOTIVE BALDWIN OR FRAM								
A. AIR	FRAM	PSF297Y			55			
B. FUEL	FRAM	PSF297Y			55			
C. HYDRAULIC	FRAM	PSF297Y			55			
D. WATER	FRAM	PSF297Y			55			
E. WATER	FRAM	PSF297Y			55			
*70. FILTERS-HEAVY DUTY/FILTERS-H COMMERCIAL-BALDWIN								
A. AIR								
B. FUEL								
C. HYDRAULIC								
D. OIL								
E. WATER								
*71. HYDRAULIC FITTINGS WEATHERHEAD AEROQUIP PARKER	WEATHERHEAD	6317-3 3-3-97					66	
	PARKER	PL3460PL					60	
*72. LABOR	*45.00 PER HOU*	SHOP						

April 1, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 276

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN PRUSINOWSKI offered the following resolution,

which was seconded by COUNCILMAN LULL

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

918.081890.542503	CHEMICAL EXPENSE	FROM:	
		\$300.	
		TO:	
918.081890.542400	UNIFORM EXPENSE		\$300.

THE VOTE

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

The Resolution was thereupon duly adopted.

COUNCILMAN PRUSINOWSKI
COUNCILMAN LULL

offered the following Resolution which was recorded by

Adopted

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

*****ACCOUNTS*****	***CD-NONE***	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$419,668.05	\$419,668.05
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$1,507.50	\$1,507.50
TEEN CENTER 005	\$0.00	\$200.00	\$200.00
RECREATION PROGRAM 006	\$0.00	\$1,392.45	\$1,392.45
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$1,137.62	\$1,137.62
CHILD CARE BUILDING FUND 009	\$0.00	\$305.65	\$305.65
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$1,605.16	\$1,605.16
HIGHWAY 111	\$0.00	\$61,846.67	\$61,846.67
WATER 112	\$0.00	\$36,818.59	\$36,818.59
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$17,012.44	\$17,012.44
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$142,963.72	\$142,963.72
STREET LIGHTING 116	\$0.00	\$7,495.13	\$7,495.13
PUBLIC PARKING 117	\$0.00	\$2,640.89	\$2,640.89
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$1,506.23	\$1,506.23
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$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	\$2,702.38	\$2,702.38
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	\$7,484.19	\$7,484.19
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	\$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	\$43,258.01	\$43,258.01
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	\$1,695.57	\$1,695.57
EISEP 454	\$0.00	\$643.81	\$643.81
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$5,034.93	\$5,034.93
MUNICIPAL GARAGE 626	\$0.00	\$4,536.13	\$4,536.13
TRUST & AGENCY 735	\$0.00	\$476,496.64	\$476,496.64
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	\$12,119.75	\$12,119.75
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$1,251,626.06	\$1,251,626.06

COUNCILMAN PRUSINOWSKI
COUNCILMAN LULL

offered the following Resolution which was recorded by

Adopted

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

*****ACCOUNTS*****	***CD-3/17/97***	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$3,500,000.00	\$142,331.51	\$3,642,331.51
PARKING METER 002	\$10,000.00	\$15,450.00	\$25,450.00
AMBULANCE FUND 003	\$22,000.00	\$0.00	\$22,000.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00
HIGHWAY 111	\$275,000.00	\$194,448.91	\$469,448.91
WATER 112	\$1,250,000.00	\$283,426.92	\$1,533,426.92
REPAIR & MAINTENANCE 113	\$175,000.00	\$0.00	\$175,000.00
SEWER 114	\$200,000.00	\$6,676.31	\$206,676.31
REFUSE & GARBAGE COLLECTION 115	\$30,000.00	\$1,278.57	\$31,278.57
STREET LIGHTING 116	\$275,000.00	\$18,434.39	\$293,434.39
PUBLIC PARKING 117	\$0.00	\$152,745.10	\$152,745.10
BUSINESS IMPROVEMENT DISTRICT 118	\$12,000.00	\$227.32	\$12,227.32
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$125,000.00	\$577.76	\$125,577.76
HOSPITALIZATION SELF INSURANCE 174	\$8,000.00	\$0.00	\$8,000.00
RISK RETENTION FUND 175	\$125,000.00	\$0.00	\$125,000.00
UNEMPLOYMENT INSURANCE FUND 176	\$3,000.00	\$0.00	\$3,000.00
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	\$0.00	\$0.00
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	\$5,000.00	\$7,775.98	\$12,775.98
WATER DEBT 383	\$20,000.00	\$73,675.53	\$93,675.53
GENERAL FUND DEBT SERVICE 384	\$5,000.00	\$77,765.00	\$82,765.00
SCAVENGER WASTE DISTRICT DEBT 385	\$50,000.00	\$0.00	\$50,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$100,000.00	\$126,836.33	\$226,836.33
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	\$490.20	\$10,490.20
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	\$175,000.00	\$0.00	\$175,000.00
MUNICIPAL GARAGE 626	\$7,500.00	\$3,038.75	\$10,538.75
TRUST & AGENCY 735	\$0.00	\$12,885.98	\$12,885.98
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	\$2,639.54	\$2,639.54
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$6,557,500.00	\$1,120,704.10	\$7,678,204.10

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 278

EXTENDS TIME FOR COMPLIANCE WITH CHAPTER 86 (RENTAL DWELLING UNITS) OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, By Local Law #3-1996, adopted on November 19, 1996, the Town Board repealed the existing Chapter 86 and replaced it with the current Chapter 86 entitled, "Rental Dwelling Units", which provided enforcement to commence on April 1, 1997; and

WHEREAS, by Resolution #119, adopted on February 18, 1997, the Town Board did waive the requirements of a \$50. fee for a letter of pre-existing use and a survey in those instances as more fully described in Resolution #119.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board be and hereby extends the period for compliance through May 31, 1997; and be it further

RESOLVED, that Resolution #119 is also extended through May 31, 1997; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Building Department; the Police Department; the Town Attorney's Office and the Accounting Department.

THE VOTE

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

The Resolution was thereupon
du Ly adopted.

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 279

AUTHORIZES THE REDUCTION OF BONDS OF BLUFFS II (ARLEN MAINTENANCE CORP.)

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

WHEREAS, by resolution adopted on August 3, 1995, the Riverhead Planning Board approved the revised condominium map entitled, "Condominium Map, The Knolls of Fox Hill, at Baiting Hollow, Town of Riverhead, County of Suffolk, New York", dated September 7, 1995 and revised September 18, 1995; and

WHEREAS, by resolution #93 adopted on February 2, 1993, the Town Board accepted Amwest Surety Insurance Co. Bond #025000279 in the amount of \$288,000.00 representing the payment of fees due in accordance with Local Law #1 of 1987 and Amwest Surety Insurance Co. Bond #025000280 in the amount of \$216,000.00 representing Water District Key Money; and

WHEREAS, by resolution #792, adopted on December 5, 1995, the Town Board accepted American Automobile Insurance Co. Bond #11 33201464 in the amount of \$66,000.00 representing Water District Key Money and American Automobile Insurance Co. Bond #11 33201456 in the amount of \$88,000.00 representing the payment of fees in accordance with Local Law #1 of 1987; and

WHEREAS, by letter dated February 25, 1997, Allen M. Smith, Esq. has requested the bonds be reduced due to the payment of Recreation Fees in the amount of \$56,000.00 and Water District Fees in the amount of \$48,000.00 leaving a balance of \$32,000.00 in Recreation Fees and \$18,000.00 in Water District Fees.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the reduction of Amwest Insurance Co. Bond #00279 from \$88,000.00 to \$32,000.00 representing Recreation Fees and Amwest Insurance Co. Bond #00280 from \$66,000.00 to \$18,000.00 representing Water District Fees; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; Arlen Maintenance Corp., 377 Oak Street, Garden City, New York, 11530-6543; Amwest Insurance Co.; Riverhead Town Building Department; Riverhead Planning Department; the Town Attorney's Office and the Accounting Department.

Adopted

APRIL 1, 1997

TOWN OF RIVERHEAD

RESOLUTION# 280

AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR 1997 CHEVROLET SUBURBAN, 4X4 IN THE TOWN OF RIVERHEAD.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for a 1998 CHEVROLET SUBURBAN 4X4 for use by the Town of Riverhead will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:00 a.m. on August 27, 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 am and 4:30 pm.

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

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR A 1998 CHEVROLET SUBURBAN 4X4.

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

Barbara Grattan, Town Clerk

Adopted

4/1/97

TOWN OF RIVERHEAD

Resolution # 281

**CONDITIONALLY APPROVES SPECIAL PERMIT OF
SUFFOLK PIPE AND MANHOLE CORP.**

COUNCILMAN WITTMEIER

offered the following resolution,

which was seconded by

COUNCILMAN KWASNA

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Suffolk Pipe and Manhole Corp. to allow the outdoor manufacturing of precast concrete products as the existing use permit limits such manufacturing to indoor areas; and

WHEREAS, by Resolution #769 of 1996, the Town Board did determine the action to be unlisted pursuant to **6 NYCRR Part 617**; and

WHEREAS, the Town Board did refer the petition to the Riverhead Planning Board for its report and recommendation, such Planning Board recommending conditional approval of the special permit; and

WHEREAS, the Town Board has held a public hearing on this matter; and

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

NOW, THEREFORE, BE IT RESOLVED, that in the matter of the special permit petition of Suffolk Pipe and Manhole Corp., the Town Board makes the following findings:

FIRST, that the proposed use is to occupy a site with existing improvements and is considered suitable for such use in the community;

SECOND, that the lot area is considered sufficient, appropriate and adequate for the use proposed;

THIRD, that access facilities are adequate for the estimated traffic from public streets;

FOURTH, that adequate provisions will be made for the collection and disposal of stormwater runoff and process water; and

BE IT FURTHER RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the subject special permit subject to the following conditions:

- FIRST, that no site plan approval shall be granted without the provision of those buffer yards and landscaping necessary to mitigate the impacts of noise and fugitive dust upon neighboring properties;
- SECOND, that no site plan approval shall be granted without provisions made for the recharge of process water as required by the Suffolk County Health Department;
- THIRD, that the applicant pursue the purchase of existing residential properties located along the easterly property line of the subject real property; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Planning Department and Suffolk Pipe and Manhole Corp., or its agent.

THE VOTE

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

The Resolution was thereupon
duly adopted.

April 1, 1997

Adopted

AUTHORIZES THE ATTENDANCE TO THE 1997 SPRING MUNICIPAL PURCHASING SEMINAR

RESOLUTION #282

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, which

was seconded by **COUNCILMAN LULL** _____.

WHEREAS, the New York State Association of Municipal Purchasing Officials is conducting the 19th Annual Spring Seminar from May 6-9, 1997 in Saratoga Springs, N.Y. and

WHEREAS, it is the recommendation of the Financial Administrator that Mary Ann Tague attend this seminar.

NOW, THEREFORE, BE IT

RESOLVED, that Mary Ann Tague, Senior Account Clerk Typist, is hereby authorized to attend the New York State Association of Municipal Purchasing Officials' 19th Annual Spring Seminar. All expenses to be properly accounted for upon her return.

THE VOTE

Wittmeier Aye Nay

Kwasna Aye Nay

Lull Aye Nay

Prusinowski Aye Nay

Stark ~~Aye~~ *Nay Absent*

The Resolution was thereupon duly adopted.

Adopted

4/1/97

TOWN OF RIVERHEAD

RESOLUTION #283

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - A.L.J. CORP.

COUNCILMAN LULL

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Louis Lubrano on behalf of A.L.J. Corp., to allow the residential use of premises located at West Main Street (New York State Route 25) , Riverhead; such real property more particularly described as Suffolk County Tax Map parcel numbers 0600-124-4-17 and 18; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice of public hearing.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of May, 1997, at 7:35 o'clock p.m. at 200 Howell Avenue, Riverhead, New York, to hear all interested parties to consider the special permit petition of A.L.J. Corporation to allow the residential use of premises lying within the Business D Zoning Use District and located at West Main Street (New York State Route 25), Riverhead; such premises more particularly described as Suffolk County Tax Map parcel numbers 0600-124-4-17 and 18.

DATED: April 1, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

TOWN OF RIVERHEAD

Resolution # 284

1997 STOTZY PARK IMPROVEMENT CAPITAL PROJECT BUDGET ADJUSTMENT

COUNCILMAN KWASNA

_____ offered the following resolution, which was seconded by

COUNCILMAN WITTMEIER

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

406.095031.481900.40033	Special Trust	FROM:	\$40,000
406.071100.523017.40033	Irrigation System	TO:	\$22,500
406-071100.523023.40033	Excavation Expense		17,500

THE VOTE

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

The Resolution was thereupon duly adopted.