

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 192

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE
1996 ANNUAL WATER SUPPLY STATEMENT - RIVERHEAD WATER DISTRICT**

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN KWASNA:

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached public notice regarding the 1996 Annual Water Supply Statement of the Riverhead Water District 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.

THE VOTE

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

The Resolution was thereupon duly adopted.

NOTICE OF PUBLICATION
OF THE
1996 ANNUAL WATER SUPPLY STATEMENT
RIVERHEAD WATER DISTRICT
SUFFOLK COUNTY

Notice is hereby given that the Riverhead Water District will publish an Annual Water Supply Statement for the year 1996 on Wednesday, March 26, 1997 within the Legal Notice Section of this paper. The Statement has been prepared and will be published in conformance with Title III Sections 1150-1153 of The New York State Public Health Law.

TOWN OF RIVERHEAD TOWN BOARD

GOVERNING BODY OF THE
RIVERHEAD WATER DISTRICT

ANNUAL WATER SUPPLY STATEMENT
 FOR THE
 RIVERHEAD WATER DISTRICT
 1996

This ANNUAL WATER SUPPLY STATEMENT is provided in compliance with Title III Sections 1150-1153 of the New York State Public Health Law. This statement provides basic information relative to the current status of the Water Quantity, Water Quality, & Water Conservation Program of the Riverhead Water District. A summary of the 1996 laboratory testing results from the distribution system and a review of water conservation measures available to the District's consumers are provided.

The source of water for the District is groundwater from the Glacial and Magothy aquifers beneath Long Island. Generally, the water quality of the aquifers is good to excellent, although there are localized areas of contamination and the pH of the untreated water is relatively low (acidic). The water obtained from the District's active wells meets all water quality criteria established by Federal and State agencies.

The approximate population served by the Riverhead Water District during 1996 was 30,800. The total amount of water withdrawn from the aquifer in 1996 was 1,250,022,00 gallons, of which 92.5 percent was billed directly to consumers at a rate of \$10.90 per quarter for the first 7,000 gallons and \$1.00 per additional 1,000 gallons thereafter.

During 1996, a total of 328 bacteriological samples were taken from the distribution system of the Riverhead Water District. There were no violations of the requirements of Part 5 of the Sanitary Code as it relates to microbiological water quality.

During 1996 the District continued conducting a special investigation of the incidence of lead and copper leaching from household plumbing and fixtures in accordance with USEPA regulations. This study consisted of samples taken from thirty (30) high risk homes throughout the community. None of the samples exceeded the "action level" for lead or copper. Therefore, the District will continue with its present pH adjustment. A summary of the test results and applicable action level is as follows:

	Action Level (mg/l)	Testing Detection Limits (mg/l)	Actual Tests (90th Percentile)
Lead	*0.015	0.0010	0.0031
Copper	*1.30	0.02	0.39

*The EPA regulation specifies an action level for lead and copper levels at the 90th percentile of samples taken.

The program results were in compliance with the USEPA's action level criteria. Therefore, the District will continue with its present pH adjustment program.

The Riverhead Water District provides two types of treatment at all wells to improve the quality of the water pumped prior to the distribution of water to the consumer. The pH of the pumped water is adjusted upward to reduce the corrosive action between water and water mains and in-house plumbing by the addition of lime. The pumped water is also chlorinated to a minimum chlorine residual of 0.2 mg/l to protect against the growth of bacteria within the distribution system. The Riverhead Water District also adds iron sequestering agents to all of its wells as part of the District's overall water treatment program to supplement corrosion control and to maintain iron in the soluble state to minimize water stains. The water from Well No. 3 is also treated by a granular activated carbon filter to remove any volatile organic or gasoline additive products.

The pumpage for 1996 was 18.3 percent lower than the 1995 pumpage. This substantial decrease can most likely be attributed to the relatively mild summer weather of 1996 and the District's water conservation program.

The Riverhead Water District has continued to implement a water conservation program since 1991. Residents within the District can also implement water conservation measures such as retrofitting plumbing fixtures with flow restrictors, modifying automatic lawn sprinklers to include rain sensors, repairing leaks in the home, installing water conservation fixtures and appliances and maintaining a daily awareness of water conservation in their personal habits. Besides protecting the limited underground water supply, water conservation will produce a cost savings to the consumer in terms of both water and energy bills due to the use of hot water.

Below is listed the analytical testing results for 1996 for those constituents required to be tested for under Part 5 of the State Sanitary Code for typical distribution sample locations. Where more than one analysis per year was conducted on a specific constituent, the range of results, from highest to lowest, during the reporting period is listed. The applicable state guideline, standard, or maximum contaminant level (if established) for each constituent is listed.

1996 DISTRIBUTION SAMPLES

PARAMETERS

PRIMARY (HEALTH)	1996	TESTING	ACTUAL TESTS		
	STANDARD OR GUIDELINE	DETECTION LIMITS ug/L	MAX ug/L	AVG ug/L	MIN ug/L
Arsenic	0.050 mg/l	0.01	ND	ND	ND
Barium	2.00 mg/l	0.2	ND	ND	ND
Cadmium	0.005 mg/l	0.005	ND	ND	ND
Chromium	0.10 mg/l	0.01	ND	ND	ND
Fluoride	2.2 mg/l	0.10	ND	ND	ND
Lead	*0.015 mg/l	0.0010	ND	ND	ND
Mercury	0.002 mg/l	0.0002	ND	ND	ND
Nitrates	10.0 mg/l	0.10	1.7	0.8	ND
Selenium	0.010 mg/l	0.005	ND	ND	ND

SECONDARY AESTHETICS	1996	TESTING	ACTUAL TESTS		
	STANDARD OR GUIDELINE	DETECTION LIMITS	MAX	AVG	MIN
Ammonia	None	0.02	ND	ND	ND
Chloride	250.0 mg/L	2.0	14.0	11.0	8.0
Color	15 UNITS	5	ND	ND	ND
Detergents	0.5 mg/L	0.04	ND	ND	ND
Iron	0.3 mg/L	0.02	+0.42	+0.21	ND
Manganese	0.3 mg/L	0.01	0.03	ND	ND
Nitrite	1.0 mg/L	0.10	ND	ND	ND
Odor (Cold)	3 UNITS	0	ND	ND	ND
pH	7.5-8.5 UNITS		7.2	7.0	6.7
Sodium	**20/270 mg/L	0.2	8.2	6.9	5.5
Specific Conductivity	NO STANDARD		116	82	47
Sulfate	250.0 mg/L	5.0	12.8	6.4	ND
Zinc	5.0 mg/L	0.02	ND	ND	ND

Key:

ND- NOT DETECTED

ug/L - micrograms per liter, or parts per billion

mg/L - milligrams per liter, or parts per million

+Maximum value for Iron exceeds guideline; iron has not been determined to cause any health risks.

The limit was established for aesthetics only.

*USEPA Action Level

**20 mg/L is the limit for people on highly restricted sodium diets and

270 mg/L is the limit for those on moderately restricted sodium diets.

MAR-17-97 MON 15:37

Copies of this annual water supply statement are available at the Riverhead Water District office located at 1035 Pulaski Street, Riverhead, New York. In addition, a supplemental data package which presents the water quality of each well utilized in 1996 is available at the District office and the Riverhead Public Library.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 193

ADOPTED: MARCH 18, 1997

AUTHORIZES TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS

ANNUAL TOWN-WIDE CONSTRUCTION CONTRACT

COUNCILMAN KWASNA offered the following resolution whichwas seconded by ~~COUNCILMAN WITTMER~~

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders in the March 26, 1997, issue of the official Town newspaper; and

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

NOTICE TO BIDDERS

Sealed proposals for Town Wide Construction Contract will be received by the Town of Riverhead at the Office of the Town Clerk, Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 a.m. prevailing time on April 4, 1997, at which time and place they will be publicly opened and read aloud.

Plans and Specifications may be examined and obtained, on or about March 26, 1997, at the Office of the Town Clerk between the hours of 8:30 a.m. and 4:30 p.m. weekdays, except holidays.

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

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

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

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

DATED: March 18, 1997
Riverhead, New York

March 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 194

**AMENDS SITE PLAN OF COASTAL GAS STATION (A/K/A EDWARD CLARK)
- GAS STATION & CONVENIENCE STORE**

COUNCILMAN WITTMER

offered the following resolution,

which was seconded by

COUNCILMAN LULL

WHEREAS, by Resolution # 601, dated September 5, 1995, the Riverhead Town Board did approve the site plan of Edward L. Clark, as agent for Alba Enterprises, Inc., for the renovation of a former gas station for use as a gas station and accessory convenience store, and attendant site improvements located at 626 West Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-124-3-21.1, and

WHEREAS, Ronald J. Romens, as agent for Ottoman Enterprises, Inc., III, has requested that a modification of said site plan approval in regard to the replacement of decorative screening block with plate glass windows, as per an elevation drawing dated July 29, 1996, as prepared by Harold E. Gebhard, R.A., 363 N. Wellwood Avenue, Lindenhurst NY 11757, 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 97-7105 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 Edward L. Clark to provide for the following:

the replacement of decorative screening block with plate glass windows, as per an elevation drawing dated July 29, 1996, as prepared by Harold E. Gebhard, R.A., 363 N. Wellwood Avenue, Lindenhurst NY 11757, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ronald J. Romens, as agent for Ottoman Enterprises, Inc., III, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 195

RESOLUTION OF THE TOWN OF RIVERHEAD REQUESTING FUNDS FOR LANDFILL CAPPING AND CLOSING PURSUANT TO SUFFOLK COUNTY CHARTER §C12-5(D) AND THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM

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

WHEREAS, under the Suffolk County Drinking Water Protection Program established by Article XII of the Suffolk County Charter, a portion of the funds acquired through the Quarter Percent (1/4%) Sales Tax Program is to be allocated to an Environmental Trust Fund; and

WHEREAS, a portion of the money within the Environmental Trust Fund is to be allocated through revenue-sharing to towns within Suffolk County, pursuant to a formula within Suffolk County Charter §C12-5(D); and

WHEREAS, pursuant to Suffolk County Charter §C12-5(D), if lands exist in a town which fit the criteria for the Suffolk County Pine Barrens Preserve or Suffolk County Water Protection Preserve, as defined in Suffolk County Charter §C12-2, the Town's revenue-sharing allocation under the program must be used for acquisitions of such lands; and

WHEREAS, there are lands extant which fit the criteria for such acquisition; and

WHEREAS, Suffolk County Charter §C12-5(D)(1) authorizes payment of money from the Environmental Trust Fund to the towns for the purposes of capping and closing municipal solid waste landfills, and identifying, characterizing and remediating toxic and hazardous waste landfills, and for other purposes as provided in Suffolk County Charter §C12-5(D)(4); and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead does formally request funds, in the amount of \$43,042 from the Environmental Trust Fund for the purposes of capping and closing the municipal solid waste landfill, and identifying, characterizing and remediating toxic and hazardous waste landfill; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Riverhead does hereby accept and pledge to use the revenue-sharing funds requested herein for the above purposes, pursuant to Suffolk County Charter Article XII; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward copies of this resolution to the following officials and agencies: Suffolk County Executive Robert Gaffney; All Suffolk County Legislators; Suffolk County Division of Real Estate; Suffolk County Department of Planning; Environmental Trust Fund Review Board; Office of Legislative Budget Review; Supervisor James R. Stark.

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 196

**RESOLUTION OF THE TOWN OF RIVERHEAD RECOMMENDING
ACQUISITION OF LAND AND PLEDGING USE OF FUNDS RECEIVED
UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION
PROGRAM**

COUNCILMAN KWASNA offered the following resolution which was

seconded by COUNCILMAN WITTMER.

WHEREAS, under the Suffolk County Drinking Water Protection Program established by Article XII of the Suffolk County Charter, a portion of the funds acquired through the Quarter Percent (1/4%) Sales Tax Program is to be allocated to an Environmental Trust Fund; and

WHEREAS, a portion of the money within the Environmental Trust Fund is to be allocated through revenue-sharing to towns within Suffolk County, pursuant to a formula within Suffolk County Charter §C12-5(D), if lands exist in a town which fit the criteria for the Suffolk County Pine Barrens Preserve or Suffolk County Water Protection Preserve, as defined in Suffolk County Charter §12-2, the town's revenue-sharing allocation under the program must be used for acquisitions of such lands; and

WHEREAS, such acquisitions must be made by the County of Suffolk, upon recommendation of the town, in accordance with Suffolk County Charter §C12-5(A) and (D); and

WHEREAS, the Town Board of the Town of Riverhead strongly supports the acquisition and preservation of the parcels listed in Exhibit "A", because these lands fit the criteria in Suffolk County Charter §C12-2 for inclusion in the program;

WHEREAS, under the State Environmental Quality Review Act, Environmental Conservation Law Article 8 (hereinafter "SEQRA"), environmental review for the Suffolk County Drinking Water Protection Program was previously completed by Suffolk County Local Law Nos. 40-1987 and 35-1988; and

WHEREAS, the Drinking Water Protection Program was classified as a Type I action and negative declarations were issued by both of the above local laws;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead does formally convey its recommendation to County officials for acquisition of any of the parcels listed on Exhibit "A", pursuant to Suffolk County Charter Article 12; and

BE IT FURTHER RESOLVED, that the Town of Riverhead does hereby pledge to use any revenue-sharing funds received or credited as aforesaid, pursuant to the Suffolk County Charter Article XII Drinking Water Protection Program, for acquisition of any of the parcels listed in Exhibit "A", or any interest therein, subject to the conditions that Suffolk County will take full title, or any interest therein, to the subject parcels and will preserve the subject properties in a manner consistent with the provisions of the Water Protection Program; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward certified copies of this resolution to the following officials and agencies: Suffolk County Executive Robert Gaffney; All Suffolk County Legislators; Suffolk County Planning Department; Suffolk County Division of Real Estate; Environmental Trust Fund Review Board; Office of Legislative Budget Review; Supervisor James R. Stark.

BE IT FURTHER RESOLVED, that this Town Board, being the lead agency for purposes of this resolution only, hereby finds and determines that adoption of this resolution is a Type II action because it constitutes implementation of an action which has previously been reviewed under SEQRA and, therefore, is routine and continuing agency administration and management, not including new programs or major reordering of priorities (see 6 NYCRR §617.5 (c) (20) and (27)); as a Type II action, the Legislature has no further responsibilities under SEQRA; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately.

EXHIBIT "A" ATTACHED

THE VOTE

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

The Resolution was thereupon adopted.

**TOWN OF RIVERHEAD
1/4% SALES TAX LAND ACQUISITION**

(By Suffolk County Tax Map Number)

0600-119-2-1
0600-119-2-37
0600-119-2-40
0600-119-2-56
0600-119-2-57
0600-119-2-58
0600-119-2-59
0600-119-2-46.1
0600-119-2-47
0600-119-2-40
0600-119-1-43
0600-119-2-28

0600-124-4-11.4
0600-124-4-31
0600-124-4-35.2

0600-125-2-37.1

0600-128-2-7.1
0600-128-2-7.2
0600-128-2-8

0600-106-4-11.1

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 197

APPROVES APPLICATION OF ST. JOHN THE EVANGELIST R.C. SCHOOL

~~COUNCILMAN WITTMER~~ offered the following resolution, was seconded by
COUNCILMAN LULL

WHEREAS, St. John The Evangelist R.C. School has submitted an application for the purpose of conducting rides and midway, to be held at the southwest corner of Mill Road and Rte. 58, Riverhead, New York on April 3, 1997 through April 13, 1997 between the hours of 6:00 p.m. to 11:00 p.m. Monday through Friday and between the hours of 3:00 p.m. to 11:00 p.m. Saturday and 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 St. John the Evangelist R.C. School for the purpose of conducting rides and midway, to be held at the southwest corner of Mill Road and Rte. 58, Riverhead, New York on April 3, 1997 through April 13, 1997 between the hours of 6:00 p.m. to 11:00 p.m. Monday through Friday and between the hours of 3:00 p.m. to 11:00 p.m. Saturday and 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 St. John the Evangelist R.C. School, 546 St. John's Place, 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	Aye	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

3/18/97

Adopted

TOWN OF RIVERHEAD

Resolution # 198

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW AMENDING CHAPTER 101 ENTITLED, "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an amendment to a local law amending Chapter 101 entitled, "Vehicles and Traffic", of the Riverhead Town Code, once in the Suffolk County Life 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 in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1280, Riverhead, New York, 11901; the Riverhead Police Department; and Charles Bloss, Highway Superintendent.

THE VOTE

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

The **Resolution** was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 15th day of April, 1997 at 7:05 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code as follows:

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

Intersection	Stop Sign On	Entrance From
<u>Middle Country Road</u>	<u>Splish Splash Drive +/- 700 feet east of Middle Country Road, Calverton</u>	<u>East and West</u>

Dated: Riverhead, New York
March 18, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

** Underscore represents addition(s)

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 199

RELEASES PERFORMANCE BOND OF TIMOTHY HILL CHILDREN'S RANCH

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMER

WHEREAS, Timothy Hill Children's Ranch has posted a performance bond in the sum of \$16,377.00 representing the 5% site plan bond for site improvements made pursuant to Section 108-133 I. of the Riverhead Town Code; and

WHEREAS, by memorandum dated March 12, 1997, from Raymond Wiwczar, Sr. Building Inspector of the Riverhead Building Department, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13121 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 Sixteen Thousand Three Hundred Seventy Seven (\$16,377.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Timothy Hill Children's Ranch, 294 Middle Road, Riverhead, New York, 11901, the Building Department; the Planning Department and the Accounting Department.

THE VOTE

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

Resolution was thereupon adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 200

ACCEPTS FEE SCHEDULE OF PRESTIGE DATA, INC.
COMPUTER CONSULTING FIRM

COUNCILMAN WITTMER

offered the following resolution

which was seconded by COUNCILMAN LULL

WHEREAS, the Town is in receipt of a rate schedule from Prestige Data, Inc. for billing purposes; and

WHEREAS, as per resolution #97-22 the Town Board reappointed Prestige Data, Inc. as Computer Consultant/Programmer.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby approves the attached rate sheet of Prestige Data, Inc.; and

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

THE VOTE

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

The Resolution was thereupon
adopted.

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I

PRESTIGE DATA INC.

516-929-0749

2390 N. Wading River Road
Wading River, New York 11792

March 7, 1997

John J. Hansen
Town of Riverhead
200 Howell Avenue
Riverhead, N.Y. 11901

Dear Mr. Hansen,

For more than eight years Prestige Data Inc. has performed consulting and contract programming services for the Town of Riverhead. Many applications have been developed to exclusively meet the needs of the Town employees using those systems. These applications include the Tax Receiving and Billing System, Water Billing System, Scavenger Waste Billing and Receipting, Landfill Management System, Vehicle Maintenance System and several others. Throughout the past eight years the Town has had one increase in the rate in which we bill. That increase was for five dollars more per hour. Many companies are charging upwards of two hundred dollars per hour for many of the services we have performed. We offer the following rate schedule to be implemented April 1, 1997.

RATES: Varying hourly rate depending on the qualifications of the personnel and their respective titles:

Network Design Administrator	- \$75.00 per hour
Network Administrator	- \$60.00 per hour
System Administrator	- \$60.00 per hour
Systems Analyst	- \$60.00 per hour
Senior Programmer	- \$60.00 per hour
Junior Programmer	- \$45.00 per hour
Application Support Specialist	- \$45.00 per hour

NOTE: This option does not preclude the Town and Prestige Data from agreeing on a fixed amount for a particular task.

Very truly yours,

Craig B. Vasey
Craig B. Vasey
President

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 201
ADOPTED: MARCH 18, 1997

AUTHORIZES TOWN CLERK TO RE-PUBLISH & RE-POST NOTICE TO BIDDERS
REPLACEMENT WINDOWS FOR SENIOR NUTRITION CENTER

COUNCILMAN LULL 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 REPLACEMENT WINDOWS FOR
SENIOR NUTRITION CENTER 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.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of REPLACEMENT WINDOWS FOR SENIOR NUTRITION CENTER 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 MARCH 31, 1997.

Bid packets, including specifications, may be obtained at the Town Clerk's office at TownHall 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 REPLACEMENT WINDOWS FOR SENIOR NUTRITION CENTER.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 202APPROVES APPLICATION OF RIVERHEAD CHAMBER OF COMMERCE

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMER

WHEREAS, Riverhead Chamber of Commerce has submitted an application for the purpose of conducting an antique show, to be held at the northwest portion of Peconic River Parking Lot, Riverhead, New York on May 25, 1997, between the hours of 8:00 a.m. to 5:00 p.m., having a rain date of May 26, 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 Chamber of Commerce has submitted an application for the purpose of conducting an antique show, to be held at the northwest portion of Peconic River Parking Lot, Riverhead, New York on May 25, 1997, between the hours of 8:00 a.m. to 5:00 p.m., having a rain date of May 26, 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 Chamber of Commerce, Att: Carolyn London, 540 E. Main Street, P.O. Box 644, Riverhead, New York, 11901 and Police Chief Joseph Grattan.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD
Resolution # 203

AMENDS SITE PLAN OF EAST WIND COUNTRY INN (KNIGHTLAND, INC.)

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

WHEREAS, by Resolution # 416, 701 and 332, dated July 7, 1992, December 1, 1992 and May 4, 1993, respectively, the Riverhead Town Board did approve and amend the site plan of Kenny Barra for the construction of a catering facility, and attendant site improvements, located at the north side of New York State Route 25A, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-76-1-10 & 11, and

WHEREAS, Kenny Barra has requested that a modification of said site plan approval in regard to the construction of a 596 square foot building addition, as per a site plan dated February 12, 1997, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last February 3, 1997, as prepared by Jenico, Inc., 149 North Country Road, Port Jefferson NY 11777, 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 97-7105 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 Kenny Barra to provide for the following:

the construction of a 596 square foot building addition, as per a site plan dated February 12, 1997, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last February 3, 1997, as prepared by Jenico, Inc., 149 North Country Road, Port Jefferson NY 11777, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenny Barra, Young & Young, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TB - 3/18/97

TOWN OF RIVERHEAD

RESOLUTION # 204
ADOPTED MARCH 18, 1997

AWARDS BID FOR TWO (2) 1997 FORD F-250 4X4 DIESEL PICKUPS

COUNCILMAN LULL 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 TWO (2) 1997 FORD F-250 4X4 DIESEL PICKUPS; AND

WHEREAS, BIDS WERE RECEIVED, OPENED AND READ ALOUD ON THE 10TH DAY OF MARCH, 1997 AT 11:10 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901, THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS.

WHEREAS, THERE WERE TWO BIDS RECEIVED.

NOW, THEREFORE, BE IT;

RESOLVED, THAT THE BID FOR TWO (2) 1997 FORD F-250 4X4 DIESEL PICKUPS BE AND IS HEREBY AWARDED TO OTIS FORD INC., P.O. BOX 1533, MONTAUK HIGHWAY, QUOGUE, NEW YORK 11959 FOR THE AMOUNT OF \$54,540.00.

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO OTIS FORD INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TB - 3/18/97

TOWN OF RIVERHEAD

RESOLUTION # 205
ADOPTED MARCH 18, 1997

AWARDS BID FOR SNOW FENCE, STAKES, POSTS AND WIRE TIES

COUNCILMAN KWASNA OFFERED THE FOLLOWING RESOLUTION WHICH WAS

SECONDED BY COUNCILMAN WITTMIEIER

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO PUBLISH AND POST A NOTICE TO BIDDERS FOR SNOW FENCE, STAKES, POSTS AND WIRE TIES; AND

WHEREAS, THREE BIDS WERE RECEIVED, OPENED AND READ ALOUD ON THE 10TH DAY OF MARCH, 1997 AT 11:00 A.M. AT THE 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 ITEM #'S 1 AND 5 OF THE SNOW FENCE, STAKES, POSTS AND WIRE TIES BID BE AND IS HEREBY AWARDED TO RIVERHEAD BUILDING SUPPLY CORP., 303 OSTRANDER AVENUE, RIVERHEAD, NEW YORK 11901.

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 CORP. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

The Resolution was thereupon duly adopted.

TB - 3/18/97

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 206
ADOPTED MARCH 18, 1997AWARDS BID FOR SNOW FENCE, STAKES, POSTS AND WIRE TIESCOUNCILMAN WITTMER OFFERED THE FOLLOWING RESOLUTION WHICH WASSECONDED BY COUNCILMAN LULL.

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO PUBLISH AND POST A NOTICE TO BIDDERS FOR SNOW FENCE, STAKES, POSTS AND WIRE TIES; AND

WHEREAS, THREE BIDS WERE RECEIVED, OPENED AND READ ALOUD ON THE 10TH DAY OF MARCH, 1997 AT 11:00 A.M. AT THE 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 ITEM #'S 2, 3, 4 AND 6 OF THE SNOW FENCE, STAKES, POSTS AND WIRE TIES BID BE AND IS HEREBY AWARDED TO CAPITOL HIGHWAY MATERIALS INC., P.O. BOX 216, RTE. 6, BALDWIN PLACE, NEW YORK 10505.

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO CAPITOL HIGHWAY MATERIALS, INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

The Resolution was thereupon
duly adopted.

3/18/97

Adopted

Town of Riverhead

Resolution # 207

Authorizes Submission of Grant Application to the New York State Department of Environmental Conservation

COLLIERMAN LULL offered the following resolution,

which was seconded by COLLIERMAN KWASNA:

WHEREAS, the federal Clean Vessel Act of 1992 establishes a five-year \$40 million matching grant program for the construction, renovation and operation of boat pumpout facilities for marine waste holding tanks and portable toilets; and

WHEREAS, the New York State Department of Environmental Conservation has solicited proposals for projects to be included in its fifth year grant application (1997); and

WHEREAS, it is the policy of the Riverhead Town Board to encourage those practices that minimize hazardous influences on the Peconic Estuary system;

WHEREAS, the construction of a marine pumpout station at the boat ramp located on East Creek, South Jamesport, off Peconic Bay Boulevard will significantly reduce outflow of effluent into the bay and support efforts of the Peconic Estuary Program.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board authorizes the Community Development Department to submit an application in the amount of \$16,072, 75% of the total estimated cost, to the New York State Department of Environmental Conservation for the construction of a pumpout station to serve transient vessels and reduce boat discharge to the Peconic Estuary.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TB - 3/18/97

TOWN OF RIVERHEAD

RESOLUTION #208
ADOPTED MARCH 18, 1997

PROMOTES RONALD CAFFREY TO POSITION OF CREW LEADER WITH THE
HIGHWAY DEPARTMENT

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

WHEREAS, due to the retirement of Carl Haupt from his position of Crew Leader with the Riverhead Highway Department a vacancy will exist in that position; and

WHEREAS, it is the recommendation of Highway Superintendent Charles Bloss that Ronald Caffrey be promoted to said position.

NOW, THEREFORE, BE IT RESOLVED, that Ronald Caffrey be and is hereby promoted to the position of Crew Leader with the Riverhead Highway Department effective March 31, 1997 at the annual salary of \$37,719.00 as set forth by Group 12, Step 11 of the 1997 CSEA Operational & Technical Salary Schedule.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ronald Caffrey, Charles Bloss and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 209

ADOPTS LOCAL LAW REPEALING AND REPLACING CHAPTER A113 ENTITLED "MARINA REGULATIONS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law repealing and replacing Chapter A113 entitled, "Marina Regulations" of the Riverhead Town Code once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 4th day of March, 1997 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law repealing and replacing Chapter A113 entitled "Marina Regulations" 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 Bay Constable, Richard E. Gadzinski, Ordinance Inspector; the Riverhead Police Department; the Riverhead Recreation Department; the Office of Accounting and the Town Attorney's Office.

THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay <i>Absent</i>
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 a local law repealing and replacing Chapter A113 entitled, "Marina Regulations" of the Riverhead Town Code at its regular meeting held on March 18, 1997.

A copy of the entire text of the local law repealing and replacing Chapter A113 entitled, "Marina Regulations" will be available for review at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
March 18, 1997

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Overstrike represents deletion(s)

Chapter A113

MARINA REGULATIONS

§ A113-1. **General provisions.**

§ A113-2. **Permit and dockage fees required.**

§ A113-3. **Waste and debris.**

§ A113-4. **Rights of the Town Board and Dock Master.**

§ A113-5. **Mooring; tying; owner responsibility.**

§ A113-6. **Prohibited acts.**

§ A113-7. **Emergency repairs.**

§ A113-8. **Revocation of permit.**

§ A113-1. **General provisions.**

- A. The Riverhead Town Dock shall be defined as the dockage along the Peconic Riverfront from Peconic Avenue to the west extending eastward along the southerly portion of the Peconic River Parking Lot, ending at the eastern portion of the parking lot. The Riverhead Town Marina shall be defined as the dockage located at East Creek, Jamesport.
- B. The Riverhead Town Dock is open to all Town of Riverhead Residents as defined in §A113-2.
- C. Non-residents transient dockage at the Town Dock is allowed as specified in § A113-2.
- D. All motor vehicles parked in the parking lot of the East Creek Town Marina in Jamesport must have a beach sticker.
- E. The Town of Riverhead may elect to lease the Town Marina at East Creek from time to time. When under lease to another operator, the dockage rules and regulations of the private operator shall apply. In the event the Town of Riverhead elects to operate said facility, the fee and permit schedule as defined in §A113-2 shall apply.

§ A113-2. **Permit and dockage fees required.**

- A. All residents and non-residents must have a permit to dock at the Town Dock or Marina.
- B. A permit shall be valid for one (1) season with the right of renewal. A season exists from January 1 to December 31.
- C. Residents shall pay five dollars (\$5) and non-residents ten dollars (\$10) for each permit.
- D. The Recreation Department, the Dock Master and/or the Central Town Cashier shall be authorized to collect all fees and distribute permits for the Town Dock and/or Marina.
- E. No permit shall be issued to anyone under eighteen (18) years of age.
- F. Permits are non-transferable.
- G. In addition to the annual permit fees, overnight dockage and other charges will be required on any vessel staying longer than twenty-four (24) hours or overnight (whichever is shorter), as defined below:

Town Residents:

- 1) Dockage first 72 hours, no charge. Over 72 hours, \$1.00 per foot/per day.
- 2) Electric 6 a.m. - 6 p.m., no charge. Over 12 hours, \$5.00 per day.
- 3) Cablevision, no charge.

Non-residents:

- 4) Dockage 6 a.m. - 6 p.m., no charge. Over 12 hours, \$1.00 per foot/per day.
- 5) Electric hook-up over one hour, \$5.00 per day.
- 6) Cablevision over one hour, \$10.00 per day, plus deposit.
- H. Waste pump-out, no charge.
- I. A Dock Master may be appointed and compensated by the Town Board to enforce all sections of this chapter.
- J. No vessel shall be permitted to stay more than ten (10) consecutive days without permission from the Town Board.

§ A113-3. Waste and debris.

- A. No owner or other person in charge of any boat, vessel or other watercraft shall

empty, clean out, pump out or otherwise discharge water or waste material from the bilge or toilets thereof into the waters of the marina.

- B. All debris must be placed in waste receptacles.

§ A113-4. Rights of the Town Board and Dock Master.

- A. The Town Board and Dock Master can ask any vessel to leave the marina or dock if that vessel is causing hazard to someone else.
- B. Any representative of the Town Board shall have the right to board any boat in order to secure it or prevent it from bumping into or scraping other boats moored in the Town Marina or Town Dock.

§ A113-5. Mooring; tying; owner responsibility.

- A. Owners of boats are required to supply, install and maintain their own lines for mooring, tying and securing their boat. In the case of outboards, rowboats, and other small craft sixteen (16) feet or under, three-eighths-inch line is required; for other craft over sixteen (16) feet, one-half-inch line is required.
- B. Dinghies, rowboats, floats or any small craft usually tied to the stern of a larger boat are not permitted in the marina except when firmly secured to the upper deck of the accompanying boat or placed in the davits which are usually provided for on such boats.
- C. Permit holders are responsible for the appearance of the boat, pilings and bulkhead in front of and adjacent to their berth. Any damage to pilings, bulkhead or neighboring boats is the boat owner's responsibility.

§ A113-6. Prohibited acts.

- A. Swimming is prohibited in the Town Marina or Town Dock.
- B. No boat, vessel or other watercraft shall take on gas or other fuel while engines are running.
- C. No boat shall be operated at a speed greater than four (4) miles per hour in the Town Marina or Town Dock.
- D. No animals are permitted in the marina.

§ A113-7. Emergency repairs.

Emergency repairs only are permitted on boats in the marina. Minor repairs which will

enable a boat to be removed are considered emergency repairs.

§ A113-8. Revocation of permit.

The Town Board can revoke the permit of any person for any violation of these rules.

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 210

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW AMENDING CHAPTER 86 ENTITLED, "RENTAL DWELLING UNITS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KWASNA :

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider an amendment to a local law entitled, "Rental Dwelling Units", Chapter 86 of the Riverhead Town Code, once in the Suffolk County Life 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 in the Office of the Town Clerk; 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 Riverhead Police Department and the Town Attorney's's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 1st day of April, 1997 at 7:10 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law amending Chapter 86 entitled, "Rental Dwelling Units" of the Riverhead Town Code 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.~~

§86-5. 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. Adminstration.

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 18, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 211

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 108-58 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (YARD SALES)

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMER

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 108-58 entitled, "Zoning" of the Riverhead Town Code once in the March 19, 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 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	Aye	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 1st day of April, 1997 at 7:40 o'clock p.m. to consider an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code 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 18, 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

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 212

AMENDS SITE PLAN OF LARRY'S LIGHTHOUSE MARINA - WAREHOUSE

COUNCILMAN WITTMER offered the following resolution,

which was seconded by COUNCILMAN LULL:

WHEREAS, by Resolution # 578, dated September 5, 1995, the Riverhead Town Board did approve the site plan of Victor Cuneo, as agent for Larry's Lighthouse Marina, Inc., for the construction of a new warehouse building, with accessory retail use, located at the west side of Edgar Avenue, 223 feet north of Hubbard Avenue, Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-86-1-38.2, and

WHEREAS, Clete Galasso, as agent for Larry's Lighthouse Marina, Inc., has requested that a modification of said site plan approval in regard to the installation of a retaining wall and changes to the planting plan and schedule, as per a site plan dated last January 1, 1997, as prepared by Victor Cuneo, R.A., 154 Laurel Road, East Northport NY 11731, and additional windows, as per an elevation drawing dated last June 20, 1996, as prepared by Victor Cuneo, R.A., 154 Laurel Road, East Northport NY 11731, 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 97-7018 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 Larry's Lighthouse Marina, Inc., to provide for the following:

the installation of a retaining wall and changes to the planting plan and schedule, as per a site plan dated last January 1, 1997, as prepared by Victor Cuneo, R.A., 154 Laurel Road, East Northport NY 11731, and additional windows, as per an elevation drawing dated last June 20, 1996, as prepared by Victor Cuneo, R.A., 154 Laurel Road, East Northport NY 11731, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Victor Cuneo, Clete Galasso, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 213

ADOPTS AMENDMENT TO CHAPTER 56 ENTITLED "DOCKS AND WHARVES" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL 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 56 entitled, "Docks and Wharves" of the Riverhead Town Code once in the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 4th day of March, 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 56 entitled, "Docks and Wharves", 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 Bay Constable, Richard E. Gadzinski, Ordinance Inspector; the Riverhead Police Department; the Riverhead Recreation Department; the Office of Accounting and the Town Attorney's Office.

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 56 entitled, "Docks and Wharves" of the Riverhead Town Code at its regular meeting held on March 18, 1997 as follows:

Chapter 56 - DOCKS AND WHARVES

§ 56-1. Use restricted.

No portion of ~~the any~~ Town docks dock owned by the Town of Riverhead shall be used at any time for any other purpose other than the receiving and discharging of passengers and freight except for transient dockage as allowed and defined by this chapter and Chapter A113 of the Riverhead Town Code.

§ 56-2. Daily period of use limited.

No person shall use any portion of the said town ~~docks~~ dock for the purpose set forth in § 56-1 for a longer period than twenty-four (24) hours, said period of twenty-four (24) hours beginning at 6:00 a.m., Eastern Standard Daylight and Savings time, each day unless they conform to the fees collected for overnight transient dockage.

§ 56-3. Penalties for offenses.

A violation of this chapter shall constitute a misdemeanor and shall be punishable by a fine of not exceeding ten dollars (\$10.) for the first offense and by a fine of not exceeding twenty-five dollars (\$25.) for each subsequent offense.

Dated: Riverhead, New York
March 18, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

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)

** Overstrike represents deletion(s)

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 214

ACCEPTS FEE SCHEDULE OF WFT DATA SERVICES COMPUTER CONSULTING FIRM

COUNCILMAN KWASNA

offered the following resolution

which was seconded by

COUNCILMAN WITTMER

WHEREAS, the Town is in receipt of a rate schedule from WFT Data Services for billing purposes; and

WHEREAS, as per resolution #97-22 the Town Board reappointed WFT Data Services as Computer Consultant/Programmer.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby approves the attached rate sheet of WFT Data Services; and

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

THE VOTE

Wittmeier

Aye

Nay

Kwasna

Aye

Nay

Lull

Aye

Nay

Prusinowski

~~Aye~~

Nay *absent*

Stark

Aye

Nay

The Resolution was thereupon
duly adopted.

WFT Data Services

P.O. Box 311
East Moriches, NY 11940
(516) 878-9158

3/6/97

James R. Stark, Town Supervisor

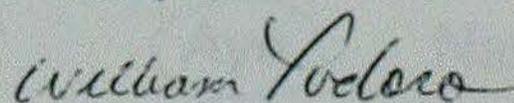
Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

Dear Mr. Stark,

It has been nearly two years since I have increased my fee for computer consulting and application development for the Town of Riverhead. In the past seven years I have provided the town with very reasonable rates and have built a rich library of programming and software development utilities that have saved the Town both time and money in support and development. I have also saved the town by eliminating costly support agreements with Convergent Solutions, the company that licences ADS Development System, and have supported it myself. To keep in line with my consulting colleagues and competitors both locally and nationally I must increase my consulting fee from **Forty-Five dollars (\$45.00)** per hour to **Sixty dollars (\$60.00)**. The net result of this increase may not realize much of a cost increase to the town. I will continue to provide the Town with free telephone support as long as it doesn't involve any extended amount of time.

I have worked hard professionally to maintain my skills as a Computer Consultant/Programmer and to keep current in the fast moving world of technology, so as to provide my clients with a high level of expertise. Having enjoyed both a business and personal relationship over the years with many town employees, I have provided many solutions to their business needs. I hope to continue my relationship with the Town and to continue the same level of service and support that I have given in the past. If you have any questions please feel free to contact me.

Sincerely,



William F. Todoro
WFT Data Services

William F. Todoro
Software Consultant

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 215

AMENDS RESOLUTION # 157-97

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

WHEREAS, by Resolution #157 adopted on March 4, 1997, the Town Board of the Town of Riverhead approved the site plan of Northeast Christian Bookstore; and

WHEREAS, Resolution #157 incorrectly described the address as 69 East Main Street and incorrectly designated the Suffolk County Tax Map as #0600-128-2-76.2.

NOW THEREFORE BE IT RESOLVED, that Resolution #157 adopted by the Town Board of the Town of Riverhead on March 4, 1997, be amended to reflect the correct address as 67 East Main Street and the correct Suffolk County Tax Map #0600-128-6-76.2; and be it further

RESOLVED, that with the exception of the changes in the address and the Suffolk County Tax Map Number, all other terms and conditions of Resolution # 157 shall remain in full force and effect, and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Douglas M. Noble, as agent for the Northeast Christian Bookstore, the Riverhead Planning Department and the Riverhead Building Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 216

AUTHORIZES PETER GANNON AND A MEMBER OF THE POLICE DEPARTMENT TO ATTEND YOUTH COURT TRAINING

COUNCILMAN LULL

offered the following resolution

COUNCILMAN KWASNA

which was seconded by

WHEREAS, the Town of Riverhead has begun implementing a Youth Court for juvenile offenders pursuant to funding from the Division of Criminal Justice Services; and

WHEREAS, the Youth Court Steering Committee has requested authorization from the Town Board for Peter Gannon, Youth Court Coordinator and a Member of the Police Department to travel to the Town of Colonie, New York for said training, March 19, 20 & 21, 1997.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the attendance of Peter Gannon and a Member of the Police Department at Youth Court Training in Colonie, New York, expenses to be reimbursed upon proper submission of receipts; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

3/18/97

Adopted

TOWN OF RIVERHEAD

Resolution # 217**APPOINTS SINNREICH WASSERMAN GRUBIN & CAHILL, LLP**
SPECIAL COUNSEL

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

WHEREAS, as the result of movement in the location of the Wading River Creek due to natural causes and the relocation made by Lilco during the construction of the Shoreham Nuclear Plant, the westerly boundary of the Town of Riverhead with the Town of Brookhaven is unresolved; and

WHEREAS, it is the desire of the Town Board to retain special counsel to commence litigation pursuant to CPLR 3222 to determine the Town's rights.

NOW THEREFORE BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into and execute an agreement with Sinnreich, Wasserman, Grubin & Cahill, LLP under the terms as proposed in letter dated March 10, 1997 and for the purposes set forth above; 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, 1393 Veterans Memorial Highway, Suite 100S, Hauppauge, New York, 11788; James R. Stark, Town Supervisor; the Town Attorney's Office and the Accounting Department.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 218

**AUTHORIZES THE ATTENDANCE OF A MEMBER OF THE POLICE DEPARTMENT
AT THE THIRD ANNUAL LEGISLATIVE SYMPOSIUM**

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

WHEREAS, the Chief of Police has requested authorization from the Riverhead Town Board for the attendance of a Member of the Department at the Third Annual Legislative Symposium in Albany, New York on March 24 & 25, 1997; and

WHEREAS, total expenses will not exceed \$250.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the attendance of a Member of the Department at the Third Annual Legislative Symposium in Albany, New York on March 24th and 25th, 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 to the Chief of Police and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

March 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 219

APPROVES SITE PLAN OF FOX HILL GOLF & COUNTRY CLUB - ADDITION TO GROUND FLOOR OF CLUBHOUSE

COLLIER MAN LULL offered the following resolution,
which was seconded by COLLIER MAN KWASNA :

WHEREAS, a site plan and elevations were submitted by Brandon L. Roth, as agent for Soundview Associates, for the construction of a building addition to the basement floor area for the expansion of clubhouse facilities, located at 100 Fox Hill Drive, Baiting Hollow, New York, known and designated as Suffolk County Tax Map Number 0600-40-2-6.3; and

WHEREAS, the Planning Department has reviewed the site plan dated last February 19, 1997, as prepared by Christopher R. Richartz, R.A., 118 West 22nd Street, New York NY 10011, and elevations dated February 19, 1997, as prepared by Christopher R. Richartz, R.A., 118 West 22nd Street, New York NY 10011, 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 97-7017 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 Brandon L. Roth, as agent for Soundview Associates, for the construction of a building addition to the

basement floor area for the expansion of clubhouse facilities, located at 100 Fox Hill Drive, Baiting Hollow, New York, site plan dated last February 19, 1997, as prepared by Christopher R. Richartz, R.A., 118 West 22nd Street, New York NY 10011, and elevations dated February 19, 1997, as prepared by Christopher R. Richartz, R.A., 118 West 22nd Street, New York NY 10011, 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 100 Fox 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 new utilities shall be constructed underground;
- 12. That pursuant to Section 108-1331 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 Brandon L. Roth, Soundview Associates, 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	Aye	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon 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 WITHNESSETH:

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 100 Fox 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 new 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

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 220

APPROVES SITE PLAN OF AGWAY, INC.

~~COUNCILMAN KWASNA~~

_____ offered the following resolution,
which was seconded by ~~COUNCILMAN WITTMAYER~~ _____:

WHEREAS, a site plan and elevations were submitted by Valerie Lionetti, as agent for Agway, Inc., for the construction of a metal canopy across the southeast building facade, located at 1122 Osborne Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-1-2; and

WHEREAS, the Planning Department has reviewed the site plan dated March 14, 1997, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated February 22, 1996, as prepared by Factors, 1266 East Broad Street, Suite 300, Columbus OH 43205, 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 97-7710 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 Valerie Lionetti, as agent for Agway, Inc., for the construction of a metal canopy across the southeast building facade, located at 1122 Osborne Avenue, Riverhead, New York, site plan dated March 14, 1997, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated February 22, 1996, as prepared by Factors, 1266 East Broad

Street, Suite 300, Columbus OH 43205, 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 process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That 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, Agway, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at 1122 Osborne Avenue, 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 108-1331 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 Valerie Lionetti, as agent for Agway, Inc., Young & Young, 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	Aye	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Agway, Inc., residing at 301 Plainfield Road, Syracuse NY 11321, 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, Agway, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at 1122 Osborne Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and 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.

AGWAY, INC.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

March 18, 1997

Not **Adopted**

TOWN OF RIVERHEAD

Resolution # 221DENIES CHANGE OF ZONE PETITION OF DAVID J. WILLMOTTCOLLEMAN WITTMER

offered the following resolution which

was seconded by

COLLEMAN LULL

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a petition from David J. Willmott, et. al. to amend the Zoning Use District Map of the Town of Riverhead to provide for the Business B Zoning Use District to the exclusion of the existing Industrial A Zoning Use District upon real property located at Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel Numbers 0600-101-2-15.2, 0600-125-1-1 and 0600-125-1-2, and

WHEREAS, the Riverhead Town Board has declared itself to be the Lead Agency in this matter and has determined the action to be Unlisted without a significant impact upon the environment and that an Environmental Impact Statement need not be prepared, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation, and

WHEREAS, the Town Board had held a public hearing on the matter as required by the Zoning Ordinance, 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 attending site plan, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of David J. Willmott et. al., the Riverhead Town Board hereby makes the following findings:

1. That the Comprehensive Master Plan of the Town of Riverhead (McCrosky-Reuter 1973) designated the subject property for shopping center development;
2. That the real property has been historically used for destination commercial use;

3. That in 1983 the Riverhead Town Board, upon petition by the owner, amended the Zoning Use District Map to provide for the Industrial A Zoning Use District upon the subject premises;
4. That the Comprehensive Master Plan of the Town of Riverhead, and its subsequent amendments, provides for industrial land use west of the subject premises along Route 58 to the terminus of the Long Island Expressway;
5. That amendments to the Suffolk County Sanitary Code made subsequent to the adoption of the Comprehensive Master Plan and designed to protect the identified sole source aquifer have severely limited the potential for traditional industrial development within the western portion of the Route 58 corridor;
6. That the motion of the Town Board to extend the appurtenances of the Riverhead Sewer District to the general vicinity of the westerly portion of Route 58 was based upon a policy to encourage appropriate commercial, office, and recreational development upon vacant land located at the westerly portion of Route 58;
7. That the Riverhead Town Board has adopted an economic development policy which involves the amendment of the Master Plan to provide for the redevelopment of the Calverton Naval Weapons Facility for regional industrial development;
8. That given existing infrastructure (building, water supply, sewer, roadways) the Calverton Facility is the most appropriate location for efficient industrial land use within the Town of Riverhead which will further impact upon the development of industry in the Route 58 corridor;
9. That the existing commercial development within the Route 58 corridor currently provides goods and services to a large catchment area which includes the Towns of Riverhead and Southold, the eastern portion of Brookhaven Town and the western portion of Southampton Town. This catchment area has been verified in econometric information supplied to the Town as part of the environmental review of various development projects;
10. That this Town Board has developed a Planned Development District which is designed to allow for the development of destination commercial land uses to deliver goods and services to the above referenced market area, to limit the development of general (shopping center) retail and to provide an alternative to industrial development;
11. That the sprawl of general retail (shopping center) development is considered to have significant impacts upon the functioning of County Route 58 and is not considered the highest and best use of that real property within the westerly portion of the Route 58, corridor, and

BE IT FURTHER

RESOLVED, that based upon its findings, the Town Board hereby denies the subject change of zone petition of David J. Willmott, et. al., and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to Allen M. Smith as agent for the applicant.

THE VOTE

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

The Resolution was thereupon duly NOT ADOPTED.

Adopted

03/18/97

TOWN OF RIVERHEAD

Resolution # 222

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
NOTICE OF ISSUANCE OF A DRAFT REQUEST FOR PROPOSALS
FOR YARD WASTE COMPOSTING**

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

RESOLVED, that, in accordance with Section 120-w of the General Municipal Law, the Town Clerk be and hereby is directed to publish the attached Notice of Issuance of a Draft Request for Proposals once in the *Suffolk County Life*, the newspaper hereby designated as the official newspaper for this purpose, Newsday, the State Register and the Environmental Notice Bulletin, and to post same on the signboard in Town Hall.

THE VOTE

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

The Resolution was thereupon
duly adopted.

**NOTICE OF ISSUANCE
DRAFT REQUEST FOR PROPOSALS
FOR YARD WASTE COMPOSTING**

Issuing Agency: Town Board of the Town of Riverhead

Address: Riverhead Town Hall
200 Howell Avenue
Riverhead, New York 11901

Dated: March 18, 1997

Pursuant to Section 120-w of the General Municipal Law of the State of New York, a Draft Request for Proposals ("RFP") will be available after 9:00 a.m. on March 28, 1997 from the Office of the Town Clerk at the above address.

A deposit in the form of cash, certified check or money order payable to the Town of Riverhead in the amount of One Hundred (\$100.00) Dollars must accompany a request for a copy of the Draft RFP. Persons who obtain a copy of the Draft RFP from the Town Clerk will, upon request, receive a copy of the Final RFP at no additional charge. The deposit will be refunded upon the submission by the depositor of a bona fide proposal.

Information copies of the Draft RFP will be available for inspection at the Office of the Town Clerk at the above address between the hours of 9:00 a.m. and 4:00 p.m. on regular business days commencing March 27, 1997.

The Draft RFP is being made available for comment in compliance with Section 120-w of the General Municipal Law of the State of New York. Therefore, comments on the Draft RFP must be filed with the Riverhead Town Clerk on or before May 29, 1997. An informational meeting will be held at Riverhead Town Hall on May 16, 1997. All interested vendors are encouraged to attend.

Comments on the Draft RFP should be delivered to the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York 11901. Upon review and analysis of comments, the Town Board may issue a Final RFP soliciting proposals.

Dated: March 18, 1997
Riverhead, New York

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

Adopted

3/18/97

TOWN OF RIVERHEAD

Resolution # 223

ESTABLISHES FEE FOR DISPOSAL OF SCAVENGER WASTE

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMEIER :

WHEREAS, by Local Law #1 of 1992, Section 88-42 of the Code of the Town of Riverhead was amended to allow the Town Board to establish, by resolution, the fee of disposing of scavenger waste at the scavenger waste treatment plant.

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 March 18, 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. Lundberg, 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	Aye	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 224

AUTHORIZES JANE VAN DEN THOORN TO ATTEND THE ANNUAL NEW YORK STATE RECREATION & PARK SOCIETY CONFERENCE

COUNCILMAN WITTMIEIER offered the following resolution

which was seconded by COUNCILMAN LULL

WHEREAS, Jane van den Thoon, Asst. Superintendent of Recreation has requested permission to attend the Annual New York State Recreation & Park Society Conference to be held at Lake Placid, New York, May 3-7, 1997; and

WHEREAS, the Recreation Department Head has recommended approval from the Town Board.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the attendance of Jane van den Thoon at the Conference in Lake Placid, New York, expenses not in excess of \$650 to be reimbursed upon proper submission of receipts; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Russell Kratoville, Jane van den Thoon and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 225

APPOINTS BUILDING PERMIT COORDINATOR IN THE BUILDING DEPARTMENT

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

WHEREAS, a vacancy exists in the position of Building Permit Coordinator in the Building Department; and

WHEREAS, the position was duly posted and advertised, applications were accepted and interviews were conducted; and

WHEREAS, Suffolk County Department of Civil Service has approved the appointment of a provisional candidate.

NOW, THEREFORE, BE IT, RESOLVED, effective April 7, 1997, the Town Board hereby appoints Richard Podlas, provisionally, to the position of Building Permit Coordinator in the Building Department an annual salary of \$35,698.97, Group 6 Step P of the Administrative Salary Schedule:

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Richard Podlas; Leroy Barnes, Interim Building Department Coordinator; and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon
adopted.

March 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 226

**AUTHORIZES SALE OF PROPERTY AND
PUBLICATION OF SEALED-BID AUCTION**

COUNCILMAN KWASNA offered the following resolution

which was seconded by COUNCILMAN WITTMER

WHEREAS, New York State Department of Environmental Conservation has ordered the closure of the Town of Riverhead Landfill and Transfer Station as of December 31, 1996; and

WHEREAS, said closure resulted in the following excess equipment at the Landfill/Transfer Station:

One(1) 4-Wheel Rubber Tire Bucket Loader
Six(6) 40 Yard Roll-Off Containers
Eight(8) 30 Yard Roll-Off Containers

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the sale of One(1) 4-Wheel Rubber Tire Bucket Loader, with an upset price of \$125,000 and each of the Roll-Off Containers at an individual upset price of \$1,000 at a Sealed Bid Auction to be held in the Town Clerk's Office on Friday, May 2, 1997; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached **NOTICE OF SEALED BID AUCTION** in the Suffolk Life Newspaper March 26, 1997 and April 9, 1997.

BE IT FURTHER, RESOLVED, that the Town Clerk is authorized to forward a copy of this resolution to Sanitation Superintendent John Reeve and the Office of Accounting.

TOWN OF RIVERHEAD

NOTICE TO BIDDERS

Sealed bids for the purchase of 4 WHEEL RUBBER TIRE BUCKET PAYLOADER at an upset price of \$125,000; Six (6) 40 yard roll-off containers and eight (8) 30 YARD ROLL-OFF CONTAINERS at an individual upset price of \$1000 for each piece. 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 1:00 P.M. on FRIDAY MAY 2, 1997.

Bid packets, including specifications, may be obtained at the Town Clerk's office at TownHall 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 PAYLOADER.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 227

ADOPTS AMENDMENTS TO THE ZONING ORDINANCE - DESTINATION COMMERCIAL DISTRICT

COUNCILMAN WITTMER

offered the following resolution which

was seconded by

COUNCILMAN LULL

WHEREAS, the Riverhead Planning Board has recommended that the Town Board consider certain amendments to the Zoning Ordinance and Zoning Use District Map affecting real property within the westerly portion of the Route 58 Corridor, and

WHEREAS, the Riverhead Town Board has, on its own motion, proposed the Destination Commercial Planned Development to encourage destination commercial development for appropriate properties located in the westerly portion of Route 58, and

WHEREAS, the proposed zoning amendments have been referred to the Suffolk County Planning Commission; such Commission recommending the approval of those zoning amendments subject to certain conditions, and

WHEREAS, the Town Board has held a public hearing on such amendments pursuant to the Zoning Ordinance, and

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

THEREFORE, BE IT

RESOLVED, that in the matter of the proposed Destination Commercial Overlay District the Town Board hereby declares itself to be the Lead Agency, and

BE IT FURTHER

RESOLVED, that the Town Board hereby declares the action to be Type I without a significant impact upon the 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 a Notice of Non-Significance as required by the Environmental Conservation Law, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board hereby amends the Zoning Ordinance of the Town of Riverhead to provide for the attached Destination Commercial Planned Development Overlay District, and

BE IT FURTHER

RESOLVED, that in the adoption of this Ordinance, the Town Board hereby overrides the following conditions or elements of conditions of the Suffolk County Planning Commission instituted by Resolution No. 25R-97-25 dated March 5, 1997, as follows:

Condition 2

The subject overlay district may be applied by the Town Board upon real property which does not exclusively lie within the Industrial A Zoning Use District.

Condition 3

In the preparation of the Environmental Assessment Form supporting the proposed Zoning Use District, the Town Board has assessed the impact of those motor vehicles to be generated by a build scenario pursuant to the proposed district as compared to a build scenario pursuant to the existing zoning. The analysis concluded that increased traffic volumes could be mitigated through roadway improvements within the vicinity as normally required by the Suffolk County Department of Public Works. Further, the Town Board is aware that the County of Suffolk presently retains adequate data and studies with regard to motor vehicle traffic and roadway improvements for the Route 58 Corridor which could be used in the review of individual petitions and to require private sector financing of those improvements. Therefore, the Town Board overrides this condition in its entirety.

Condition 4

The development incentives proposed in the proposed district will be employed pursuant to Section 261-b of the Town Law. Upon meeting all of the requirements of 261-b the Town Board will codify the procedures by which incentives will be issued. Therefore, the Town Board overrides this condition in its entirety.

Condition 5

The real property to be considered for inclusion within the Destination Commercial Planned Development District lies within an extension to the Riverhead Sewer District as ordered by the Town Board. Individual connections to the appurtenances of the District could allow building areas of up to 30% pursuant to the Suffolk County Sanitary Code. Further, building areas greater than 20% will only be permitted through Zoning incentives as described in the Ordinance and in this resolution. Based upon these facts, a policy of additionally requiring the purchase of wastewater credits is not considered reasonable or appropriate. Therefore, the Town Board overrides this condition in its entirety, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish the text of the Destination Commercial Zoning Use District in the official newspaper of the Town of Riverhead as required by the Town Law, and

BE IT FURTHER

RESOLVED, that this amendment shall take effect immediately.

THE VOTE

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

The Resolution was thereupon duly adopted.

ARTICLE XXXVII

DESTINATION COMMERCIAL PLANNED OVERLAY DEVELOPMENT DISTRICT

108-187 - Purpose

It is the specific purpose and intent of this article to encourage the development of multiple commercial and recreational uses located upon large tracts of land which have direct access to major thoroughfares and to further create an uninterrupted and contiguous area of destination commercial land uses which would not be possible through the strict application of existing commercial zoning use district regulation. The PDD may be applied as an overlay district which may be imposed by the Town Board in conjunction with any other use district shown upon the official map of the Town of Riverhead.

108-188 - Definitions

1. Planned Development District (PDD) - A contiguous area of land as designated by the Town Board, as an overlay district, which augments existing Master Plans and Zoning Ordinances by providing for and permitting a mixture of land uses on the same tract without dividing a tract into separate and distinct zoning use districts.
2. Overlay District - A zoning use district created in order to encourage the efficient use and development of the natural resources of the Town of Riverhead.
3. Development Plan - A complete land use plan depicting proposed development within a PDD.
4. Destination Commercial Store - A store which is part of or similar to a national or regional chain, selling at either

retail or wholesale and by virtue of size or merchandise offered attracts prospective customers from beyond a 10 mile radius of the Hamlet of Riverhead; this use does not include a mail order catalog store.

108-189 - Uses:

In the PDD, no building, structure or premises shall be used, arranged or designed to be used and no building or structure shall hereafter be erected, reconstructed altered or occupied except for one (1) or more of the following permitted uses.

A. Permitted Uses:

1. Destination commercial retail uses with a minimum of 10,000 square feet of building area per individual store.
2. Theaters
3. Banks
4. Offices
5. Restaurants
6. Recreational uses

B. Accessory Uses:

1. Off-street loading areas
2. Central heating or power plants
3. Fully enclosed storage areas
4. Maintenance and utility facilities
5. Trash receptacles and dumpsters
6. Playground and common areas
7. Transportation centers

8. Destination commercial stores with a minimum of 3,500 square feet such that such accessory use shall not exceed ten percent (10%) of the total floor area of the destination commercial use.

108-190 - General Lot Yard and Height Requirements:

- A. The minimum lot area for inclusion within the PDD shall be ten (10) acres except that contiguous individual parcels of not less than ten (10) acres may be aggregated and constitute a lot within the created PDD provided that each such parcel is maintained in common with contiguous parcels through either agreements or reciprocal easements and its configuration is otherwise harmonious in use and concept with contiguous parcels comprising the PDD.
- B. The minimum lot width shall be 400 feet with frontage on a major roadway.
- C. The maximum building area shall be twenty percent (20%) of the total area of the parcel, which may be increased to thirty percent (30%) by special permit of the Town Board through zoning incentives as determined by the Town Board pursuant to Section 261-b of the Town Law.
- D. The minimum front yard shall be seventy-five (75) feet.
- E. The minimum rear yard shall be seventy-five (75) feet.
- F. The minimum side yard shall be thirty-five (35) feet.
- G. The maximum height shall be thirty-five (35) feet except as otherwise permitted by other provisions of the Code of the Town of Riverhead.

108-191 - Additional Development Standards:

- A. The real property considered for inclusion within the PDD shall lie within the Riverhead Sewer District and shall be connected to the appurtenances of the district.
- B. Site plan review of the development plan shall be required and shall conform to the requirements for site plan review as included in the Zoning Ordinance.
- C. Increased building area beyond 20% of the area of the real property shall be predicated upon the provision of a public benefit pursuant to Section 261-b of the Town Law and the further provisions of the Riverhead Zoning Ordinance.
- D. Signage shall be in accordance with the requirements of Section 108-56 of the Riverhead Zoning Ordinance, except that a free standing or directory sign may be erected at one (1) for each site and an additional one (1) for every additional 750 feet of road frontage with no business establishment occupying no more than fifty percent (50%) of the total area of a directory sign. In addition, a movie theater sign, not exceeding eighteen (18) feet in height listing individual films may be erected upon any parcel issued a use permit for a theater.
- E. Off-street parking shall be pursuant to the parking schedule. Areas of stairwells, storage areas, mezzanines for private use, elevators, and restrooms may be excluded from parking calculations by the Town Board as a function of the site plan review process. Parking areas shall not be located less than an average of fifty (50) feet from a

front property line, and in no instance less than thirty-five (35) feet from a front property line. Improvements to parking areas shall be in conformance with the requirements of Section 108-60 of the Zoning Ordinance, except that a parking stall shall be a minimum of 9 x 19 feet. In review of a site plan, the Town Board will encourage the sharing of parking. The number of parking stalls provided shall adhere to the following schedule:

Destination Retail	1 per 200 sq. ft.
Theaters	1 per 4 seats
Banks	1 per 200 sq. ft.
Offices	1 per 200 sq. ft.
Restaurants	1 per 3 seats
Recreational Uses	1 per 200 sq. ft.

F. In the development of real property within this district, existing land contours shall be followed where practicable and consistent with the purpose of this article.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 228

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - PECONIC RIVER ARTS DISTRICT AT RIVERHEAD

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

WHEREAS, the Riverhead Town Board desires the creation of an Arts District within the Town in order to provide for an arena for the development of arts and culture which is expected to support the revitalization of the Central Business District, and

WHEREAS, the Town Board has developed a draft local law which would establish the "Peconic River Arts District at Riverhead", and

WHEREAS, the Town Board desires the comments of the public in this regard, now

THEREFORE, BE IT

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

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of April, 1997 at 7:15 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider a local law creating the "Peconic River Arts District at Riverhead".

DATED: March 18, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

March 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 229

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - CHANGE OF ZONE - JT BOULEVARD, RIVERHEAD

COUNCILMAN KWASNA

offered the following resolution which

was seconded by COUNCILMAN WITTMER

WHEREAS, the Town of Riverhead Zoning Board of Appeals is in receipt of a petition from Mazie Harris for a use variance to allow a single family residential use within the Industrial A Zoning Use District on real property located at JT Boulevard, Riverhead, and

WHEREAS, the Zoning Board of Appeals has requested that the Town Board consider amending the Zoning Use District Map to provide for the Residence C Zoning Use District to the exclusion of the existing Industrial A District upon real property within the vicinity of the subject property, and

WHEREAS, the Town Board desires to hold a public hearing on this matter pursuant to the Zoning Ordinance, now

THEREFORE, BE IT

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

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of April, 1997 at 7:10 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider a motion of the Town Board to amend the Zoning Use District Map of the Town of Riverhead to provide for the Residence C Zoning Use District to the exclusion of the Industrial A Zoning Use District upon real property located at JT Boulevard, Riverhead described as Suffolk County Tax Map Numbers 0600-120-1-28; 0600-120-1-29 and 0600-120-1-30.

DATED: March 18, 1997
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

March 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 230

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN WITTMER

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	Aye	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon adopted.

March 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 231

**AUTHORIZES TOWN CLERK TO PUBLISH & POST
A HELP WANTED AD FOR DOG CONTROL OFFICER**

COUNCILMAN LULL offered the following resolution

which was seconded by COUNCILMAN KWASNA

RESOLVED, the Town Clerk is hereby authorized to publish and post the following Help Wanted Ad in the **March 26, 1997** issue of **Suffolk County Life**;

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Dog Control Officer. **Applicants must possess one year of experience in the care and handling of animals.** Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, New York during normal working hours, Monday through Friday 8:30am-4:30pm. **Applications will be accepted until Friday, April 11, 1997.** 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
March 18, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 232

AUTHORIZES POLICE OFFICER TO ATTEND F.B.I. SEMINAR JUNE 15-20, 1997

COUNCILMAN KWASNA

offered the following resolution

which was seconded by

COUNCILMAN WITTMER

WHEREAS, the Chief of Police has requested authorization from the Town Board for a Police Officer to attend an F.B.I. Seminar in Princeton, New Jersey, June 15-20, 1997.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the attendance of a Police Officer at the F.B.I. Seminar, expenses not to exceed \$900, to be reimbursed upon proper submission of receipts; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

March 18, 1997

Adopted

TOWN OF RIVERHEAD
Resolution # 233

SENIOR CITIZEN DAY CARE CENTER BUDGET ADJUSTMENTS

COUNCILMAN WITTMER 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 adjustments:

FROM:

027.067720.492000 STATE AID \$25,000.

TO:

027.067720.511500	PERSONNEL SERVICES	\$17,500.
027.067720.511500	EQUIPMENT	5,000.
027.067720.542000	SUPPLIES	2,500.

THE VOTE

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

The Resolution was thereupon
adopted.

March 18, 1997

TOWN OF RIVERHEAD

Adopted

Resolution # 234

**GENERAL FUND
BUDGET ADJUSTMENTS**

COUNCILMAN WITTMEIER

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 adjustments:

		FROM:
001.011100.542100	TOWN JUSTICE, MISC. SUPPLIES	\$ 25.
001.013100.541409	FINANCE, MAINTENANCE CONTRACT	30,000.
001.014100.542104	TOWN CLERK, FILING MATERIALS	25.
001.014400.543500	ENGINEERING, CONSULTANTS	800.
001.031200.541407	POLICE, MAINTENANCE OF TYPEWRITERS	500.
001.080200.542100	PLANNING, OFFICE EXPENSE	1,500.
001.080200.543310	PLANNING, LEGAL CONSULTANT	1,300.

		TO:
001.011100.542101	TOWN JUSTICE, DOCKET EXPENSE	\$ 25.
001.013100.524000	FINANCE, EQUIPMENT	30,000.
001.014100.541400	TOWN CLERK, REPAIRS	25.
001.014400.542100	TOWN ENGINEER, MISC. OFFICE SUPPLIES	800.
001.031200.542115	POLICE, COPY MACHINE	500.
001.080200.543950	PLANNING, PLANNING CONSULTANT	2,800.

THE VOTE

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

The Resolution was thereupon

March 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 235

LINCOLN STREET DRAINAGE IMPROVEMENT

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN WITTMEIR

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:

FROM:

406.085400.523008.40072 CONSTRUCTION EXPENSE \$1,500.

TO:
\$1,500.

406.085400.543502.40072 ENGINEERING EXPENSE

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

1/18/97

TOWN OF RIVERHEAD

Resolution # 236

AUTHORIZES SUPERVISOR TO EXECUTE PROPOSAL BETWEEN ARAIYS DESIGN, L.A., P.C. AND TOWN OF RIVERHEAD (EAST END ARTS COUNCIL PROPERTY LANDSCAPING)

COUNCILMAN WITTMIEIER offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead is in the process of renovating the buildings on the property known as the East End Arts Council. The Town Board would like to explore the historic renovation of the landscape within the context of providing useful space for events for various not-for-profit organizations within the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead wishes to move forward with the reparation of the Overall Master Plan for the landscape renovation.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute a proposal between Araiys Design, L.A., P.C. and the Town of Riverhead for the landscape architectural renovation at the East End Arts Council property; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Araiys Design, L.A., P.C., 85 Red Creek Road, Hampton Bays, New York, 11946; Ken Testa, Town Engineer; and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

1/18/97

TOWN OF RIVERHEAD

Resolution # 237

AUTHORIZES SUPERVISOR TO EXECUTE LICENSE AGREEMENT WITH COUNTY OF SUFFOLK (REAL PROPERTY TAX SERVICE AGENCY)

COUNCILMAN MAN LULL offered the following resolution, was seconded by COUNCILMAN KWASNA

WHEREAS, the Town Board of the Town of Riverhead and the County of Suffolk (Real Property Tax Service Agency) desire that certain digital sets from the County's computer database, known as the "Suffolk County GIS Basemap" be licensed to the Town of Riverhead in the interest of intergovernmental cooperation.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute a license agreement between County of Suffolk (Real Property Tax Service Agency) and Town of Riverhead for the use of the "Suffolk County GIS Basemap"; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to County of Suffolk, Real Property Tax Service Agency, c/o Cynthia Kay Parry, Asst. County Attorney, Suffolk County Department of Law, 158 North County Complex, Hauppauge, New York, 11787; the Assessor'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 <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

offered the following Resolution which was seconded by

Adopted

COUNCILMAN LULL

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	\$46,377.23	\$46,377.23
PARKING METER 002	\$0.00	\$32.94	\$32.94
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$350.00	\$350.00
RECREATION PROGRAM 006	\$0.00	\$394.00	\$394.00
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	\$11.22	\$11.22
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$47.26	\$47.26
HIGHWAY 111	\$0.00	\$15,006.70	\$15,006.70
WATER 112	\$0.00	\$2,932.97	\$2,932.97
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$1,622.14	\$1,622.14
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$497.72	\$497.72
STREET LIGHTING 116	\$0.00	\$2,514.51	\$2,514.51
PUBLIC PARKING 117	\$0.00	\$0.00	\$0.00
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$1,741.96	\$1,741.96
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$573.52	\$573.52
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	\$74,974.30	\$74,974.30
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	\$68,037.78	\$68,037.78
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	\$17.61	\$17.61
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	\$1,715.42	\$1,715.42
MUNICIPAL GARAGE 626	\$0.00	\$32.09	\$32.09
TRUST & AGENCY 735	\$0.00	\$0.00	\$0.00
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	\$1,506.49	\$1,506.49
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$218,385.86	\$218,385.86

RESOLUTION # 238 ABSTRACT #12-97
COUNCILMAN WITTMFIER
COUNCILMAN LULL

MARCH 13, 1997 (TBM 3/18/97)

offered the following Resolution which was seconded by

Adopted

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

*****ACCOUNTS*****	***CD-NONE***	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$0.00	\$488,618.13	\$488,618.13
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	\$296.33	\$296.33
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	\$1,111.83	\$1,111.83
HIGHWAY 111	\$0.00	\$49,926.14	\$49,926.14
WATER 112	\$0.00	\$39,384.20	\$39,384.20
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$22,795.43	\$22,795.43
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$9,362.55	\$9,362.55
STREET LIGHTING 116	\$0.00	\$6,627.49	\$6,627.49
PUBLIC PARKING 117	\$0.00	\$2,362.33	\$2,362.33
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$3,127.44	\$3,127.44
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$5,535.63	\$5,535.63
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$1,387.50	\$1,387.50
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	\$3,149.34	\$3,149.34
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	\$35,683.07	\$35,683.07
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	\$2,515.00	\$2,515.00
YOUTH SERVICES 452	\$0.00	\$1,626.46	\$1,626.46
SENIORS HELPING SENIORS 453	\$0.00	\$2,012.41	\$2,012.41
SISEP 454	\$0.00	\$763.00	\$763.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$3,619.33	\$3,619.33
MUNICIPAL GARAGE 626	\$0.00	\$17,895.18	\$17,895.18
TRUST & AGENCY 735	\$0.00	\$529,143.10	\$529,143.10
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$1,762.58	\$1,762.58
JOINT SCAVENGER WASTE 918	\$0.00	\$17,826.77	\$17,826.77
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$1,246,531.24	\$1,246,531.24

Adopted

1/18/97

TOWN OF RIVERHEAD

Resolution # 239

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

COUNCILMAN LULL _____ offered the following resolution, was seconded by

COUNCILMAN KWASNA _____:

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the March 26, 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 City Constable; the Suffolk County Planning Commission; and the Towns of Brookhaven, Southold and Southampton.

**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 15th day of April, 1997 at 7:20 o'clock p.m. to consider an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code 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.

2. 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 check 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 18, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Overstrike represents deletion(s)

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

March 18, 1997

TOWN OF RIVERHEAD

Resolution # 240

APPOINTS AN ACCOUNT CLERK TYPIST IN THE ACCOUNTING DEPARTMENT

COUNCILMAN KWASNA offered the following resolution

which was seconded by COUNCILMAN WITTMER

WHEREAS, a vacancy exists in the position of Account Clerk Typist in the Accounting Department; and

WHEREAS, the position was duly posted and advertised, applications were accepted and interviews were conducted.

NOW, THEREFORE, BE IT, RESOLVED, effective April 7, 1997, the Town Board hereby appoints Guistina Geric to the position of Account Clerk Typist in the Accounting Department an annual salary of \$24,521.76, Group 9 Step P of the Clerical and Supervisory Salary Schedule:

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

THE VOTE

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

The Resolution was thereupon
was adopted.

3/18/97

TOWN OF RIVERHEAD**Resolution # 241****AWARDS BID FOR PUMP AND HAUL FROM THE
COMMERCIAL SEWER DISTRICT PUMP STATION
RIVERHEAD SEWER DISTRICT**

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by COUNCILMAN LULL:

WHEREAS, this Town Board did authorize the advertisement for bids for the pump and haul from the commercial sewer district pump station; and

WHEREAS, the Town Clerk was authorized to advertise for such bids; and

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

WHEREAS, it has been recommended that bids be awarded to Don Patanjo at the rate of \$14.99 per 1,000 gallons.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the pump and haul from the commercial sewer district pump station be and is hereby awarded to Don Patanjo at the rate of \$14.99 per 1,000 gallons; and

BE IT FURTHER RESOLVED, that the Town Clerk forward certified copies of this resolution to Don Patanjo, Michael Reichel, Pierre G. Lundberg, Esq. and the Accounting Department; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security; and

BE IT FURTHER RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

Adopted

MARCH 18, 1997

TOWN OF RIVERHEAD

RESOLUTION # 242AUTHORIZATION TO PUBLISH BID

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

IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN
CLERK TO ADVERTISE FOR SEALED BIDS FOR WATER METERS - 1997 FOR USE
BY THE TOWN OF RIVERHEAD.

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	Aye	Nay <i>Absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon
duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WATER METERS - 1997 for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 100 Howell Avenue, Riverhead, New York, 11901, until 11:15 a.m. on APRIL 3, 1997 .

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR WATER METERS - 1997.

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

Barbara Grattan, Town Clerk

Adopted

MARCH 18, 1997

TOWN OF RIVERHEAD

RESOLUTION # 243

AUTHORIZATION TO PUBLISH BID

COUNCILMAN LULL 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 WATER SERVICE MATERIAL 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	Aye	Nay <i>absent</i>
Stark	<u>Aye</u>	Nay

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WATER SERVICE MATERIALS 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 APRIL 3, 1997.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR WATER SERVICE MATERIALS.

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

Barbara Grattan, Town Clerk