

TOWN OF RIVERHEAD

Adopted

Resolution # 119

WAIVES CERTAIN FEES IN CONNECTION WITH CHAPTER 86 OF THE RIVERHEAD TOWN CODE ENTITLED, "RENTAL DWELLING UNIT LAW"

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by Local Law #3-1996, the Town Board of Riverhead repealed existing Chapter 86 of the Code of the Town of Riverhead and enacted a new Chapter 86 entitled, "Rental Dwelling Units"; and

WHEREAS, the Rental Dwelling Unit Law became effective on January 1, 1997 with enforcement commencing on April 1, 1997; and

WHEREAS, the rules and procedures established in connection with the Rental Dwelling Unit Law require an applicant to provide a survey, letter of pre-existing use and/or certificate of occupancy; and

WHEREAS, in order to better gain compliance, the Town Board has determined it appropriate to waive the requirement of a \$50. fee for a letter of pre-existing use and a survey in those instances where no such letter of pre-existing use and survey exists.

NOW THEREFORE BE IT RESOLVED, with respect to Chapter 86 of the Code of the Town of Riverhead, that the Town Board be and hereby waives the fifty (\$50.00) dollar fee for a letter of pre-existing use for those rental dwelling units for which no such letter of pre-existing use existed or has issued, which waiver shall be effective through March 31, 1997; and be it further

RESOLVED, that in those instances where an applicant has submitted fifty (\$50.00) dollars for a letter of pre-existing use in connection with a rental dwelling unit permit, refunds shall be made; and be it further

RESOLVED, that effective February 18, 1997 through March 31, 1997, that in lieu of a survey, an applicant for a rental dwelling unit permit may submit a hand-drawn plot plan; and be it further

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

February 18, 1997

Adopted**TOWN OF RIVERHEAD****Resolution #120****AMENDS SITE PLAN OF EMPIRE SERVICE STATION (FORMERLY CITGO) -
AMENDMENT #1**COUNCILMAN LULL

offered the following

COUNCILMAN PUSINOVSKI

resolution, which was seconded by _____:

WHEREAS, by Resolution # 491, dated June 18, 1996, the Riverhead Town Board did approve the site plan of Michael Papsidero, as agent for Fletcher Chalmers and Stanley Nabrezny for the installation of a canopy over existing pump islands, and related site improvements, located at the northwest corner of Old Country Road (C.R. 58) and Osborne Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-2-7, and

WHEREAS, Garrett Strang, as agent for Fletcher Chalmers and Stanley Nabrezny has requested that a modification of said site plan approval in regard to the revised location of the canopy to a point approximately 20 feet to the west of the previously approved location, as per a partial site plan dated January 15, 1997, as prepared by Garrett A. Strang, R.A., P.O. Box 1412, Southold NY 11971 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 97-4206 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 Michael Papsidero, as agent for Fletcher Chalmers and Stanley Nabrezny to provide for the following:

the revised location of the canopy to a point approximately 20 feet to the west of the previously approved location, as per a partial site plan dated January 15, 1997, as prepared by Garrett A. Strang, R.A., P.O. Box 1412, Southold NY 11971, and

BE IT FURTHER

RESOLVED, that all requirements and conditions of resolution #491 of 1996 shall remain in full force and effect, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Garrett A. Strang, R.A., as agent for Fletcher Chalmers and Stanley Nabrezny, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

Adopted

TB 2/18/97

TOWN OF RIVERHEAD

RESOLUTION # 121
ADOPTED FEBRUARY 18, 1997

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR
SNOW FENCE, STAKES, POSTS AND WIRE TIES

COUNCILMAN KWASNA OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY COUNCILMAN WITTMER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR SNOW FENCE, STAKES, POSTS AND WIRE TIES FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS, AND ALL BIDS BE RETURNABLE UP TO 11:00 A.M. ON MARCH 10, 1997 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON MARCH 10, 1997 AT 11:00 A.M. AT THE TOWN CLERK'S OFFICE, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE DESIGNATION " BID ON SNOW FENCE, STAKES, POSTS AND WIRE TIES ".

CBB/sb

THE VOTE

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

The Resolution was thereupon duly adopted.

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF SNOW FENCE, STAKES, POSTS AND WIRE TIES THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901 UNTIL 11:00 A.M. ON MARCH 10, 1997.

INSTRUCTIONS FOR BIDDERS, SPECIFICATIONS AND FORMS MAY BE OBTAINED AT THE OFFICE OF THE TOWN CLERK AT THE TOWN HALL MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M..

ALL BIDS WILL BE SUBMITTED ON THE BID FORM PROVIDED. ANY AND ALL EXCEPTIONS TO THE SPECIFICATIONS WILL BE LISTED ON A SEPARATE SHEET OF PAPER BEARING THE DESIGNATION "EXCEPTIONS TO THE SPECIFICATIONS", AND ATTACHED TO THE BID FORM.

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

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION "BID ON SNOW FENCE, STAKES, POSTS AND WIRE TIES".

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

DATE: FEBRUARY 18, 1997

Adopted

TB - 2/18/97

TOWN OF RIVERHEAD

RESOLUTION # 122

ADOPTED FEBRUARY 18, 1997

AWARDS BID FOR NEW 1997 MECHANICAL STREET SWEEPER

COUNCILMAN WITTMER OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN KWASNA.

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE (1) NEW 1997 MECHANICAL STREET SWEEPER OR EQUAL FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 3RD OF FEBRUARY AT 11:05 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, N.Y. THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, ONE BID WAS RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR ONE (1) NEW 1997 MECHANICAL STREET SWEEPER BE AND IS HEREBY AWARDED TO SAM ALLEN'S MODERN MACHINERY, INC., 125 MIDDLE COUNTRY ROAD, CORAM, NEW YORK 11727 IN THE AMOUNT OF \$95,000.00.

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO SAM ALLEN'S MODERN MACHINERY, INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

CBB

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

The Resolution was thereupon
duly adopted.

2/18/97

TOWN OF RIVERHEAD

Adopted

Resolution # 123

RESOLUTION RESCINDING THE AUTHORIZATION AND ISSUANCE OF \$330,000 SERIAL BONDS TO PAY FOR THE COST OF ACQUISITION OF BUILDING AT 806 EAST MAIN STREET AND PARCEL UPON WHICH IT IS LOCATED AND RECONSTRUCTION AND IMPROVEMENT THEREOF

COUNCILMAN PRUSINOWSKI offered the following resolution,

which was seconded by COUNCILMAN LULL :

WHEREAS, Resolution #791 was adopted at a Town Board meeting on October 15, 1996; and

WHEREAS, the Town Board has considered and investigated the feasibility of said acquisition and reconstruction.

NOW, THEREFORE, BE IT RESOLVED that Resolution #791 adopted October 15, 1996, authorizing the issuance of \$330,000 serial bonds to pay for the cost of acquisition of a building at 806 East Main Street, Riverhead, Suffolk County, New York, and the parcel upon which it is located and the reconstruction and improvement thereof, be and is hereby rescinded, said bond issuance is cancelled; and

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

**TOWN OF RIVERHEAD
Resolution # 124**

**AMENDS SITE PLAN OF PARACO GAS CORP. - WHOLESALE STORAGE AND
DISTRIBUTION FACILITY (AMENDMENT #2)**

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

WHEREAS, by Resolutions # 610, dated August 16, 1994, and #725, dated November 8, 1995, the Riverhead Town Board did approve and amend the site plan of Thomas C. Wolpert, as agent for Paraco Gas Corp. for the renovation of an existing building for office use; construction of a concrete platform; placement of three 30,000 gallon above ground propane storage tanks; construction of a railroad siding; and attendant site improvements located at the east side of Kroemer Avenue, north of the Long Island Railroad track, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-31.2, and

WHEREAS, Richard Israel, as agent for Paraco Gas Corp. has requested that a modification of said site plan approval in regard to the installation of four (4) additional above ground propane storage tanks, as per a site plan dated last May 22, 1996, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901 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 96-24909 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 Thomas C. Wolpert, as agent for Paraco Gas Corp. to provide for the following:

the installation of four (4) additional above ground propane storage tanks, as per a site plan dated last May 22, 1996, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and

BE IT FURTHER

RESOLVED, that this approval shall be subject to the provision of a Deluge Fire Suppression system around both groups of tanks, and the installation of a Fire Protection System at the rail platforms, in accordance with the NFPA specifications and codes pertaining to bulk storage and transfer of propane, and that all such systems shall be in place and fully operational prior to the issuance of a certificate of occupancy, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Israel, as agent for Paraco Gas Corp., the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

TB - 2/18/97

Adopted

TOWN of RIVERHEAD

RESOLUTION # 125
ADOPTED FEBRUARY 18, 1997

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR THE PURCHASE OF TWO (2) 1997 FORD F-250 HEAVY DUTY 4 X 4 PICKUPS OR EQUAL

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

RESOLVED, that the Town Clerk of the Town of Riverhead be and hereby authorized to advertise for sealed bids for TWO (2) 1997 FORD F-250 HEAVY DUTY 4 X 4 PICKUPS OR EQUAL for the use of the Riverhead Highway Department, AND BE IT FURTHER

RESOLVED, that the specifications and bid forms be prepared by the Superintendent of Highways, and all bids be returnable up to 11:10 A.M. on March 10, 1997, AND BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on MARCH 10, 1997 at 11:10 A.M. at the Town Clerk's office, 200 Howell Avenue, Riverhead, New York all sealed bids bearing the designation "Bid for TWO (2) 1997 FORD F-250 HEAVY DUTY 4 X 4 PICKUPS OR EQUAL".

THE VOTE

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

The Resolution was thereupon duly adopted.

NOTICE TO BIDDERS

Sealed bids for the purchase of TWO (2) 1997 FORD F-250 HEAVY DUTY 4 X 4 PICKUPS OR EQUAL for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:10 A.M. on MARCH 10, 1997.

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

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

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

All bids will be submitted in a sealed envelope bearing the designation "BID ON TWO (2) 1997 FORD F-250 HEAVY DUTY 4 X 4 PICKUPS OR EQUAL".

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

Date: February 18, 1997

2/18/97

TOWN OF RIVERHEAD

Adopted

Resolution # 126

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH COUNTY OF SUFFOLK (YOUTH BUREAU)

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

WHEREAS, the Town Board of the Town of Riverhead and the County of Suffolk desire to make available a Youth Development Delinquency Program in the Town of Riverhead.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute an agreement between County of Suffolk and Town of Riverhead to make available a Youth Development Delinquency Program in the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to County of Suffolk, Suffolk County Youth Bureau, Att: Clare E. Roden, Director, 395 Oser Avenue, Hauppauge, New York, 11788-3631; Riverhead Recreation Department and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

2/18/97

Adopted

TOWN OF RIVERHEAD

Resolution # 127**ACCEPTS CASH BOND OF CHARLES AND HARRY WOODS (THE WOODS AT WADING RIVER)**

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, Charles and Harry Woods did submit S.C.N.B. Cash Bond No. 500502 in the amount of \$12,833.33, for road and drainage improvements for the Woods at Wading River subdivision, not to exceed a period of two (2) years, pursuant to Town of Riverhead Planning Board Resolution adopted on February 6, 1997;

WHEREAS, the Town Attorney has reviewed said S.C.N.B. Cash Bond and determines that same is satisfactory in its form;

NOW THEREFORE BE IT RESOLVED, that Town Board be and hereby accepts S.C.N.B. Cash Bond No. 500502 in the amount of Twelve Thousand Eight Hundred Thirty Three and 33/100 (\$12,833.33) Dollars, not to exceed a period of two (2) years, for road and drainage improvements for the Woods at Wading River subdivision; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., as agent for Charles and Harry Woods, P.O. Box 779, Roanoke Avenue, Riverhead, New York, 11901; the Planning Department; the Building Department; the Highway Department; the Town Attorney; Charlene Cambria of the Accounting Department and Kenneth Testa, P.E.

THE VOTE

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

The Resolution was thereupon duly adopted.

2/18/97

Adopted

TOWN OF RIVERHEAD

RESOLUTION #128
Adopted 2/18/97

AUTHORIZING PUBLICATION OF NOTICE FOR A PUBLIC HEARING REGARDING
THE TOWN OF RIVERHEAD URBAN RENEWAL PLAN FOR RAILROAD AVENUE

COUNCILMAN LULL

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI

WHEREAS, pursuant to Article 15 of the General Municipal Law, the Town of Riverhead has prepared an Urban Renewal Plan for the area known as Railroad Avenue; and

WHEREAS, the Town Board has referred said Draft Plan to the Riverhead Planning Board for its review; and

WHEREAS, the Riverhead Planning Board has held a public hearing on September 5, 1996 and has adopted certain recommendations for referral to the Town Board; and

WHEREAS, pursuant to Section 505 of Article 15, the Town Board shall hold a public hearing prior to acting upon said plan.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the publication of a notice to be published on Wednesday, February 19, 1997, in the Suffolk County Life for a public hearing to be held on Tuesday, March 18, 1997.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to the Riverhead Planning Board and to Andrea Lohneiss, Community Development Director.

THE VOTE

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

The Resolution was thereupon
duly adopted.

PUBLIC NOTICE

A public hearing will be held on Tuesday, March 18, 1997 at 7:05 p.m. at Riverhead Town Hall for the purpose of soliciting comments regarding the draft Urban Renewal Plan for the Railroad Avenue corridor. The plan has been referred to the Riverhead Planning Board and a public hearing was held on September 5, 1996. A copy of the draft plan is available for review at the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York 11901.

BY ORDER OF THE TOWN CLERK
BARBARA GRATTAN

2/19/97

February 18, 1997

TOWN OF RIVERHEAD

AdoptedResolution # 129**AUTHORIZES TOWN CLERK TO PUBLISH & POST
A HELP WANTED AD**COUNCILMAN KWASNA offered the following resolutionwhich was seconded by COUNCILMAN WITTMER**RESOLVED**, the Town Clerk is hereby authorized to publish and post the following Help Wanted Ad in the **February 19, 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 Building Permit Coordinator. **Applicant must possess a four(4) year degree and three(3) years experience in a related field.** 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, February 28, 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
February 18, 1997BY 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	<u>Aye</u>	Nay
Stark	Aye	Nay <i>Albert</i>

The Resolution was thereupon
duly adopted.

February 18, 1997

Adopted**TOWN OF RIVERHEAD**Resolution # 130**AUTHORIZES PROMOTION OF MAINTENANCE MECHANIC II****TO MAINTENANCE MECHANIC III IN BUILDINGS & GROUNDS****COUNCILMAN WITTMER** offered the following resolutionwhich was seconded by **COUNCILMAN KWASNA**

WHEREAS, the position of Maintenance Mechanic III exists in Buildings & Grounds; and

WHEREAS, the position was posted for the acceptance of applications and a recommendation was made to promote Guy Cawley to the position; and

WHEREAS, Mr. Cawley fulfills the qualifications set forth by Suffolk County Department of Civil Service.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby promotes Guy Cawley to the position of Maintenance Mechanic III, Group 8, Step 6 of the Operational and Technical Salary Schedule; and

BE IT FURTHER RESOLVED, the Town Clerk be and is hereby authorized to forward a copy of this resolution to Guy Cawley, the Town Engineer and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

February 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 131

APPOINTS ZONING BOARD OF APPEALS MEMBER

COUNCILMAN PRUSINOWSKI

offered the following resolution

which was seconded by **COUNCILMAN LULL**

BE IT RESOLVED, effective January 1, 1997, the Town Board of the Town of Riverhead hereby appoints Martin Keller to the Zoning Board of Appeals for a five(5) year term through December 31, 2002; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Mr. Keller, the Zoning Board of Appeals and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

February 18, 1997

Adopted

TOWN OF RIVERHEAD

132**APPOINTS CHAIR TO THE ZONING BOARD OF APPEALS**

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, effective January 1, 1997, Martin Keller be and is hereby appointed as Chair of the Zoning Board of Appeals at a salary as determined by the Town Board; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Martin Keller, the Zoning Board of Appeals and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon
duly adopted.

February 18, 1997

TOWN OF RIVERHEAD

Adopted# 133**AMENDS RESOLUTION #2-1997
BUILDINGS & GROUNDS PERSONNEL****COUNCILMAN KWASNA**

offered the following resolution,

which was seconded by **COUNCILMAN WITTMER****WHEREAS**, resolution #2 of 1997 Sets Salaries of General Town Employees for the Year 1997; and**WHEREAS**, under the Department of Buildings & Grounds Mr. Charles Ramsey was listed as a PT Maintenance Mechanic II and should have been listed as Custodial Worker I at an hourly rate of \$10.0546.**NOW, THEREFORE, BE IT, RESOLVED**, effective January 1, 1997 the salary of the following Employee is hereby fixed as follows:

BUILDINGS & GROUNDS		
EMPLOYEE	TITLE	HOURLY RATE
Charles Ramsey	PT Custodial Worker I	\$10.0546

BE IT FURTHER RESOLVED, that the above correction hereby recinds and replaces that Employees listing in resolution 97-2; and**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Town Engineer and the Office of Accounting.**THE VOTE**

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

The Resolution was thereupon duly adopted.

February 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 134**RATIFIES THE APPOINTMENT OF A RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT**COUNCILMAN WITTMEIER

offered the following resolution

which was seconded by

COUNCILMAN KWASNA

BE IT RESOLVED, that Donna Graham is hereby appointed to serve as a Recreation Aide with a working title of: Self Defense Instructor, effective February 10, 1997 to and including December 31, 1997, to be paid at the rate of \$25.00 per hour and to serve at the pleasure of the Town Board.

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

THE VOTE

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

The Resolution was thereupon
duly adopted.

TOWN OF RIVERHEAD

AdoptedResolution # 135**DECLARES DJF PROPERTIES, INC. IN DEFAULT AND CALLS BOND OF 1ST INDEMNITY OF AMERICA INSURANCE CO.**

COUNCILMAN PRUSINCY/SKI

offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, by resolution #488 of 1989, the Riverhead Town Board accepted the bond of 1st Indemnity of America Insurance Co. in the amount of \$455,000.00 covering the cost of improvements in subdivision known as "Johnstone Farms"; and

WHEREAS, on January 11, 1990, DJF Properties Inc. filed or caused to be filed a certain subdivision map entitled, "Map of Johnstone Farms", which map created a total of 45 lots on property known as Suffolk County Tax Map #0600-41-1-3.4; and

WHEREAS, written demand by letters dated May 14, 1996, August 22, 1996 and February 5, 1997 has been made upon DJF Properties, Inc. to complete the aforesaid improvements in the subdivision of "Johnstone Farms"; and

WHEREAS, DJF Properties, Inc. has failed or neglected to perform the improvements as requested.

NOW THEREFORE BE IT RESOLVED, that the bond of 1st Indemnity of America Insurance Co. as surety, liable for the completion of the improvements in the subdivision, be and is hereby called and that the demand be made upon 1st Indemnity of America Insurance Co. to complete the required improvements in the subdivision; and be it further

RESOLVED, that the Town Attorney be and is hereby authorized to pursue litigation in order to compel DJF Properties, Inc. and/or 1st Indemnity of America Insurance Co. to perform the improvements in said subdivision; and be it further

RESOLVED, that the Supervisor be and is hereby authorized to execute any and all documents necessary for the purpose of compelling the surety to perform its obligations under the bond; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to DJF Properties, Inc., 400 Montauk Highway, West Islip, New York, 11795-4476; 1st Indemnity of America Insurance Co., 49 Ridgedale Avenue, East Hanover, New Jersey, 079361; the Riverhead Central School District; Town Supervisor and the Town Attorney.

February 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 136**AUTHORIZES THE ATTENDANCE OF A POLICE OFFICER
AT F.B.I. COURSE MARCH 17TH-MARCH 28TH AND APRIL 2ND-APRIL 8TH**COUNCILMAN LULL offered the following resolutionwhich was seconded by COUNCILMAN PRUSINOWSKI

WHEREAS, the Chief of Police has requested authorization from the Riverhead Town Board for the attendance of a Police Officer at the F.B.I. Defensive Tactics Instructor Course at Camp Smith, Peekskill, New York, March 17 - 28, 1997 and April 2 - 8, 1997; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the attendance of a Police Officer at the F.B.I. Defensive Tactics Instructor Course with reimbursement of expenses upon submission of proper receipts, not to exceed \$700; 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
Stark	<u>Aye</u>	Nay <i>Absent</i>

The Resolution was thereupon
duly adopted.

2/18/97

TOWN OF RIVERHEAD

AdoptedResolution # 137**AUTHORIZES TRAVEL AND OVERNIGHT EXPENSES (CALVERTON PROPERTY)****COUNCILMAN KWASNA**

offered the following resolution, was seconded by

COUNCILMAN WITTMER

WHEREAS, it is necessary for the Town Supervisor, James R. Stark and the Community Development Director, Andrea Lohneiss and Bobby Goodale, as member of the RDC to meet with representatives from Alphonse D'Amato's Office, the NTSB, the FBI and other federal agencies regarding the U.S. Navy property formerly used and occupied by Grumman-Northrop; and

WHEREAS, a meeting has been scheduled to take place in Washington, D.C. on Monday, February 24, 1997.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby authorizes those expenses incurred by James R. Stark, Andrea Lohneiss and Bobby Goodale for travel to Washington, D.C., overnight accommodations, return travel to Riverhead and related expenses to be reimbursed upon submission of proper receipts; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Town Supervisor, the Community Development Director and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

February 18, 1997

Adopted

Town of Riverhead
Resolution # 138

Approves Increase of Income limit for Senior Citizens, for the Real Property
Tax Exemption

COUNCILMAN WITTMELER

offered the following

COUNCILMAN KWASNA

resolution, which was seconded by _____ :

WHEREAS, Chapter 139 of the laws of 1996, State of New York, effective January 1, 1997, and applicable to assessment rolls filed after March 1, 1997, authorizes the Town of Riverhead to increase the maximum income exemption eligibility level for the granting of partial exemptions from real property taxes for persons sixty-five and over and

WHEREAS, it is the desire of the Town Board, of the Town of Riverhead, to raise the senior citizen benefit, to the full extent allowable under the state law, from \$19,525, at 10% to \$26,900 at 5%, and

WHEREAS, the new income limits will be \$18,500 or less for 50% based on a sliding scale, to \$26,900 for 5%, the maximum allowable pursuant to Section 467 of the Real Property Tax Law;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, hereby grants, effective immediately, the senior citizen exemption, to the full extent, allowable under state law;

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Assessors' Office, the Office of the Town Attorney, and the Office of Real Property Tax Services, County of Suffolk.

THE VOTE

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

The Resolution was thereupon
duly adopted.

February 18, 1997

Adopted

Town of Riverhead

Resolution # 139

Increases Veterans Exemption benefit, as provided by the Real Property Tax Law

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by

COUNCILMAN LULL

WHEREAS, Chapter 477 of the laws of 1996, State of New York, effective January 1, 1997, and applicable to assessment rolls filed after March 1, 1997, authorizes the Town of Riverhead to increase the Veterans alternative exemption eligibility level for a non-combat veteran, from the current 15%, at a maximum of \$12,000, to a new maximum of \$18,000, and to increase the current combat veteran exemption for an additional 10%, from \$8,000 to a new maximum of \$12,000 and

WHEREAS, it is the desire of the Town Board, of the Town of Riverhead, to increase such veterans benefit, to the full amount, allowable pursuant to Section 458-a of the Real Property Tax Law, as provided by the laws of 1996, and

WHEREAS, the new maximum for the veterans exemption will allow our veterans to receive the full statutory exemption now allowable pursuant to Section 458-a of the Real Property Tax Law;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, hereby grants, effective immediately, the Alternative Veteran exemption, to the full extent, allowable under state law;

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Assessors' Office, the Office of the Town Attorney, and the Office of Real Property Tax Services, County of Suffolk.

THE VOTE

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

The Resolution was thereupon duly adopted.

1/18/96

TOWN OF RIVERHEAD

Adopted

Resolution #140

Establishes Bank Account for Local Law Enforcement Block Grant Program (LLEBG)

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI :

WHEREAS, the Town of Riverhead has applied for a \$49,792 grant under the U.S. Department of Justice Local Law Enforcement Block Grant Program for the purchase of vehicles to support the law enforcement activities of the Town of Riverhead Police Department; and

WHEREAS, said grant has been approved, the required advisory board established and meeting held, and a public hearing conducted; and

WHEREAS, it is a requirement of the grant to establish an interest bearing account for deposit of program funds.

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the establishment of an interest bearing account for the deposit of the LLEBG funds in the amount of \$49,732, as well as matching funds in the amount of \$5,532.

BE IT FURTHER RESOLVED that the Town Clerk shall provide a certified copy of this resolution to Captain David Hegermiller, Financial Administrator Jack Hansen and Community Development Director Andrea Lohneiss.

THE VOTE

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

The Resolution was thereupon duly adopted.

February 18, 1997

Adopted

TOWN OF RIVERHEAD

Resolution # 141**APPOINTS PART-TIME ON-CALL ASSISTANT COOKS
IN THE RIVERHEAD SENIORS NUTRITION CENTER**COUNCILMAN KWASNA

offered the following resolution

which was seconded by COUNCILMAN WITTMER

WHEREAS, vacancies exist in the position of Part-Time On-Call Assistant Cook in the Riverhead Seniors Nutrition Center; and

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

NOW, THEREFORE, BE IT, RESOLVED, effective immediately, the Town Board hereby appoints Dawn Guida and William Wilson to the positions of Part-Time On-Call Assistant Cook in the Seniors Nutrition Center at an hourly rate of pay of \$9.314, to serve at the pleasure of the Town Board.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Dawn Guida, William Wilson, the Deputy Supervisor and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon
duly adopted.

February 18, 1997

TOWN OF RIVERHEAD

AdoptedResolution # 142**APPOINTS PART-TIME AIDES
IN THE RIVERHEAD SENIORS DEPARTMENT****COUNCILMAN WITTMER**

offered the following resolution

which was seconded by

COUNCILMAN KWASNA

WHEREAS, vacancies exist in the position of Part-Time Aides in the Riverhead Seniors Department; and

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

NOW, THEREFORE, BE IT, RESOLVED, effective immediately, the Town Board hereby appoints the following individuals to the position of Part-Time Aides in the Seniors Department an hourly rate of pay of \$9.314, to serve at the pleasure of the Town Board:

NANCY SCORSE
VALERIE DWORK
STASIA GRABOWSKI
VIRGINIA ZABOROWSKI

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

THE VOTE

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

The Resolution was thereupon
duly adopted.

RESOLUTION # **143** ABSTRACT #7-97
COUNCILMAN PRUSINOWSKI
COUNCILMAN PRUSINOWSKI

FEBRUARY 6, 1997 (TBM 2/18/97)

offered the following Resolution which was seconded by

Adopted

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

*****ACCOUNTS*****	***CD-1/31/97**	***CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$3,700,000.00	\$117,221.73	\$3,817,221.73
PARKING METER 002	\$30,000.00	\$0.00	\$30,000.00
AMBULANCE FUND 003	\$22,000.00	\$12,359.00	\$34,359.00
POLICE ATHLETIC LEAGUE 004	\$8,500.00	\$0.00	\$8,500.00
TEEN CENTER 005	\$0.00	\$354.60	\$354.60
RECREATION PROGRAM 006	\$0.00	\$1,151.32	\$1,151.32
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$50.00	\$50.00
CHILD CARE BUILDING FUND 009	\$0.00	\$326.20	\$326.20
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$950,000.00	\$26,942.78	\$976,942.78
WATER 112	\$700,000.00	\$12,583.32	\$712,583.32
REPAIR & MAINTENANCE 113	\$330,000.00	\$0.00	\$330,000.00
SEWER 114	\$250,000.00	\$6,434.25	\$256,434.25
REFUSE & GARBAGE COLLECTION 115	\$650,000.00	\$147,511.29	\$797,511.29
STREET LIGHTING 116	\$200,000.00	\$3,935.10	\$203,935.10
PUBLIC PARKING 117	\$170,000.00	\$644.02	\$170,644.02
BUSINESS IMPROVEMENT DISTRICT 118	\$80,000.00	\$3,016.91	\$83,016.91
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 120	\$35,000.00	\$0.00	\$35,000.00
HOSPITALIZATION SELF INSURANCE 171	\$3,500.00	\$0.00	\$3,500.00
RISK RETENTION FUND 175	\$90,000.00	\$16,716.89	\$106,716.89
UNEMPLOYMENT INSURANCE FUND 176	\$12,000.00	\$0.00	\$12,000.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$19,000.00	\$0.00	\$19,000.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$400,000.00	\$0.00	\$400,000.00
GENERAL FUND DEBT SERVICE 384	\$90,000.00	\$0.00	\$90,000.00
SCAVENGER WASTE DISTRICT DEBT 385	\$50,000.00	\$0.00	\$50,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$660,000.00	\$83,298.50	\$743,298.50
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	\$15,000.00	\$71.91	\$15,071.91
SENIORS HELPING SENIORS 453	\$0.00	\$74.21	\$74.21
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$125,000.00	\$2,041.51	\$127,041.51
MUNICIPAL GARAGE 626	\$20,000.00	\$311.58	\$20,311.58
TRUST & AGENCY 735	\$500,000.00	\$4,094.81	\$504,094.81
SPECIAL TRUST 736	\$100,000.00	\$0.00	\$100,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$200,000.00	\$0.00	\$200,000.00
JOINT SCAVENGER WASTE 918	\$0.00	\$5,082.50	\$5,082.50
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$9,410,000.00	\$444,222.43	\$9,854,222.43

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	\$491,414.93
PARKING METER	002	\$0.00	\$0.00
AMBULANCE FUND	003	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE	004	\$0.00	\$0.00
TEEN CENTER	005	\$0.00	\$0.00
RECREATION PROGRAM	006	\$0.00	\$686.27
SENIOR NUTRITION SITE COUNCIL	007	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND	008	\$0.00	\$0.00
CHILD CARE BUILDING FUND	009	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER	027	\$0.00	\$841.09
HIGHWAY	111	\$0.00	\$65,731.92
WATER	112	\$0.00	\$38,396.32
REPAIR & MAINTENANCE	113	\$0.00	\$2,687.30
SEWER	114	\$0.00	\$32,887.48
REFUSE & GARBAGE COLLECTION	115	\$0.00	\$9,080.91
STREET LIGHTING	116	\$0.00	\$38,471.72
PUBLIC PARKING	117	\$0.00	\$5,187.42
BUSINESS IMPROVEMENT DISTRICT	118	\$0.00	\$0.00
TOR URBAN DEV CORP TRUST ACCT	119	\$0.00	\$0.00
WORKER'S COMPENSATION FUND	173	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE	174	\$0.00	\$0.00
RISK RETENTION FUND	175	\$0.00	\$8,291.00
UNEMPLOYMENT INSURANCE FUND	176	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM	177	\$0.00	\$0.00
REVOLVING LOAN PROGRAM	178	\$0.00	\$2,598.44
RESIDENTIAL REHAB	179	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES	180	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT	181	\$0.00	\$662.76
URBAN DEVEL CORP WORKING	182	\$0.00	\$0.00
RESTORE	184	\$0.00	\$0.00
PUBLIC PARKING DEBT	381	\$0.00	\$0.00
SEWER DISTRICT DEBT	382	\$0.00	\$0.00
WATER DEBT	383	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE	384	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT	385	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT	405	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS	406	\$0.00	\$44,835.58
EIGHT HUNDRED SERIES	408	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT	409	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS	441	\$0.00	\$0.00
CHIPS	451	\$0.00	\$0.00
TOOTH SERVICES	452	\$0.00	\$2,044.74
SENIORS HELPING SENIORS	453	\$0.00	\$1,453.15
EISEP	454	\$0.00	\$707.45
SCAVENGER WASTE CAP PROJECT	470	\$0.00	\$0.00
MUNICIPAL FUEL FUND	625	\$0.00	\$1,951.01
MUNICIPAL GARAGE	626	\$0.00	\$18,277.23
TRUST & AGENCY	735	\$0.00	\$491,105.88
SPECIAL TRUST	736	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY	915	\$0.00	\$16,250.00
JOINT SCAVENGER WASTE	918	\$0.00	\$23,396.01
CENTRAL CLEARING ACCOUNT	999	\$0.00	\$0.00
*****TOTALS*****		\$0.00	\$1,296,958.61

Adopted

2/18/97

TOWN OF RIVERHEAD

Resolution # 144

RESCINDS RESOLUTION #116 OF 1997 AND AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF ADOPTION FOR AN AMENDMENT TO CHAPTER 108 "ZONING" OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by resolution #116 of 1997, the Town Clerk was authorized to publish and post a public notice to consider an amendment to Chapter 108 of the the Riverhead Town Code regarding "Country Inn"; and

WHEREAS, by resolution #766 of 1996, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108 of the Riverhead Town Code also regarding "Country Inn"; and

WHEREAS, a public hearing was held on the 6th day of November, 1996 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, the Town Board hereby rescinds resolution #116 of 1997; and be it further

RESOLVED, that the amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead be and hereby adopted an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on February 18, 1997 as follows:

§108-3. Definitions.

COUNTRY INN - A business or commercial use of a lot consisting of a building, not to exceed two (2) stories, which contains not more than fifty (50) rooms, which are arranged or designed to be made available as sleeping quarters for paying customers for not greater than a two (2) week rental basis. A restaurant or catering facility shall be permitted in the same building or on the same lot if the area of the subject lot is large enough to accommodate two (2) of the uses.

§108-110.1

A. Permitted uses.

(17) A country inn.

Dated: Riverhead, New York
February 18, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

** Overstrike represents deletion(s)

THE VOTE

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

The Resolution was thereupon
duly adopted.