

4/15/97

Adopted

TOWN OF RIVEHEAD

Resolution #285

4/15/97

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

COUNCILMAN PRUSINOWSKI

offered the following resolution which

was seconded by

COUNCILMAN KWASNA

WHEREAS, by Resolution #809 dated December 19, 1995 the Riverhead Town Board authorized the submission of an application to the New York State Department of Transportation for funding to support certain improvements and enhancements associated with the Suffolk Theater on East Main Street in Riverhead pursuant to the ISTEA Program; and

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

WHEREAS, a Project for the sidewalk enhancement improvements associated with the Suffolk Theater, Town of Riverhead, P.I.N. 075718, funded for in Title 23 U.S. Code, as amended calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

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

NOW, THEREFORE, the Riverhead Town Board, duly convened does hereby

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

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

RESOLVED, that the sum of \$18,250.00 (constituting the 20% match) is hereby appropriated to cover the cost of participation in the above phase of the project; and it is further

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

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

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

THE VOTE

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

absent

The Resolution was thereupon duly adopted.

4/15/97

Adopted

TOWN OF RIVERHEAD

RESOLUTION #286

AUTHORIZES THE TOWN CLERK TO REPUBLISH AND REPOST BIDS FOR FACADE IMPROVEMENTS

COUNCILMAN KWASNA

offered the following resolution,

which was seconded by **COUNCILMAN WITTMER**

WHEREAS, the Town of Riverhead has undertaken a Commercial Revitalization Program funded by the New York State Urban Development Corporation; and

WHEREAS, funding has been previously authorized for the rear facades of buildings at 121 and 127 East Main Street; and

WHEREAS, previous solicitations for bids have resulted in no bids being submitted.

THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to republish and repost the attached Notice to Bidders for the Facade Restoration of Rear Facades.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to Andrea Lohneiss, Community Development Director.

THE VOTE

Wittmeier **Aye** Nay

Kwasna **Aye** Nay

Lull ~~Aye~~ ~~Nay~~ *Absent*

Prusinowski **Aye** Nay

Stark **Aye** Nay

The Resolution was thereupon duly adopted.

NOTICE TO BIDDERS

Notice is hereby given that sealed bids for the performance of facade improvements in 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, until 11:00 a.m., prevailing time, on Monday, April 28th, 1997 at which time and place they will be publicly opened and read for the following contract:

DOWNTOWN FACADE IMPROVEMENTS
RIVERHEAD DOWNTOWN REVITALIZATION PROGRAM
121 EAST MAIN STREET
127 EAST MAIN STREET
AT TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

Plans and specifications may be obtained on or after Wednesday, April 16th, 1997 at Town Hall, 200 Howell Avenue, Riverhead, New York, upon deposit of fifty dollars (\$50.00) for each set furnished. Deposits shall be made by cash, certified check or bank money order. No exceptions shall be made.

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

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

The Town Board reserves the right to reject any or all bids, to waive any informalities, and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead. This program is sponsored by the Town of Riverhead and the New York State Urban Development Corporation.

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

BARBARA A. GRATTAN, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

Dated: April 16, 1997

Adopted

TB 4/15/97

TOWN OF RIVERHEAD

RESOLUTION #287
ADOPTED APRIL 15, 1997

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON
100% ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION

COUNCILMAN WITTMEIER OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI.

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT,

AND BE IT RESOLVED, THAT THE SPECIFICATIONS AND FORMS FOR BIDDING BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS, AND BIDS TO BE RETURNABLE UP TO 11:00 A.M. ON APRIL 28, 1997, AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON APRIL 28, 1997 AT 11:00 A.M. AT THE TOWN CLERK'S OFFICE, TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK, ALL SEALED BIDS BEARING THE DESIGNATION "BID ON ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION".

THE VOTE

CBB/sb

Wittmeier	<u>Aye</u>	Nay
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Kwasna	<u>Aye</u>	Nay
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Lull	Aye	Nay <i>Absent</i>
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Prusinowski	<u>Aye</u>	Nay
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Stark	<u>Aye</u>	Nay
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The Resolution was thereupon

Adopted.

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF 100% ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901 UNTIL 11:00 A.M. ON APRIL 28, 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 WILL BE SUBMITTED ON THE BID FORM PROVIDED. ANY AND ALL EXCEPTIONS TO THE SPECIFICATIONS WILL BE LISTED ON A SEPARATE SHEET OF PAPER BEARING THE DESIGNATION "EXCEPTIONS TO THE SPECIFICATIONS", AND ATTACHED TO THE BID FORM.

THE TOWN BOARD RESERVES THE RIGHT AND RESPONSIBILITY BIDS OR TO WAIVE ANY FORMALITIES IF IT BELIEVES SUCH ACTION TO BE IN THE BEST INTEREST OF THE TOWN.

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION "BID ON ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION".

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

DATE: April 16, 1997

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 288

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR
SEWER DISTRICT EXTENSION, PHASE I (FERRAN BROTHERS, INC.)

ADOPTED: APRIL 15, 1997

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

WHEREAS, on December 17, 1996, the Riverhead Town Board adopted Resolution # 937, entitled, "Awards Bid for Route 58 Sewer District Extension, Phase I"; and

WHEREAS, the bid was awarded to Ferran Brothers, Inc., for General Construction, in the amount of Three Hundred Six Thousand, Five Hundred (\$306,500); and

WHEREAS, yard piping changes were necessary to install force main cleanouts, as detailed on Sketch No. 1, in the amount of Six Thousand Eight Hundred (\$6,800.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ferran Brothers, Inc., 93 Allen Blvd., Farmingdale, NY 11735, Frank Russo, P.E., H2M Group, 575 Broad Hollow Road, Melville, NY 11747-5076, Ken Testa, and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

TOWN OF RIVERHEAD
RESOLUTION # 289
AWARDS BID FOR BENJAMIN/CORWIN HOUSES
REPLACEMENT EXTERIOR DOORS & HARDWARE

ADOPTED: APRIL 15, 1997

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

WHEREAS, this Town Board did authorized the advertisement
for bids for replacement exterior doors and hardware for the
Benjamin/Corwin Houses; and

WHEREAS, all bids were opened and read aloud on the date and
time advertised in the notice.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the
replacement exterior doors and hardware be and is hereby awarded
to Riverhead Building Supply in the amount of Eight Thousand
Forty Six, 95/100 (\$8,046.95); 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, Ken Testa and the Office of
Accounting.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

April 15, 1997

TOWN OF RIVERHEAD

RESOLUTION # 290

SEQR DETERMINATION SPECIAL PERMIT PETITION OF JAMES REPAY

COUNCILMAN WITTMEIER offered the following resolution, which was

seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-51 A from James Repay for alterations to an existing garage which constitute extension of a preexisting, nonconforming residential use on a .8 acre parcel zoned Business 'CR' and known by Suffolk County Tax Map Number 0600-69-1-1, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered a Type II Action pursuant to 6NYCRR Part 617.5(c)(9), and

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

THEREFORE, BE IT

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

BE IT FURTHER

RESOLVED, that this classification be considered effective for any related petition subject to SEQR, and

BE IT FURTHER

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

BE IT FURTHER

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 291AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR

SUFFOLK THEATER

Adopted: April 15, 1997

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

WHEREAS, on September 5, 1995, the Riverhead Town Board adopted Resolution #607, entitled, "Authorizes Deputy Supervisor to Execute Agreement with Rothzeid, Kaiserman, Thomson & Bee (Suffolk Theater - Phase II); and

WHEREAS, there have been changes to the original scope of services for the interior renovations to the Suffolk Theater such as changing the wall construction for the stage addition and bringing the balcony to conformance with the State Building Code.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached change order in the amount of Six Thousand Nine Hundred Ninety & 00/100, (\$6,990.00); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to RKT&B, 150 West 22nd Street, New York, NY 10011, Ken Testa and the Office of Accounting.

THE VOTEWittmeier **Aye** NayKwasna **Aye** NayLull ~~Aye~~ ~~Nay~~ *Absent*Prusinowski **Aye** NayStark **Aye** Nay

The Resolution was thereupon
duly adopted.

TOWN OF RIVERHEAD
200 Howell Avenue
Riverhead, NY 11901

Suffolk Theater Change Order

Town Board Resolution No.
Adopted: April 15, 1997

The items outlined below have been approved by Riverhead Town Board resolution and will increase the contract amount as follows:

- 1. Change wall construction in stage addition to single 8" wide bearing block with insulation and finish on inside.

\$1,090.00

- 2. Bring balcony into conformance with the State Building Code.

\$5,900.00

Total: \$6,990.00

TOWN OF RIVERHEAD

RKT&B

Print Name, Title

Print Name, Title

Date

Date

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 292

APPOINTS A RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Martha Prince is hereby appointed to serve as a Recreation Aide with a working title of an Exercise Instructor, effective April 21, 1997 to and including December 31, 1997, to be paid at the rate of \$20.00 per hour and to serve at the pleasure of the Town Board.

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

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 293

APPOINTS A RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Jeanette Friscia is hereby appointed to serve as a Recreation Aide with a working title of an Dog Obedience Instructor, effective April 15, 1997 to and including December 31, 1997, to be paid at the rate of \$30.00 per hour and to serve at the pleasure of the Town Board.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 294

APPOINTS A SEASONAL PARK ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Ricky Poole is hereby appointed to serve as a Seasonal Park Attendant, effective April 25, 1997 to and including November 30, 1997, to be paid at the rate of \$6.75 per hour and to serve at the pleasure of the Town Board.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 295

APPOINTS A SEASONAL PARK ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Scott Kubacki is hereby appointed to serve as a Seasonal Park Attendant, effective April 25, 1997 to and including November 30, 1997, to be paid at the rate of \$5.75 per hour and to serve at the pleasure of the Town Board.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 296

APPOINTS A SEASONAL PARK ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Brian McGoey is hereby appointed to serve as a Seasonal Park Attendant, effective April 25, 1997 to and including November 30, 1997, to be paid at the rate of \$5.25 per hour and to serve at the pleasure of the Town Board.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 297

APPOINTS A SEASONAL PARK ATTENDANT
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

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

RESOLVED, that Melvin Stilley is hereby appointed to serve as a Seasonal Park Attendant, effective April 25, 1997 to and including November 30, 1997, to be paid at the rate of \$5.25 per hour and to serve at the pleasure of the Town Board.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

4/15/97

Adopted

TOWN OF RIVEHEAD

Resolution # 298
Adopted 4/15/97

Authorizing Public Notice for Historic Preservationist at the Hallockville Farm Museum

COUNCILMAN KWASNA

offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER

WHEREAS, the Town of Riverhead as sponsor has been awarded ISTEAA funds in the amount of \$311,680 and CDBG funds in the amount of \$77,920 for site improvements and building restoration activities at the Hallockville Museum Farm; and

WHEREAS, a portion of the subject site is listed on the National Register of Historic Places and therefore the site is of particular historic significance; and

WHEREAS, it is furthermore necessary and appropriate to incorporate the recommendations and advice of an historic preservationist in development of plans and specifications for improvements to be undertaken; and

WHEREAS, Town funds will not be required for this purpose.

THEREFORE, BE IT RESOLVED, that the Town Clerk is authorized to publish and post the attached notice in the April 16th, 1997 Suffolk County Life for the procurement of an historic preservation consultant.

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

THE VOTE

Wittmeier Aye Nay

Kwasna Aye Nay

Lull ~~Aye~~ ~~Nay~~ *Absent*

Prusinowski Aye Nay

Stark Aye Nay

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD

PUBLIC NOTICE

The Town is seeking proposals for historic preservation consultant services relating to certain improvements at the Hallockville Museum Farm, 163 Sound Avenue, Riverhead, New York. For information, contact Andrea Lohneiss, Community Development Director, Town of Riverhead, 516 727-3200 Ext. 238. Proposals must be submitted by May 2, 1997.

BY ORDER OF THE TOWN CLERK
BARBARA GRATTAN

4/15/97

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

APRIL 15, 1997

TOWN OF RIVERHEADRESOLUTION # 299EXTENDS CONTRACT FOR ELECTRONIC EQUIPMENT SUPPLIES

COUNCILMAN WITTMEIER OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI :

WHEREAS, the Purchasing Department has requested the contract with PATCHOGUE STATIONERY INC. originally awarded under Resolution #609 adopted August 6, 1996 be extended until March 31, 1998 and;

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

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the contract for ELECTRONIC EQUIPMENT SUPPLIES be, and hereby is, extended to March 31, 1998; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this Resolution to PATCHOGUE STATIONERY, INC., Purchasing Department and the Accounting Department.

APRIL 15, 1997

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 300

AUTHORIZATION TO RESCIND AND PUBLISH BID

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

BE IT, RESOLVED, THAT THE TOWN BOARD HEREBY RESCINDS THE RESOLUTION #280 ADOPTED APRIL 1, 1997 WHICH ADVERTISED FOR SEALED BIDS FOR A 1997 CHEVROLET SUBURBAN 4X4.

BE IT FURTHER, RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR A 1998 CHEVROLET SUBURBAN 4X4 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 TOWN HALL DEPARTMENTS.

THE VOTE

Wittmeier Aye Nay

Kwasna Aye Nay

Lull ~~Aye~~ ~~Nay~~ *Absent*

Prusinowski Aye Nay

Stark Aye Nay

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

APRIL 15, 1997

TOWN OF RIVERHEAD

RESOLUTION # 301

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KWASNA

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN WITTEMEIER :

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR PERCENT OFF GRAINGER INDUSTRIAL AND COMMERCIAL EQUIPMENT & SUPPLIES CATALOG OR EQUAL 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	Aye	Nay <i>absent</i>
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of EQUIPMENT & SUPPLIES FROM GRAINGER INDUSTRIAL & COMMERCIAL CATALOG OR EQUAL for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 2:00 p.m. on MAY 1, 1997.

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

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

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

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

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

Barbara Grattan, Town Clerk

4/15/97

Adopted

TOWN OF RIVERHEAD

Resolution # 302**RELEASES PERFORMANCE BOND OF BOMEL RIVERHEAD CO.****COUNCILMAN WITTMEIER** offered the following resolution, was seconded by**COUNCILMAN PRUSINOWSKI**:

WHEREAS, Bomel Riverhead Co. has posted a performance bond in the sum of \$600.00 representing the 5% site plan bond for building alterations pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated April 1, 1997, from Sharon E. Klos, Building Permits Coordinator of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #12910 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond in the sum of Six Hundred (\$600.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bomel Riverhead Co., P.O. Box 372, Woodmere, New York, 11598; the Building Department; the Planning Department and the Accounting Department.

THE VOTEWittmeier **Aye** NayKwasna **Aye** NayLull ~~Aye~~ **Nay** *absent*Prusinowski **Aye** NayStark **Aye** Nay

**The Resolution was thereupon
duly adopted.**

4/15/97

Adopted

TOWN OF RIVERHEAD

Resolution # 303

ADOPTS AMENDMENT TO CHAPTER 86 "RENTAL DWELLING UNITS", OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 86, "Rental Dwelling Units" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 1st day of April, 1997 at 7:10 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 amendment to Chapter 86 "Rental Dwelling Units", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 86 "Rental Dwelling Units" of the Riverhead Town Code at its regular meeting held on March 15, 1997 as follows:

§86-1. Legislative intent.

The Town Board of the Town of Riverhead has determined that there exists in the Town of Riverhead serious conditions arising from rental of dwelling units that are substandard or in violation of the ~~Building Code~~, New York State Uniform Fire Prevention and Building Code, Multiple Residence Law, Town of Riverhead Housing Code, Building Rehabilitation Code, Electrical Code, Fire Prevention Code, Plumbing Code and other codes and ordinances of the Town, are inadequate in size, overcrowded and dangerous, that such dwelling units pose hazards to life, limb and property of residents of the Town and others, tend to promote and encourage deterioration of the housing stock of the Town, create blight, excessive vehicle traffic and parking problems and to overburden municipal services. The Board finds that current Code provisions are inadequate to halt the proliferation of such conditions and that the public health, safety, welfare and good order and governance of the Town will be enhanced by enactment of the regulations set forth in this Article, which regulations are remedial in nature and effect.

§86-3. Definitions.

CODE ENFORCEMENT OFFICER - Senior Building Inspection, Building Inspector, Building Permits Coordinator, Electrical Inspector, Police Officer or Ordinance Inspector of the Town of Riverhead. ~~or their delegates or assistants.~~

§86-4. Rental occupancy permit required.

- B. (2) The names ~~and ages~~ of each person presently residing in or occupying such premises intended for rental occupancy.

§86-5. Fees.

A. A nonrefundable permit application fee shall be paid, upon filing an application for a Rental Occupancy Permit, in accordance with the following schedule of Rental Dwelling Units per structure:

One Unit Dwelling:	\$75.00
Two Unit Dwelling:	\$150.00
Three Unit Dwelling:	\$275.00 <u>\$225.00</u>
Four Unit Dwelling:	\$350.00 <u>\$300.00</u>
More than 4 Unit Dwellings:	\$300.00 plus \$50.00 for each unit in excess of four

D. Any rental unit that operates during a 150 day period in the months of May, June, July, August and September ONLY, shall pay a bi-annual fee of \$10.00 per unit.

§86-8. Register of permits.

It shall be the duty of the Code Enforcement Officer to maintain a register of permits issued pursuant to this Article. Such register shall be kept by tax map number, license number, receipt number, street address, showing the name and address of the permittee, the number of Rental Dwelling Units at such street address, the number of rooms in each such Rental Dwelling Unit and the date of expiration of permit for such unit.

§86-18. Administration.

This Chapter shall be enforced by the Code Enforcement Officer as defined by this Chapter.

~~§86-18~~ §86-19 Severability.

If any clause, sentence, paragraph, section or part of this Article shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in said judgment.

~~§86-19~~ §86-20. Implementation.

This article shall be effective on January 1, 1997, or upon filing with the Secretary of State, whichever is later. No violation of this Article will be charged prior to March 31, 1997, and no violation of this Article, regarding failure to obtain a permit, will be charged against a person or entity which:

- A. Has filed the necessary application in proper form and in good faith, with all required information and attachments, on or before March 31, 1997;
- B. Has consented to an inspection of the premises in question; and
- C. Has not received a final determination on the application, for reasons over which the applicant has no control.

Dated: Riverhead, New York
March 15, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 304

ADOPTS AMENDMENT TO CHAPTER 108 "ZONING", OF THE RIVERHEAD TOWN CODE

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMIEIER :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 1st day of April, 1997 at 7:40 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 amendment to Chapter 108 "Zoning", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

Wittmeier	<u>Aye</u>	Nay
-----------	------------	-----

Kwasna	<u>Aye</u>	Nay
--------	------------	-----

Lull	Aye	Nay <i>Absent</i>
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Prusinowski	<u>Aye</u>	Nay
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Stark	<u>Aye</u>	Nay
-------	------------	-----

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 108 "Zoning" of the Riverhead Town Code at its regular meeting held on March 15, 1997 as follows:

§108-58.1. Yard Sales.

A. Yard sales, attic sales, garage sales, auction sales or similar types of sales of personal property owned by the occupant of the premises and located thereon, are subject to the following requirements:

1. No signs, except one (1) on-premises sign and one (1) off premise directional sign, not larger than six (6) square feet in size displayed for a period of not longer than one (1) week immediately prior to the day of such sale, shall be permitted.
2. The hours, location on the site and methods of operation will cause no reasonable disturbance to the neighborhood.
3. The premises will be cleared of trash and debris and all signs erected will be removed the same day as the sale by sunset.
4. Not more than six (6) days of such sales shall be conducted on any lot within any calendar year.

B. Registration; fee.

1. Prior to any operator holding such sales within any calendar year, such operator must register the dates and location with the Town of Riverhead.
2. A registration form shall be obtained therefore from the Town Clerk.
3. No fee shall be required of any operator.

C. Enforcement; violations and penalties.

1. The Ordinance Inspector shall enforce the provision of this chapter.
2. Each violation of the provision of this section shall be punishable by a fine not exceeding two hundred fifty dollars (\$250.) per offense, with each day that a violation exists considered as a separate offense.

Dated: Riverhead, New York
March 15, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 305

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS
FOR
EDWARDS AND RILEY AVENUE ROAD & DRAINAGE IMPROVEMENT

ADOPTED: April 15, 1997

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

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders in the April 16, 1997, issue of the official Town newspaper for the Edwards and Riley Avenues Road and Drainage Improvement; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Thomas Wolpert, P.E., Young & Young, 400 Ostrander Avenue and Ken Testa, P.E.

THE VOTE

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

The Resolution was thereupon
duly adopted.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the construction of road and drainage improvements, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on Friday, May 2, 1997 at which time and place they will be publicly opened and read for the following contract:

**EDWARDS AVENUE AND RILEY AVENUE
ROAD & DRAINAGE IMPROVEMENT PROJECT
AT CALVERTON, T/O RIVERHEAD, NEW YORK**

Plans and specifications may be obtained on or after Monday, April 21, 1997, at Town Hall, 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars, (\$50.00) for each set furnished. Deposits shall be made by cash, check, or bank money order. No exceptions shall be made.

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

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

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

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

BARBARA A. GRATTAN, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

DATED: April 16, 1997

NB-1

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 306

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

COUNCILMAN PRUSINOWSKI 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., the Town Board had authorized retention of special counsel for Police Chief Joseph Grattan.

NOW THEREFORE BE IT HEREBY RESOLVED, that Spellman & Walsh, L.L.P., be and is hereby appointed special counsel for Police Chief Joseph Grattan, at an hourly rate of \$150.00 per hour; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Spellman & Walsh, L.L.P., Seventh Street, P.O. Box 7775, Garden City, New York, 11530-7775; Police Chief Joseph Grattan and the Accounting Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

4/15/97

Adopted

TOWN OF RIVERHEAD

Resolution # 307

RELEASES PERFORMANCE BOND OF STARK MOBILE HOMES

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

WHEREAS, Stark Mobile Homes has posted a performance bond in the sum of \$2,000.00 representing the 5% site plan bond for building alterations pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated April 8, 1997, from Sharon E. Klos, Building Permits Coordinator of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13421 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said performance bond in the sum of Two Thousand (\$2,000.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Stark Mobile Homes; the Building Department; the Planning Department and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 308

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR
HULSE LANDING ROAD DRAINAGE & BEACH STABILIZATION PROJECT

ADOPTED: APRIL 15, 1997

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

WHEREAS, on October 21, 1996, the Riverhead Town Board adopted Resolution #822, entitled "Awards Bid for Hulse Landing Road Drainage and Beach Stabilization Project"; and

WHEREAS, the bid was awarded to Norman Kurrass Contractor, Inc.; and

WHEREAS, an extension of time is necessary based on revisions to the drainage plans to avoid water main conflicts and improper weather conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached change order for a time extension of the existing contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Norman Kurrass Contractor, Inc., 264 Atlantic Avenue, P. O. Box 2015, E. Patchogue, NY 11772, Thomas Wolpert, Young & Young, Ken Testa and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon
duly adopted.

FILED IN THE OFFICE OF THE TOWN CLERK CHANGE ORDER NO. 1

PROJECT: Hulas Landing Road Drainage CHANGE ORDER NO.: 1
 (name, address) Beach Stabilization Project
 At Wading River, T/O Riverhead, DATE: 02/03/97
 Suffolk County, New York ENGINEER'S PROJECT NO.: 96-0926

CONTRACTOR: Norman Kurrass Contractor, Inc. CONTRACT DATE: 11/19/96
 (name, address) 264 Atlantic Avenue
 P.O. Box 2015 CONTRACT FOR: CONSTRUCTION OF ROAD, DRAINAGE &
 East Patchogue, NY 11772-0099 BEACH STABILIZATION STRUCTURES

The Contract is changed as follows:

- 1. EXTENSION OF TIME BASED ON REVISIONS TO DRAINAGE PLANS TO AVOID WATER MAIN CONFLICTS AND IMPROPER WEATHER CONDITIONS

Not valid until signed by the Owner, Engineer and Contractor

The original Contract Sum was \$288,215.40
 Net change by previously authorized Change Orders 0.00
 The Contract Sum prior to this Change Order was \$288,215.40
 The Contract Sum will be increased by this Change Order in the amount of 0.00
 The new Contract Sum including this Change Order will be \$288,215.40
 The Contract Time will be increased by 62 DAYS
 The date of Substantial Completion as of the date of this Change Order therefore is 05/21/97

<u>Young & Young</u> ENGINEER	<u>Norman Kurrass Contractor, Inc.</u> CONTRACTOR	<u>Town of Riverhead</u> OWNER
<u>400 Ostrander Avenue</u> ADDRESS	<u>264 Atlantic Ave, P.O. Box 2015</u> ADDRESS	<u>200 Howell Avenue</u> ADDRESS
<u>Riverhead, NY 11901</u>	<u>East Patchogue, NY 11772</u>	<u>Riverhead, NY 11901</u>
By: _____	By: _____	By: _____
Date: _____	Date: _____	Date: _____

4/15/97

Adopted

TOWN OF RIVERHEAD

Resolution # 309

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

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN WITTMER *Wittmeier*

RESOLVED, the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an demolition of certain buildings owned by Alice M. Lucas located at 1011 West Main Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-124-4-1; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Alice M. Lucas, c/o Philip Lucas, 213 Pleasantview Avenue, Schwenksville, PA, 19473; the Building Department and the Assessor's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held on the 6th day of May, 1997 at 7:40 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider whether the owner of real property owned by Alice M. Lucas located at 1011 West Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-124-4-1, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition, as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures", to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
April 15, 1997

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

BARBARA GRATTAN, Town Clerk

4/15/97

Adopted

TOWN OF RIVERHEAD

Resolution # 310

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY ALICE M. LUCAS AND MARGARET MILLER PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

RESOLVED, the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an demolition of certain buildings owned by Alice M. Lucas and Margaret Miller located at 995 West Main Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-124-4-3; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Alice M. Lucas and Margaret Miller, c/o Philip Lucas, 213 Pleasantview Avenue, Schwenksville, PA, 19473; the Building Department and the Assessor's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held on the 6th day of May, 1997 at 7:45 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider whether the owner of real property owned by Alice M. Lucas and Margaret Miller, located at 995 West Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-124-4-3, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition, as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures", to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
April 15, 1997

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

BARBARA GRATTAN, Town Clerk

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 311

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 101 ENTITLED, "VEHICLES & TRAFFIC" OF THE CODE OF THE TOWN OF RIVERHEAD

COUNCILMAN WITTMEIER 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 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code once in the April 23, 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 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	Aye	Nay <i>Absent</i>
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held 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 7:35 o'clock p.m. to consider an amendment to Chapter 101 entitled, "Vehicles & Traffic" of the Code of the Town of Riverhead, as follows:

§101-10.2 (Reserved) No parking certain hours.

<u>Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
<u>Philip Street</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>From its intersection starting at East Main Street to a point 1237 feet west thereof</u>
<u>Doris Avenue</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>Between Philip Street and Lewis Street</u>
<u>Wilson Avenue</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>Between Philip Street and Lewis Street</u>
<u>Lewis Street</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>From its intersection starting at Sigal Avenue to a point 2000 feet west thereof</u>
<u>Melene Avenue</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>Between Charles Street and Lewis Street</u>
<u>Sigal Avenue</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>From its intersection starting at East Main Street to its intersection at Charles Street</u>
<u>Charles Street</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>From its intersection starting at Melene Avenue to a point 677 feet east thereof</u>
<u>Right-of-Way</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>From its intersection starting at a point 279 feet west of the north curbline of Melene Avenue continuing north 180 feet thereof</u>
<u>Osprey Avenue</u>	<u>Both</u>	<u>1:00 a.m. to 6:00 a.m.</u>	<u>Between Old Country Road and Charles Street</u>

§101-11. No parking certain hours; school zones.

Dated: Riverhead, New York
April 15, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 312

DESIGNATES HUDSON HOUSE (HALLOCKVILLE) A LANDMARK

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Board of Directors did make a request to the Landmarks Preservation Committee for designation of the Hudson House as a landmark; and

WHEREAS, the Landmarks Preservation Committee did approve that request; and

WHEREAS, the Town Clerk did sent notice of such designation to the owners of all property within 250 feet of the exterior boundary lines of the subject parcel.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board be and hereby approves the request to designate the Hudson House as a landmark and hereby determines that, in as much as the Hudson House is now a National Landmark, a public hearing need not be called; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Landmarks Preservation Committee, the Building Department and the Board of Directors of Hallockville.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 313

APPROVES APPLICATION OF RIVERHEAD RACEWAY FOR A FIREWORKS PERMIT

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

WHEREAS, Riverhead Raceway has submitted an application for the purpose of conducting a fireworks display to be held at the Riverhead Raceway, Rte. 58, Riverhead, New York on July 5, 1997 at 9:00 p.m., having a rain date of July 6, 1997; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of Riverhead Raceway for the purpose of conducting a fireworks display, to be held to be held at the Riverhead Raceway, Rte. 58, Riverhead, New York, on July 5, 1997 at 9:00 p.m., having a rain date of July 6, 1997, 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 Riverhead Raceway, c/o Barbara Cromarty, Rte. 58, 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 <i>Absent</i>
Prusinowski	<u>Aye</u>	Nay
Stark	<u>Aye</u>	Nay

c:\wp60\wpdocs\fireworks.rcs

The Resolution was thereupon declared duly adopted

4/15/97

Adopted

TOWN OF RIVERHEAD

Resolution # 314
 April 15th, 1997

AUTHORIZING MATCH FOR NEW YORK STATE PARKS GRANT FUNDS

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI.

WHEREAS, the Town of Riverhead applied for funds from the New York State Office of Parks, Recreation and Historic Preservation for the purpose of infrastructure improvements at Grangebél Park; and

WHEREAS, New York State has allocated \$100,000 from the Environmental Protection Fund for the Grangebél Park project; and

WHEREAS, this program requires a match in the amount of \$100,000; and

WHEREAS, the priority of the Town Board is to address the need for bulkhead improvements and safety concerns at the municipal park; and

WHEREAS, the Town Board wishes to continue to improve public lands for the safety and welfare of its residents.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract with the New York State Office of Parks, Recreation and Historic Preservation; and

BE IT RESOLVED, that the Town Board hereby allocates \$100,000 in Recreation Development Fees to this project as the required match for the \$100,000 New York State grant; and

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

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 315

**AUTHORIZES TOWN CLERK TO NOTICE PUBLIC HEARING REGARDING DEIS
DISPOSAL AND REUSE NAVAL WEAPONS INDUSTRIAL RESERVE PLANT -
CALVERTON, NEW YORK**

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

WHEREAS, the Department of the Navy has completed a draft environmental impact statement upon the reuse of the Naval Weapons Industrial Reserve Plant at Calverton, New York; and

WHEREAS, the Town Board wishes to hold a public hearing on this matter.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to publish and post the following notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

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

**The Resolution was thereupon
duly adopted.**

TOWN OF RIVERHEAD**PUBLIC NOTICE**

Please take notice that the Town of Riverhead will hold a public hearing at 7:55 p.m. on Tuesday, May 6, 1997 at Riverhead Town Hall, 200 Howell Ave., Riverhead, NY 11901 to hear all interested persons regarding the matter of the Draft Environmental Impact Statement (DEIS) on the disposal and re-use of the Naval Weapons Industrial Reserve Plant at Calverton, NY. The DEIS will serve to support the decision of the Secretary of the Navy in the conveyance of the real property as well as provide the basis for the creation of a new zoning use district to regulate the future development of the property.

**BY ORDER OF THE TOWN CLERK
BARBARA GRATTAN**

4/15/97

4/15/97

Adopted

TOWN OF RIVERHEAD
Resolution # 316

Adopted April 15th, 1997

AUTHORIZING PREPARATION OF PLAN FOR RAILROAD STATION AND
COMMUTER PARKING AREA

COUNCILMAN KWASNA offered the following resolution

which was seconded by COUNCILMAN WITTMEIER

WHEREAS, the Town Board has adopted the Railroad Street Urban Plan by Resolution #262 dated 4/1/97; and

WHEREAS, the Metropolitan Transit Authority/Long Island Railroad has requested a proposal from the Town of Riverhead regarding future use of and improvements to the Riverhead train station as well as the commuter parking area;

WHEREAS, the Town Board desires to provide a response to the Metropolitan Transit Authority/Long Island Railroad which is consistent with the urban renewal plan, with Town's goals for the area and with the transportation center concept.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Gary Jacquemin to prepare a plan for the Riverhead Railroad station and commuter parking area for the purpose of funding applications and discussions with Metropolitan Transit Authority/Long Island Railroad.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Andrea Lohneiss, Community Development Director, Ken Testa, Town Engineer, Robert Kozakiewicz, Town Attorney and Gary Jacquemin.

THE VOTE

Wittmeier **Aye** Nay

Kwasna **Aye** Nay

Lull **Aye** ~~Nay~~ *Absent*

Prusinowski **Aye** Nay

Stark **Aye** Nay

The Resolution was thereupon
duly adopted.

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 317

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER AN AMENDMENT TO CHAPTER 108 ENTITLED, "ZONING" (PINE
BARRENS OVERLAY DISTRICT) OF THE RIVERHEAD TOWN CODE**

COUNCILMAN WITTMER 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 108 entitled, "Zoning" of the Riverhead Town Code once in the April 23, 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
Lull	Aye	Nay <i>Absent</i>
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 6th day of May, 1997 at 7:50 o'clock p.m. to consider an amendment to Chapter 108 entitled, "Zoning" (Pine Barrens Overlay District) of the Riverhead Town Code as follows:

§108-180. Transfer of development rights; Pine Barrens credit program.

- B. (5) No Pine Barrens credit shall be allocated for property owned or held by a public agency, municipal corporation or governmental subdivision, including property held by reason of tax default. ~~Real property owned or held by the Riverhead Community Development Agency established to implement these economic development activities contemplated by Public Law 103-337 shall retain Pine Barrens credits for allocation.~~

Dated: Riverhead, New York
April 15, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Overstrike represents deletion(s)

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 318

AUTHORIZES SUPERVISOR TO EXECUTE RETAINER AGREEMENT WITH SINNREICH, WASSERMAN, GRUBIN & CAHILL, LLP

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN KWASNA :

WHEREAS, by resolution #267 of 1997, the Town Board authorized the retention of Sinnreich, Wasserman, Grubin & Cahill, LLP for James R. Stark in the matter of **Green v. Grattan, et al.**, subject to approval of the retainer agreement; and

WHEREAS, pursuant to resolution #267 of 1997, retainer agreement dated April 8, 1997 has been provided by Sinnreich, Wasserman, Grubin & Cahill, LLP.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board be and hereby approves the retainer agreement and authorizes James R. Stark to execute the retainer agreement dated April 8, 1997; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Sinnreich, Wasserman, Grubin & Cahill, LLP, Suite 100S, 1393 Veterans Memorial Highway, Hauppauge, New York, 11788; James R. Stark, Supervisor; the Town Attorney's Office and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

APRIL 15, 1997

AWARDS BID FOR WATER METERS - 1997RESOLUTION # 319COUNCILMAN KWASNA

OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY COUNCILMAN WITTMEIER.

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for a WATER METERS - 1997; and

WHEREAS, bids were received, opened and read aloud on the 3rd day of April 1997, at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for a WATER METERS - 1997 be, and hereby is, awarded to SENSUS TECHNOLOGIES, INC. as indicated below:

Item Numbers 1, 2, 3 and 4.

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to SENSUS TECHNOLOGIES, INC. CO. INC., P.O. Box 487, Bailey Ave., Uniontown, PA 15401, PIERRE G. LUNDBERG, ESQ., RIVERHEAD WATER DISTRICT AND THE ACCOUNTING DEPARTMENT.

Adopted

APRIL 15, 1997

TOWN OF RIVERHEAD

RESOLUTION# 320

**AWARDS BID FOR MAIN STREET LIGHTING IMPROVEMENT PROJECT AT
JAMESPORT**

COUNCILMAN WITTMEIER 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 MAIN STREET LIGHTING IMPROVEMENT PROJECT AT JAMESPORT;

Whereas, bids were received, opened and read aloud on the 7th day of February, 1997 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

Now, Therefore, Be it

Resolved, the bid for MAIN STREET LIGHTING IMPROVEMENT PROJECT AT JAMESPORT be awarded to T.H. CHESHIRE & SON, INC. in the amount of \$59,853.50.

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 T.H. CHESHIRE & SON, INC., ANDREA LOHNEISS, KEN TESTA, TOM WOLPERT AND ALL TOWN HALL DEPARTMENTS.

Adopted

APRIL 15, 1997

AWARDS BID FOR WATER SERVICE MATERIAL

RESOLUTION # 321

COUNCILMAN PRUSINOWSKI 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 WATER SERVICE MATERIAL; and

WHEREAS, bids were received, opened and read aloud on the 3rd day of April 1997, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for a WATER SERVICE MATERIAL be, and hereby is, awarded to H. QUENTZEL PLBG. SUPPLY CO., INC., JOSEPH G. POLLARD CO., INC., BLACKMAN PLUMBING SUPPLY AND T. MINA SUPPLY INC., as indicated below:

H. QUENTZEL PLBG.SUPPLY CO., INC. Item Numbers 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 27, 28, 29, 30, 36, 40, 46, 47, 48, 49, 54, 55, 56, 57, 58, 60, 61, 62 and 63.

JOSEPH G. POLLARD CO., INC. Item Numbers 1, 3, 10, 18, 19, 20, 21, 22, 24, 25, 31, 32, 33, 34, 35, 38, 43, 44, 45 and 59.

BLACKMAN PLUMBING SUPPLY Item Numbers 2, 23, 26, 37, 39 and 42.

SUPPLY

T. MINA SUPPLY INC. Item Number 41.

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a Certified Copy of this Resolution to H. QUENTZEL PLBG. SUPPLY CO., INC., JOSEPH G. POLLARD CO., INC., BLACKMAN PLUMBING SUPPLY AND T. MINA SUPPLY INC., PIERRE G. LUNDBERG, ESQ., RIVERHEAD WATER DISTRICT AND THE ACCOUNTING DEPARTMENT.

April 15, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 322

RIMLAND ACQUISITION

CAPITAL PROJECT

BUDGET ADJUSTMENTS

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:

406.095731.494100.40004	BAN PROCEEDS	FROM:	\$5,000.
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406.019400.521000.40004	EQUIPMENT & CAPITAL OUTLAY	TO:	5,000.
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THE VOTE

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

The Resolution was thereupon duly adopted.

COUNCILMAN PRUSINOWSKI
COUNCILMAN KWASNA

offered the following Resolution which was recorded by

Adopted

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

*****ACCOUNTS*****	****CD-3/31/97****	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$3,000,000.00	\$20,821.91	\$3,020,821.91
PARKING METER 002	\$30,000.00	\$3,750.00	\$33,750.00
AMBULANCE FUND 003	\$22,000.00	\$0.00	\$22,000.00
POLICE ATHLETIC LEAGUE 004	\$8,000.00	\$0.00	\$8,000.00
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$240.00	\$240.00
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	\$850,000.00	\$8,982.17	\$858,982.17
WATER 112	\$725,000.00	\$23,564.89	\$748,564.89
REPAIR & MAINTENANCE 113	\$350,000.00	\$0.00	\$350,000.00
SEWER 114	\$250,000.00	\$13,621.17	\$263,621.17
REFUSE & GARBAGE COLLECTION 115	\$250,000.00	\$0.00	\$250,000.00
STREET LIGHTING 116	\$200,000.00	\$22,768.92	\$222,768.92
PUBLIC PARKING 117	\$160,000.00	\$547.07	\$160,547.07
BUSINESS IMPROVEMENT DISTRICT 118	\$80,000.00	\$3,794.80	\$83,794.80
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$50,000.00	\$15,253.13	\$65,253.13
HOSPITALIZATION SELF INSURANCE 174	\$4,000.00	\$0.00	\$4,000.00
RISK RETENTION FUND 175	\$30,000.00	\$18,004.20	\$48,004.20
UNEMPLOYMENT INSURANCE FUND 176	\$12,000.00	\$0.00	\$12,000.00
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	\$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	\$12,000.00	\$0.00	\$12,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$500,000.00	\$0.00	\$500,000.00
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$10,000.00	\$0.00	\$10,000.00
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	\$110,000.00	\$0.00	\$110,000.00
MUNICIPAL GARAGE 626	\$20,000.00	\$0.00	\$20,000.00
TRUST & AGENCY 735	\$0.00	\$3,974.38	\$3,974.38
SPECIAL TRUST 736	\$125,000.00	\$0.00	\$125,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$100,000.00	\$1,048.00	\$101,048.00
JOINT SCAVENGER WASTE 918	\$0.00	\$9,129.24	\$9,129.24
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$6,898,000.00	\$125,499.88	\$7,023,499.88

COUNCILMAN PRUSINOWSKI
COUNCILMAN KWASNA

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	\$455,318.40	\$455,318.40
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$198.00	\$198.00
RECREATION PROGRAM 006	\$0.00	\$1,167.29	\$1,167.29
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$1,402.63	\$1,402.63
HIGHWAY 111	\$0.00	\$52,000.57	\$52,000.57
WATER 112	\$0.00	\$50,780.30	\$50,780.30
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$34,614.85	\$34,614.85
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$25,132.69	\$25,132.69
STREET LIGHTING 116	\$0.00	\$6,294.32	\$6,294.32
PUBLIC PARKING 117	\$0.00	\$4,733.49	\$4,733.49
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$315.80	\$315.80
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$206.14	\$206.14
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$8,471.84	\$8,471.84
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	\$632.82	\$632.82
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$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	\$262,857.73	\$262,857.73
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$2,044.74	\$2,044.74
SENIORS HELPING SENIORS 453	\$0.00	\$1,596.74	\$1,596.74
EISEP 454	\$0.00	\$647.51	\$647.51
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$34.35	\$34.35
MUNICIPAL GARAGE 626	\$0.00	\$4,925.94	\$4,925.94
TRUST & AGENCY 735	\$0.00	\$452,213.02	\$452,213.02
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	\$27,612.12	\$27,612.12
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$1,395,903.67	\$1,395,903.67

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	\$245.00	\$245.00
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$1,200.00	\$1,200.00
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	\$0.00	\$0.00	\$0.00
WATER 112	\$0.00	\$0.00	\$0.00
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$0.00	\$0.00
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$0.00	\$0.00
STREET LIGHTING 116	\$0.00	\$0.00	\$0.00
PUBLIC PARKING 117	\$0.00	\$0.00	\$0.00
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$0.00	\$0.00
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	\$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	\$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	\$0.00	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
MUNICIPAL GARAGE 626	\$0.00	\$0.00	\$0.00
TRUST & AGENCY 735	\$0.00	\$755,000.00	\$755,000.00
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	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$756,445.00	\$756,445.00

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 324

DENIES SITE PLAN OF BELL ATLANTIC NYNEX MOBILE (DELALIO SOD FARM)
COUNCILMAN WITTMEIER

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

WHEREAS, site plan and elevations were submitted by Bell Atlantic Nynex Mobile, for the construction of a 120 foot high tower and modular control building, and attendant site improvements, located at Edwards Avenue, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-117-2-8.2; and

WHEREAS, the Planning Department did refer to the Architectural Review Board for its consideration the site plan and elevations dated August 16, 1996, as prepared by French and Parrello Associates, 670 North Beers Street, Holmdel, New Jersey 07733, that Board has recommended to the Town Board of the Town of Riverhead that said site plan application be denied; 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, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that site plan and elevations of Bell Atlantic Nynex Mobile, for the construction of a 120 foot high tower and modular control building, and attendant site improvements, located at Edwards Avenue, Calverton, New York, be and are hereby denied by the Town Board of the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby finds the following:

- this Board has reviewed other such tower installations in the Town, all of which are buffered to a large extent by topography and mature trees (woods);
- the subject proposal would locate a tower and modular building on an agricultural parcel, where such buffering is not possible;

- it is anticipated that the zoning in this area will soon change, that the Town Board has approved tourist related sites such as Calverton Links and Riverhead Sports Complex, and that the future development will be tourist related industry;
- the tower, building and bare chain link fence represent an inappropriate visual element in a rural area, as well as to potential tourist destination attractions;
- the prefabricated building is devoid of any architectural elements which would render it visually appropriate to the area;
- the fence and the building can be buffered with a heavy screen planting of evergreens, providing some small measure of mitigation.

and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to Bell Atlantic Nynex Mobile and Delalio Sod Farms.

THE VOTE

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

The Resolution was thereupon
adopted.

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 325

ADOPTS AMENDMENT TO CHAPTER 108 "ZONING", OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 15th day of April, 1997 at 7:20 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 amendment to Chapter 108 "Zoning", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Fire Department; the Jamesport Fire Department; the Wading River Fire Department; Manorville Fire Department; Planning Department; the Building Department and the Town Attorney's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 108 "Zoning" of the Riverhead Town Code at its regular meeting held on March 15, 1997 as follows:

§108-97. Major Subdivision.

§108-97A. Procedure.

§108-97A(2). Preliminary plat. The subdivider shall submit ~~twelve (12)~~ thirteen (13) copies of the preliminary plat, clearly marked "Preliminary Plat," in accordance with the requirements herein set forth, and the Planning Board will hold a public hearing in accordance with Subdivision 3 of §276 of the Town Law. Subsequent to the preliminary plat hearing, the Planning Board shall forward one (1) copy of said preliminary plat to the respective Fire District. The Fire District shall forward comments to the Planning Board within ten (10) working days of referral.

§108-97C(17). Fire District.

§108-97D(20). Fire District.

§108-97E(2)(m). Fire District.

108-100. Industrial Subdivision.

§108-100A(2). Preliminary plat. The subdivider shall submit twelve (12) copies of the preliminary plat, clearly marked "preliminary plat," in accordance with the requirements herein set forth, and the Planning Board will hold a public hearing in accordance with Subdivision 3 of §276 of the Town Law. Subsequent to the preliminary plat hearing, the Planning Board shall forward one (1) copy of said preliminary plat to the respective Fire District. The Fire District shall forward comments to the Planning Board within ten (10) working days of referral.

§108-100C(17). Fire District.

§108-100D(20). Fire District.

§108-100E(15). Fire District.

§ 108-131. Application procedure; fees.

C. Further processing.

(1) If the application is satisfactory, the Planning Department shall retain one (1) copy of the submission and shall forward the remainder, within seven (7) days, to the Town Clerk. The Town

Clerk shall clock all elements of a site plan application, shall retain one (1) copy for her file and shall thereupon distribute the remaining copies for review and comment as follows:

- (a) One (1) copy to the office of the Supervisor.
- (b) One (1) copy to the Building Department.
- (c) One (1) copy to the Town Attorney.
- (d) One (1) copy to the Town Board Coordinator.
- (e) One (1) copy each to the Highway Superintendent, Sewer District Superintendent and/or Water District Superintendent, as appropriate.
- (f) ~~Two (2) copies~~ One (1) copy to the Fire ~~Marshal~~ Inspector(s).
- (g) One (1) copy to the Architectural Review Board
- (h) One (1) copy to the respective Fire District.

Dated: Riverhead, New York
March 15, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

** Overstrike represents deletion(s)

April 15, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 326

AUTHORIZES TOWN CLERK TO PUBLISH & POST FOR REQUEST FOR PROPOSALS

COUNCILMAN KWASNA

_____ offered the following resolution

which was seconded by **COUNCILMAN PRUSINOWSKI** _____

RESOLVED, the Town Clerk is hereby authorized to publish and post the attached Request for Proposals in the **April 23, 1997** and **April 30, 1997** issues of **Suffolk County Life**;

THE VOTE

Wittmeier	(Aye)	Nay
KWASNA	(Aye)	Nay
LULL	Aye	Nay Absent
Prusinowski	(Aye)	Nay
STARK	(Aye)	Nay

The Resolution was thereupon duly adopted.

REQUEST FOR PROPOSALS

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking Requests for Proposals for Grant Writing Contractor:

Duties

1. Conduct research in funding sources and identifying applicable programs.
2. Prepare funding applications in conjunction with the Town Grants Committee.
3. All clerical support to fulfill duties 1 & 2.

Qualification

1. Principal must have a 4 year degree minimum, with 5-10 years experience in grant writing and administration.

Proposal Requirements

1. Resume with references.
2. Size of support staff.
3. Fee structure proposal including reimbursable expenses, if applicable.

Submit proposals to the Town Clerk's Office, Town of Riverhead, 200 Howell Avenue, New York 11901, by May 30, 1997, during normal working hours, Monday through Friday 8:30am-4:30pm. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

Dated: Riverhead, New York
April 15, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

4/15/97

TOWN OF RIVERHEAD

Resolution # 327

APPROVES CHANGE OF ZONE APPLICATION (J.T. BOULEVARD, RIVERHEAD, SUFFOLK COUNTY, NEW YORK)

COUNCILMAN PRUSINOWSKI

offered the following resolution,

which was seconded by COUNCILMAN KWASNA :

WHEREAS, the Riverhead Town Board, on its own motion, is considering a change of zone of real property located at J.T. Boulevard, Riverhead, Suffolk County, New York, to provide for the Residential C Zoning Use District to the exclusion of the existing Industrial A Zoning Use District, such real property being more particularly described as Suffolk County Tax Map parcels 0600-120-1-28, 0600-120-1-24 and 0600-120-1-30; and

WHEREAS, this motion is a result of communication from the Riverhead Zoning Board of Appeals which is considering an application for a use variance on such property to allow residential use; and

WHEREAS, the Town Board has carefully considered the merits of the zone change, the SEQR record created to date, the report of the Planning Department, as well as all other planning, zoning and environmental information.

NOW, THEREFORE, BE IT RESOLVED, that in the matter of the subject change of zone, the Riverhead Town Board hereby finds the following:

1. That the character of the area is predominantly residential;
2. That the area to be change is presently in residential land use;
3. That there are no intensive industrial uses in the immediate vicinity which would be injurious to the quiet enjoyment of residential use; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself to be lead agency in this matter and determines the action to be unlisted without a significant impact upon the environment and that an environmental impact statement need not be prepared; and

BE IT FURTHER RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the subject change of zone; and

BE IT FURTHER RESOLVED, that the Town Clerk be authorized to publish and post those notices of zoning amendment as required by **Town Law**; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward certified copies of this resolution to the Riverhead Zoning Board of Appeals, the Riverhead Planning Board and the Riverhead Planning Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

April 15, 1997

TOWN OF RIVERHEAD

Resolution # 328

AMENDS SITE PLAN OF AGWAY, INC.

COUNCILMAN KWASNA

_____ offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI** _____:

WHEREAS, by Resolution # 585, dated August 16, 1994, the Riverhead Town Board did approve the site plan of Valerie Lionetti, as agent for Agway, Inc., for the construction of a loading dock located at 1122 Osborne Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-1-2.1, and

WHEREAS, Valerie Lionetti, as agent for Agway, Inc., has requested that a modification of said site plan approval in regard to the relocation of a fence enclosing the garden center, as well as four required parking stalls, be approved by the Riverhead Town Board, and

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

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

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

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Valerie Lionetti, as agent for Agway, Inc. to provide for the following:

the relocation of a fence enclosing the garden center, as well as four required parking stalls, as per a site plan dated last March 26, 1997, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Valerie Lionetti, as agent for Agway, Inc., the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

April 15, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 329

GENERAL FUND BUDGET ADJUSTMENTS

COUNCILMAN PRUSINOWSKI

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

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

001.014100.542107	TOWN CLERK, BOOKBINDING	FROM:	
001.016200.542500	SHARED SERVICES, SUPPS & SRVCS	\$	250.
001.031200.524410	POLICE, BIKE PATROL EQUIPMENT		150.
			400.

001.014100.524000	TOWN CLERK, EQUIPMENT	TO:	
001.016200.524000	SHARED SERVICES, EQUIPMENT	\$	250.
001.031200.541427	POLICE, BIKE PATROL EXPENSE		150.
			400.

THE VOTE

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

The Resolution was thereupon duly adopted.

April 15, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 330

**POLICE ATHLETIC LEAGUE
BUDGET ADJUSTMENTS**

COUNCILMAN KWASNA

_____ offered the following resolution,

COUNCILMAN PRUSINOWSKI

which was seconded by _____

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.