

1/21/97

TOWN OF RIVERHEAD  
Resolution # 43

59  
**Adopted**

**ORDER CALLING PUBLIC HEARING FOR THE INCREASE AND IMPROVEMENT  
TO THE RIVERHEAD SEWER DISTRICT (DENITRIFICATION IMPROVEMENTS)  
COUNCILMAN PRUSINOWSKI**

offered the following resolution,

which was seconded by COUNCILMAN LULL :

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 21st day of January, 1997, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

\_\_\_\_\_  
Supervisor

COUNCILMAN VICTOR PRUSINOWSKI  
Councilman

COUNCILMAN JAMES LULL

\_\_\_\_\_  
Councilman

COUNCILMAN MARK KWASNA

\_\_\_\_\_  
Councilman

COUNCILMAN OTTO WITTMEIER

\_\_\_\_\_  
Councilman

----- :  
: In the Matter :  
: of :  
: :

ORDER CALLING  
PUBLIC HEARING

: the Increase and Improvement :  
: of the Facilities of Riverhead :  
: Sewer District in the Town :  
: of Riverhead, Suffolk County, :  
: New York :  
: ----- :

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Sewer District in the Town of

Riverhead, Suffolk County, New York, consisting of the reconstruction of the sewage treatment plant and ancillary facilities in connection with denitrification improvements, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$6,435,906; and

WHEREAS, said capital project, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which as proposed, the Town Board has determined will not have a significant effect on the environment; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities at the maximum estimated cost of \$6,435,906; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, in Riverhead, New York, in said Town, on the 18th day of February, 1997, at 7:05 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of The Riverhead Sewer District in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in Suffolk Life, the official newspaper of said Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

### THE VOTE

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

The Resolution was thereupon duly adopted.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, in Riverhead, New York, in said Town, on the 18th day of February, 1997, at 7:05 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing for the specific object or purpose of paying the cost of the increase and improvement of the facilities of Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, within said Town, consisting of the reconstruction of the sewage treatment plant and ancillary facilities in connection with denitrification improvements, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Sewer District in said Town is \$6,435,906.

Said project has been determined to be an Unlisted Action for purposes of the State Environmental Quality Review Act which as proposed, the Town Board has determined will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York  
January 29, 1997

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

By: Barbara Grattan  
Town Clerk

Section 4. This Order shall take effect immediately.

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

<u>SUPERVISOR STARK</u>	VOTING	<u>ABSENT</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Aye</u>
<u>Councilman Lull</u>	VOTING	<u>Aye</u>
<u>Councilman Kwasna</u>	VOTING	<u>Aye</u>
<u>Councilman Wittmeier</u>	VOTING	<u>Aye</u>

The Order was thereupon declared duly adopted.

\* \* \* \* \*

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on the 21st day of January, 1997, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk County Life	January 24, 1997

-2-

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

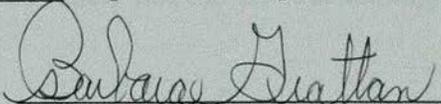
Designated Location(s)  
of posted notice

Date of Posting

Town Clerk's Bulletin Board

January 29, 1997

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 22nd day of January, 1997.

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

(CORPORATE  
SEAL)

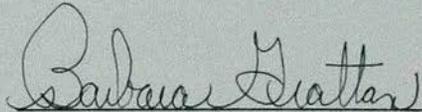
AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the 22nd day of January, 1997, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Public Hearing, which Notice is part of an order duly adopted by the Town Board on the 21st day of January, 1997.

A true and correct copy of such Notice is attached hereto and made a part hereof.

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

Subscribed and sworn to before me  
 this 22nd day of January, 1997.

\_\_\_\_\_  
 Notary Public

**Adopted**

1/21/97

## TOWN OF RIVERHEAD

Resolution # 44**RATIFIES THE PUBLISHING & POSTING OF NOTICE OF INFORMATIONAL MEETING**COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI :

**RESOLVED**, that the Town Board of the Town of Riverhead hereby ratifies the publishing and posting of the attached Notice of Informational Meeting to be held on the 28th day of January, 1997, to discuss the comprehensive plan for agricultural protection and attendant zoning amendments.

**THE VOTE**

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

The Resolution was thereupon  
duly adopted.

**TOWN OF RIVERHEAD  
INFORMATIONAL MEETING**

PLEASE TAKE NOTICE, that an informational meeting will be held on the 28th day of January, 1997 from 2:00 p.m. to 6:00 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York. The Riverhad Town Board will be holding this informational meeting to discuss the comprehensive plan for agricultural protection and attendant zoning amendments. A draft Generic Environmental Impact Statement has been submitted to the Town Board and will also be discussed at this meeting.

DATED: Riverhead, New York  
January 15, 1997

By Order of the Town Board of the  
Town of Riverhead

Barbara Grattan, Town Clerk

# Adopted

1/21/97

## TOWN OF RIVERHEAD

Resolution # 45

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF EAST END  
DISABILITIES ASSOC., INC. - SPECIAL PERMIT & SITE PLAN

**COUNCILMAN KWASNA**

offered the following

**COUNCILMAN WITTMAYER**

resolution, which was seconded by \_\_\_\_\_ :

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Lisa Meyer-Baxter, executive director of East End Disabilities, Assoc., Inc. pursuant to Section 108-42 B(7) of the Town Code for the use of approximately 5,000 square feet gross floor area within an existing three story commercial building located on a .12 acre parcel zoned Business 'D' and known specifically as SCTM No. 0600-128-6-27, and

**WHEREAS**, an Environmental Assessment Form was submitted as part of the petition, and

**WHEREAS**, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommended the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

**WHEREAS**, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect upon the environment, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of East End Disabilities Assoc., Inc., and

**BE IT FURTHER**

**RESOLVED**, that the application be considered to be an Unlisted Action which will not have a significant effect upon the environment and that a Draft Environmental Impact Statement need not be prepared, and

**BE IT FURTHER**

**RESOLVED**, that this classification and determination be considered valid for any related approval subject to SEQR, and

**BE IT FURTHER**

**RESOLVED**, that the Riverhead Planning Department be directed to publish and post those notices as required by 6 NYCRR Part 617, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department, the applicant or his agent and to forward the special permit petition to the Riverhead Planning Board for their report and recommendation.

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

TB - 1/21/97

TOWN OF RIVERHEAD

RESOLUTION # 46  
Adopted January 21, 1997

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR  
ONE (1) NEW 1997 MECHANICAL STREET SWEEPER

**COUNCILMAN WITTMER**

\_\_\_\_\_ OFFERED THE FOLLOWING RESOLUTION WHICH WAS

**COUNCILMAN KWASNA**

RECORDED BY \_\_\_\_\_.

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE AND IS  
HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR ONE (1) NEW 1997  
MECHANICAL STREET SWEEPER 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  
11:05 A.M. ON FEBRUARY 3, 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 FEBRUARY 3,  
1997 AT 11:05 A.M. AT THE TOWN CLERK'S OFFICE, 200 HOWELL AVENUE,  
RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE DESIGNATION "BID FOR  
ONE (1) NEW 1997 MECHANICAL STREET SWEEPER".

BB/sb

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF ONE (1) NEW 1997 MECHANICAL STREET SWEEPER 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 11:05 A.M. ON FEBRUARY 3, 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 ONE (1) NEW 1997 MECHANICAL STREET SWEEPER".

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

DATE: January 21, 1997

**THE VOTE**

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

The Resolution was thereupon  
duly adopted.

# Adopted

1/21/97

## TOWN OF RIVERHEAD

Resolution # 47

SEQR DETERMINATION SPECIAL PERMIT & SITE PLAN PETITIONS OF  
RIVERHEAD LANDING APARTMENTS, L.P.

COUNCILMAN PRUSINOWSKI

offered the following  
COUNCILMAN LULL

resolution, which was seconded by \_\_\_\_\_ :

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from H. B. Gianos for a 156 unit garden apartment retirement community complex on part of a 57.01 acre parcel to become zoned Residence 'RC' and known by Suffolk County Tax Map Number 0600-101-2-6.1, and

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

**WHEREAS**, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered a Type II Action pursuant to 6 NYCRR Part 617.5(c) (29), and

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

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board considers the special permit application of Riverhead Landing Apartments, L.P. to be Type II for purposes of compliance with SEQR, and

**BE IT FURTHER**

**RESOLVED**, that this classification be considered effective for any related petition for site plan approval, and

**BE IT FURTHER**

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

**BE IT FURTHER**

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

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 48  
ADOPTED

AUTHORIZATION TO PUBLISH BID

COUNCILMAN LULL

OFFERED THE FOLLOWING RESOLUTION WHICH WAS  
SECONDED BY COUNCILMAN PRUSINOWSKI

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR EXTERIOR DOORS FOR BENJAMIN/CORWIN HOUSES 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.

only adopted.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of EXTERIOR DOORS FOR BENJAMIN/CORWIN HOUSES 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 2:30 P.M. on February 5, 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 DIRECTLY TO THE TOWN CLERK'S OFFICE bearing the designation EXTERIOR DOORS FOR BENJAMIN/CORWIN HOUSES.

**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	<u>Aye</u>	Nay
Clerk	<del>Aye</del>	Nay <i>Absent</i>

The Resolution was thereupon duly adopted.

Adopted

1/21/97

TOWN OF RIVERHEAD

Resolution # 49

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST  
NOTICE TO BIDDERS FOR DISPOSAL OF TIRES**

**COUNCILMAN KWASNA**

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

which was seconded by **COUNCILMAN WITTMIEIER** :

**RESOLVED**, that the Town Clerk be and hereby is directed to publish the attached Notice to Bidders 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	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasna	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Lee	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prudnowski	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<del>Aye</del>	<del>Nay</del> Absent

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids will be received by the Town Clerk until 11:00 a.m. on February 3, 1997 at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will be publicly opened and read aloud for:

**Disposal of tires**

The Request for Bid package may be examined and obtained at the office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901 (Tel. 516-727-3200) on or after January 24, 1997, between the hours of 9:00 a.m and 4:00 p.m, Monday through Friday.

Each bid must be submitted on the forms furnished by the Town of Riverhead with the bid package. Each envelope containing a bid must be sealed and must clearly show the name and address of the bidder and must state: "BID FOR DISPOSAL OF TIRES."

Each bid must be accompanied by a certified check or bid bond conforming to conditions and form set forth in the Request for Bid package, in the sum of Two Hundred. Fifty (\$250.00) Dollars. Failure or refusal to execute a contract and/or deliver the required performance security and insurance certificates, within ten (10) days after award of the bid, will result in forfeiture of the check or bid bond as liquidated damages for abandoning the Contract.

The Town of Riverhead reserves the right to reject any or all bids, to waive irregularities and/or informality in any bid, and to make an award in any manner consistent with law, deemed in the best interest of the Town. No bid shall be withdrawn pending the decision of the Town Board which shall be made within 45 days of the date of the bid opening.

Dated at: Riverhead, New York  
January 21, 1997.

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

# Adopted

1/21/97

TOWN OF RIVERHEAD

Resolution = 50

APPOINTS A RECREATION AIDE  
TO THE RIVERHEAD RECREATION DEPARTMENT

**COUNCILMAN WITTMELER**

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

RESOLVED, that Patricia Hulse is hereby appointed to serve as a Recreation Aide with a working title of a Fun-A-Rama Program Instructor, effective February 18, 1997 to an including April 25, 1997, to be paid at the biweekly rate of \$8.60 per hour and to serve at the pleasure of the Town Board.

## THE VOTE

Wittmeler	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowski	<b>Aye</b>	Nay
Stark	<del>Aye</del>	<del>Nay</del> <i>absent</i>

The Resolution was thereupon  
duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 51

ADOPTED: \_\_\_\_\_

AUTHORIZATION TO PUBLISH BID

COUNCILMAN PRUSINOWSKI

\_\_\_\_\_ OFFERED THE FOLLOWING RESOLUTION  
WHICH WAS SECONDED BY COUNCILMAN LULL

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

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

THE VOTE

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

The Resolution was thereupon  
duly adopted.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of PAINT 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 11:00a.m. on February 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 PAINT.

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

Barbara Grattan, Town Clerk

# Adopted

1/21/97

## TOWN OF RIVERHEAD

Resolution # 52

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR INSTALLATION & IMPROVEMENTS TO THE RIVERHEAD WATER DISTRICT - EXT. 47 HERRICKS LANE, JAMESPORT

**COUNCILMAN LULL**

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

which was seconded by **COUNCILMAN PRUSINOWSKI** \_\_\_\_\_:

**RESOLVED**, that the Town Clerk be and is hereby directed to publish and post the attached notice to bidders for the installation and improvements to the Riverhead Water District for Extension 47 - Herricks Lane, Jamesport, New York, 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	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowski	<b>Aye</b>	Nay
Stark	<del><b>Aye</b></del>	Nay <i>Absent</i>

The Resolution was thereupon  
duly adopted.

HOLZMACHER, McLENDON & MURRELL, P.C.  
ENGINEERS, ARCHITECTS, SCIENTISTS, PLANNERS and SURVEYORS

## NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Thursday, February 20, 1997, at which time and place all bids will be publicly opened and read for *Project No. RDWD 95-52, Installation of Water Mains, Extension 47 - Herricks Lane.*

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead  
Town Hall, 200 Howell Avenue  
Riverhead, New York 11901

HolzmaCher, McLendon & Murrell, P.C.  
575 Broad Hollow Road  
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after February 7, 1997, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: February 5, 1997

1/21/97

**Adopted**

TOWN OF RIVERHEAD

Resolution # 53

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST  
NOTICE TO BIDDERS FOR INSTALLATION & IMPROVEMENTS TO  
THE RIVERHEAD WATER DISTRICT - EXT. 48 WEST MAIN STREET**

**COUNCILMAN KWASNA**

offered the following resolution,

which was seconded by **COUNCILMAN WITTMER** :

**RESOLVED**, that the Town Clerk be and is hereby directed to publish and post the attached notice to bidders for the installation and improvements to the Riverhead Water District for Extension 48 - West Main Street, Riverhead, New York, 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	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowski	<b>Aye</b>	Nay
Stark	<del><b>Aye</b></del>	<del>Nay</del> <i>absent</i>

The Resolution was thereupon duly adopted.

**H2M GROUP** HOLZMACHER, McLENDON & MURRELL, P.C.  
ENGINEERS, ARCHITECTS, SCIENTISTS, PLANNERS and SURVEYORS

## NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Thursday, February 13, 1997, at which time and place all bids will be publicly opened and read for the re-bid of **PROJECT NO. RDWD 95-53(a), INSTALLATION OF WATER MAINS, EXTENSION NO. 48 - WEST MAIN STREET.**

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead  
Town Hall, 200 Howell Avenue  
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.  
575 Broad Hollow Road  
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after January 31, 1997, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: January 29, 1997

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 54

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER FOR BENJAMIN/CORWIN HOUSES RE-ROOFING

ADOPTED: JANUARY 21, 1997

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

WHEREAS, on July 16, 1996, the Riverhead Town Board adopted Resolution #556 entitled, "Awards Bid for Benjamin/Corwin Houses Re-Roofing"; and

WHEREAS, the bid was awarded to Douglas S. Plotke, Jr., Inc., d/b/a Roof Services, in the amount of \$38,340.00; and

WHEREAS, copper gutters and leaders were needed to complete the re-roofing of the Benjamin/Corwin Houses in the amount of \$2,100.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached change order for Roof Service in the amount of \$2,100.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Roof Services, 45 Third Avenue, Bay Shore, New York, 11706, Ken Testa and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon adopted.

# Adopted

1/21/97

## TOWN OF RIVERHEAD

Resolution # 55  
Adopted January 21, 1997

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS  
CONTRACTORS FOR JAMESPORT MAIN STREET LIGHTING IMPROVEMENT  
PROJECT**

COUNCILMAN PRUSINOWSKI

offered the following

resolution which was seconded by

COUNCILMAN LULL

**RESOLVED** that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for the Jamesport Main Street Lighting Improvement Project.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be provided to Andrea Lohneiss, Community Development Director; Ken Testa, Town Engineer and Tom Wolpert, P.E., Young and Young.

## THE VOTE

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

The Resolution was thereupon  
duly adopted.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the construction of street lighting improvements, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on Friday, February 7, 1997 at which time and place they will be publicly opened and read for the following contract:

**MAIN STREET LIGHTING IMPROVEMENT PROJECT  
AT JAMESPORT, TOWN OF RIVERHEAD,  
SUFFOLK COUNTY, NEW YORK**

Plans and specifications may be obtained on or after Monday, January 27, 1997, at Town Hall, 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars, (\$50.00) for each set furnished. Deposits shall be made by cash, check, or bank money order. No exceptions shall be made.

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

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

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

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

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

DATED: January 21 1997

NB-1

# Adopted

1/21/97

TOWN OF RIVERHEAD

Resolution # 56

SEQR DETERMINATION OF SPECIAL PERMIT PETITION OF ROBERT J. ANDREWS

**COUNCILMAN LULL**

\_\_\_\_\_ offered the following

resolution, which was seconded by **COUNCILMAN PRUSINCWSKI** :

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Robert and Marie Andrews for expansion of a nonconforming use by the construction of a 60' x 96' temporary plastic greenhouse on a 12.2 acre parcel zoned Residence 'A' and known by Suffolk County Tax Map Number 0600-58-2-12.2, and

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

**WHEREAS**, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommend the petition be considered a Type II Action pursuant to 6 NYCRR Part 617.5(c)(3), and

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

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board consider the special permit application of Robert J. Andrews to be Type II for purposes of compliance with SEQR, and

**BE IT FURTHER**

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

**BE IT FURTHER**

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

The Resolution was adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 57  
ADOPTED: \_\_\_\_\_

AUTHORIZATION TO PUBLISH BID

**COUNCILMAN KWASNA**

\_\_\_\_\_ OFFERED THE FOLLOWING RESOLUTION  
**COUNCILMAN WITTMER**  
WHICH WAS SECONDED BY \_\_\_\_\_:

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR STEEL TOE SAFETY SHOES AND BOOTS.

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 STEEL TOE SAFETY SHOES & BOOTS 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 3:00 p.m. on FEBRUARY 5, 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 Directly to the TOWN CLERK'S OFFICE in a sealed envelope bearing the designation BID FOR STEEL TOE SAFETY SHOES & BOOTS.

**THE VOTE**

Wittmeier      Aye      Nay

Kwasna        Aye      Nay

Lull            Aye      Nay

Prusinowski   Aye      Nay

Stark           Aye      ~~Nay~~ *absent*

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

The Resolution was thereupon  
duly adopted.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 58  
ADOPTED

AUTHORIZATION TO PUBLISH BID

**COUNCILMAN KWASNA**

OFFERED THE FOLLOWING RESOLUTION WHICH WAS  
SECONDED BY **COUNCILMAN WITTMER**

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN  
CLERK TO ADVERTISE FOR SEALED BIDS FOR UTILITY TRUCK BODY 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 UTILITY TRUCK BODY 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 2:00 p.m. on Wednesday, February 5, 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 directly to the TOWN CLERK'S OFFICE in a sealed envelope bearing the designation UTILITY TRUCK BODY.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

### THE VOTE

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

The Resolution was thereupon  
duly adopted.

**Adopted**

## TOWN OF RIVERHEAD

RESOLUTION # 59AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS  
FOR TOWN-WIDE STORMWATER DRAINAGE CONTRACT

Adopted: January 21, 1997

~~COUNCILMAN PRUSINOWSKI~~ offered the following resolution which  
was seconded by ~~COUNCILMAN LULL~~.

RESOLVED, that the Town Clerk be and is hereby authorized to  
post and publish the attached Notice to Bidders in the January  
22, 1997, issue of the official Town newspaper; and

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

NOTICE TO BIDDERS

Sealed proposals for TOWN-WIDE STORMWATER DRAINAGE 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 February 5, 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 January 22, 1997, at the Office of the Town Clerk between the hours of 8:30 a.m. and 4:30 p.m. weekday, 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: January 21, 1995  
Riverhead, New York

**THE VOTE**

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

The Resolution was thereupon  
duly adopted.

January 21, 1997

TOWN OF RIVERHEAD

Resolution # 60

**APPROVES RATE SCHEDULE SUBMITTED BY H2M, GROUP CONSULTING ENGINEERS FOR THE RIVERHEAD WATER DISTRICT**

COUNCILMAN LULL

offered the following resolution

COUNCILMAN PRUSINOWSKI

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

**WHEREAS**, the Town is in receipt of a rate schedule from H2M, Group for billing purposes; and

**WHEREAS**, as per resolution #97-22 the Town Board reappointed H2M, Group as Consulting Engineers for the Riverhead Water District.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby approves the attached rate sheet of H2M, Group; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to H2M Group, Water District Superintendent Gary Pendzick and the Office of Accounting.

**THE VOTE**

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

The Resolution was thereupon duly adopted

EXHIBIT A  
RIVERHEAD WATER DISTRICT  
SCHEDULE OF HOURLY RATES  
(AS OF DECEMBER 31, 1996)

WILZMACHER, MCLENDON & MURRELL, P.C.

EMPLOYEE NAME	CLASSIFICATION	HOURLY RATE
ANONIS, MG	DRAFTSMAN	\$13.500
BRIGIO, AA	PROJECT ENGINEER	\$33.625
BRANCO, P	DRAFTSMAN	\$18.000
BRIDFIELD, M	TECHNICAL TYPIST	\$13.000
BRUMBLEWISKI, SW	INSPECTOR	\$11.375
BRASSI, M	TECHNICAL TYPIST	\$12.625
BROUGHEN, TM	DRAFTSMAN	\$13.875
BRUYNE, C	INSPECTOR	\$19.500
BROOKHOLM, MK	PROJECT ENGINEER	\$25.000
BRODIAU, V	INSPECTOR	\$12.875
BRONJA, JL	PROJECT ENGINEER	\$28.375
BRONSTEIN, S	PROJECT ENGINEER	\$18.875
BRONSTEIN, GW	PROJECT ENGINEER	\$38.750
BRONSTEIN, AP	PROJECT DIRECTOR	\$48.125
BRONSTEIN, RA	DRAFTSMAN	\$9.500
BRONSTEIN, SC	PROJECT ENGINEER	\$34.125
BRONSTEIN, JL	DRAFTSMAN	\$13.125
BRONSTEIN, RJ	PROJECT ENGINEER	\$10.500
BRONSTEIN, RW	PROJECT ENGINEER	\$22.500
BRONSTEIN, CM	TECHNICAL TYPIST	\$12.625
BRONSTEIN, SL	TECHNICAL TYPIST	\$13.875
BRONSTEIN, TR	TECHNICAL TYPIST	\$13.125
BRONSTEIN, DM	PROJECT DIRECTOR	\$48.125
BRONSTEIN, RB	PROJ. ARCHITECT	\$19.625
BRONSTEIN, GE	PRINCIPAL ENGINEER	\$50.875
BRONSTEIN, RJ	PROJECT ENGINEER	\$22.875
BRONSTEIN, RS	SR. INSPECTOR	\$27.000
BRONSTEIN, JA	DRAFTSMAN	\$21.750
BRONSTEIN, JG	INSPECTOR	\$19.500
BRONSTEIN, MW	PROJECT ENGINEER	\$35.625
BRONSTEIN, JC	PROJECT ENGINEER	\$16.250
BRONSTEIN, MR	PROJECT ENGINEER	\$21.250
BRONSTEIN, JJ	PRINCIPAL ENGINEER	\$55.000
BRONSTEIN, JM	PROJECT ARCHITECT	\$33.875
BRONSTEIN, GP	RECORD SPECIALIST	\$11.750
BRONSTEIN, R	JR. ARCHITECT	\$11.000
BRONSTEIN, JD	PROJECT ENGINEER	\$16.250

EXHIBIT A  
RIVERHEAD WATER DISTRICT  
SCHEDULE OF HOURLY RATES  
(AS OF DECEMBER 31, 1996)

OLZMACHER, MCLENDON & MURRELL, P.C.

EMPLOYEE NAME	CLASSIFICATION	HOURLY RATE
WILIN, JS	LIBRARIAN	\$15.500
AFSEN, ER	DESIGN DRAFTSMAN	\$29.250
GE, GY	PROJECT ARCHITECT	\$23.500
GUSKY, CF	INSPECTOR	\$12.875
ENTICE, J	JR. DRAFTSMAN	\$13.125
WINTANILLA, WE	JR. DRAFTSMAN	\$11.250
ED, CD	TECHNICAL TYPIST	\$13.500
SSO, FM	PROJ. ENGINEER	\$42.500
ALZA, CA	PROJ. ENGINEER	\$14.375
HEINER, RM	PROJECT DIRECTOR	\$48.125
SS, DA	PROJECT MANAGER	\$40.000
PNAD, MA	PROJECT ENGINEER	\$32.000
UCHET, JP	PROJECT ENGINEER	\$19.750
LLIAMS, SB	REPRO. SPECIALIST	\$12.375

# Adopted

January 21, 1997

## TOWN OF RIVERHEAD

Resolution # 61

**AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT  
FOR COMPUTER MILLENNIUM CONVERSION**

**COUNCILMAN KWASNA**

offered the following resolution

which was seconded by

**COUNCILMAN WITTMER**

**WHEREAS**, with the approaching of the year 2000, existing computer software must be enhanced to include a four (4) digit year in lieu of a two (2) digit year; and

**WHEREAS**, the Town's software requires this modification; and

**WHEREAS**, Prestige Data, Inc. has been the mainframe computer consultant for a number of years and has an intimate knowledge of the system and its programs.

**NOW, THEREFORE, BE IT RESOLVED**, Prestige Data, Inc. is hereby engaged to modify the Towns COBOL programs over the next two (2) years to address the millennium issue as per the attached proposal; and

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

## THE VOTE

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

The Resolution was thereupon  
duly adopted.

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

January 15, 1997

### CONTRACT PROPOSAL:

Review/update Riverhead Towns' mainframe computer applications for millennium conversion. Update COBOL programs, database files, and screen design files.

- Fixed Assets
- Payroll
- Fund Accounting
- Budget Preparation
- Purchasing
- Tax Billing and Receiving
- Water Billing
- Scavenger Waste
- Vehicle Maintenance System
- On-line Payment Processing

Review of these applications which consist of more than one million lines of code will begin immediately. Completion date is to be no later than January 1, 1999. Payroll and accounting systems to be completed by January 1, 1998.

### PAYMENT SCHEDULE:

1/3 payment	January 1997	\$20,000
1/6 payment	December 1997	\$10,000
1/6 payment	January 1998	\$10,000
1/6 payment	December 1998	\$10,000
1/6 payment	January 1999	<u>\$10,000</u>
	Contract Total:	\$60,000

Adopted

January 21, 1997

## TOWN OF RIVERHEAD

Resolution # 62

**AUTHORIZES ATTENDANCE OF THE  
FINANCIAL ADMINISTRATOR AND SENIOR AUDITOR AT THE  
NYS GOVERNMENT FINANCE OFFICERS' ASSOCIATION CONFERENCE**

**COUNCILMAN WITTMER** offered the following resolution

which was seconded by **COUNCILMAN KWASNA**

**WHEREAS**, the New York State Government Finance Officers' Association is conducting their Annual Conference and Training Seminar, March 19, 1997 through and including March 21, 1997 in Albany, New York; and

**WHEREAS**, the Financial Administrator has requested approval from the Town Board for his attendance and that of the Senior Auditor.

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby authorizes the attendance of both the Financial Administrator and the Senior Auditor at the Conference/Seminar in Albany; and

**BE IT FURTHER, RESOLVED**, that the Town Board authorizes expenditures upon submission of proper receipts; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to 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>Alban</i>

The Resolution was thereupon duly adopted.

# Adopted

1/21/97

## TOWN OF RIVERHEAD

Resolution # 63

**ADOPTS LOCAL LAW ENTITLED, "ENFORCEMENT OF UNIFORM FIRE PREVENTION AND BUILDING CODE FOR GOVERNMENT BUILDINGS AND ACTIVITIES" TO BE ADDED TO EXISTING CHAPTER 52 OF THE RIVERHEAD TOWN CODE**

COUNCILMAN PRUSINOWSKI

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 proposed local law entitled, "Enforcement of Uniform Fire Prevention and Building Code for Government Buildings and Activities" to be added to the existing Chapter 52 of the Riverhead Town Code; and

**WHEREAS**, this Town Board has become aware that projects are currently under construction and it is proper to include those projects under the effect of this local law; and

**WHEREAS**, a public hearing was held on the 7th day of January, 1997 at 7:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

**NOW THEREFORE BE IT RESOLVED**, that the local law entitled, "Enforcement of Uniform Fire Prevention and Building Code for Government Buildings and Activities" to be added to the existing Chapter 52 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 this local law shall effect all construction currently commenced whether or not a building permit has been issued. Where a building permit has been issued and no certificate of occupancy has been obtained, the fee shall be returned and the Building Department file closed; 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; Secretaries of the Riverhead, Jamesport, Wading River and Manorville Fire Districts; Superintendents of the Sewer, Water and Street Lighting District; Town Engineer, Town Clerks of the Towns of Southampton and Brookhaven and the Riverhead Ambulance Corps.

### THE VOTE

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

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 entitled, "Enforcement of Uniform Fire Prevention and Building Code for Government Buildings and Activities" to be added to the existing Chapter 52 of the Riverhead Town Code at its regular meeting held on January 21, 1997.

A copy of the entire text of the local law entitled, "Enforcement of Uniform Fire Prevention and Building Code for Government Buildings and Activities" 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. to 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York  
January 21, 1997

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

**BARBARA GRATTAN, Town Clerk**

Local Law # 1-1997

## Chapter 52

### ENFORCEMENT OF UNIFORM FIRE PREVENTION AND BUILDING CODE FOR GOVERNMENT BUILDINGS AND ACTIVITIES

#### Section 52-20

- A. Compliance with the procedures of this section of Chapter 52 regarding building permits shall be exclusive of any other requirements as set forth in the Riverhead Town Code.
- B. Whenever a special district within the Town, such as a Water District, Sewer district, Scavenger Waste District, Fire District, Fire Prevention District, Ambulance Corps, Street Lighting District, the Town of Riverhead Highway Department, the Town of Riverhead, or any other of its governmental agencies as regulated by 19 NYCRR 441.2 (a) or (b) (hereinafter collectively known as the "Regulated Public Entity") seeks to construct public improvements such as are regulated by the NYS Uniform Fire Prevention and Building Code, the requirements of this section shall be complied with.
- C. The regulated public entities shall cause one complete set of all plans and specifications and any amendment thereto to be filed with the Town Clerk before construction of the public improvements are commenced. Such plans and specifications shall be prepared by a licensed professional engineer, architect, or surveyor as required by the Education Law.
- D. The plans shall bear the original seal and signature of the licensed professional.
- E. In addition to the plans and specifications, the licensed professional shall certify in writing and file with the Town Clerk contemporaneously with the plans a certification that the construction proposed complies with the NYS Uniform Fire Prevention and Building Code.
- F. Upon the completion of the construction, the licensed professional shall file a certification that the improvements have been constructed in accordance with the plans and specifications as filed with the Town Clerk and that such construction as completed is in accordance with the NYS Uniform Fire Prevention and Building Code.

January 21, 1997

104  
**Adopted**

TOWN OF RIVERHEAD

Resolution # 64

**AUTHORIZES SUBMISSION OF GRANT APPLICATION TO SUFFOLK COUNTY FOR ANTI-DWI (DRIVING WHILE INTOXICATED) EDUCATION FUNDING**

**COUNCILMAN LULL**

offered the following resolution

which was seconded by **COUNCILMAN PRUSINOWSKI**

**WHEREAS**, the Town of Riverhead is strong in its belief that preventative education greatly lowers the risk of our youth becoming experimental with drugs and alcohol; and

**WHEREAS**, the Town looks for every opportunity to further this knowledge; and

**WHEREAS**, there is funding available from the County of Suffolk Stop D.W.I. Program for drug and alcohol prevention education for Grades 9-12.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the submission of the Anti-DWI (Driving While Intoxicated) Education Grant Application ; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Captain David Hegermiller, Riverhead Police Department; Joseph Maiorana, Community Development Department; and Charlene Cambria, Accounting Department.

**THE VOTE**

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

**The Resolution was thereupon duly adopted.**

Adopted

January 21, 1997

TOWN OF RIVERHEAD

Resolution # 65

**APPOINTS DETENTION ATTENDANT TO THE POLICE DEPARTMENT**

**COUNCILMAN KWASNA**

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

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

**COUNCILMAN WITTMER**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, effective immediately, the Town Board hereby appoints Daniel Kessinger to the position of Detention Attendant at an hourly salary of \$11.20; and

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

# Adopted

January 21, 1997

TOWN OF RIVERHEAD

# 66

**AMENDS RESOLUTION #2-1997**

**COUNCILMAN WITTMER** offered the following resolution,

which was seconded by **COUNCILMAN KWASNA**

**WHEREAS**, resolution #2 of 1997 Sets Salaries of General Town Employees for the Year 1997; and

**WHEREAS**, the Town Board has been advised of amendments necessary to include certain appointments and/or resignations during 1996.

**NOW, THEREFORE, BE IT, RESOLVED**, effective January 1, 1997 the salaries of the following employees are hereby fixed as follows:

**POLICE CIVILIAN DEPT.**

<b>EMPLOYEE</b>	<b>TITLE</b>	<b>HOURLY RATE</b>
Linda Barnett	Detention Attendant	\$11.20

**BE IT FURTHER, RESOLVED**, that the following is a list of members of the Conservation Advisory Council, based upon appointments/resignations during 1996:

**CONSERVATION ADVISORY COUNCIL**

<b>EMPLOYEE</b>	<b>TITLE</b>	<b>ANNUAL SALARY</b>
Elizabeth Brown	CAC Member-Chair	\$250.00
Nancy Gassert	Member	250.00
Fred Edel	Member	250.00
Edward Anker	Member	250.00
Ronald Schmidt	Member	250.00
Carl Bacelli	Member	250.00
Owen Cassidy	Member	250.00
Clete Galasso	Member	250.00
Linda Dugan	Member	250.00

**BE IT FURTHER, RESOLVED**, that this list of CAC Members hereby rescinds that portion of Resolution #2-1997 which pertains to the Members of the Conservation Advisory Council.

# Adopted

January 21, 1997

TOWN OF RIVERHEAD  
Resolution # 67

### ROUTE 58 SEWER EXTENSION

### CAPITAL PROJECT

### BUDGET ADJUSTMENT

**COUNCILMAN PRUSINOWSKI**

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

which was seconded by **COUNCILMAN LULL**

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

	<b>FROM:</b>	
406.081300.494200.20007	PROCEEDS FROM SERIAL BONDS	\$3,406,400.
406.081300.547500.20007	WATER DISPOSAL EXPENSES	237,500.
	<b>TO:</b>	
406.081300.523012.20007	SEWER MAIN CONSTR. (Phase II)	\$2,623,500.
406.081300.523016.20007	SWR PUMP STATION CONSTR. (Phase I)	524,800.
406.081300.543504.20007	ENGINEERING EXPENSE	431,600.
406.081300.547900.20007	CONTINGENCY	64,000.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Ehlers, Esq.

### THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

January 21, 1997

TOWN OF RIVERHEAD  
Resolution # 68

**RECREATION PROGRAM FUND  
BUDGET ADJUSTMENTS**

**COUNCILMAN PRUSINOWSKI**

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

which was seconded by **COUNCILMAN LULL** \_\_\_\_\_

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

**FROM:**

006.067720.421043      SITE COUNCIL BUS TRIP FEES      \$5,000.

006.076210.545653      BUS TRIPS-SITE COUNCIL

**TO:**  
\$5,000.

**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.

1/21/97

Adopted <sup>109</sup>

TOWN OF RIVERHEAD

Resolution # 69

ACCEPTS GENERIC ENVIRONMENTAL IMPACT STATEMENT AND AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING ON AMENDMENTS TO THE ZONING ORDINANCE

**COUNCILMAN KWASNA**

offered the following

resolution, which was seconded by **COUNCILMAN WITTMER** :

**WHEREAS**, the Riverhead Town Board is in receipt of proposed amendments to the Riverhead Zoning Ordinance relative to the creation of a comprehensive program to support the continuation of agricultural land use throughout certain areas of the Town, and

**WHEREAS**, a Generic Environmental Impact Statement has been prepared by the Town Board in support of these amendments, and

**WHEREAS**, the Town Board desires to further consider such zoning amendments and to hear the comments of parties of interest pursuant to the Town Code and Article 8 of the Environmental Conservation Law, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board, as Lead Agency, hereby accepts the Draft Generic Environmental Impact Statement for the Preservation of Farmland in the Town of Riverhead (H2M Group, 1996), and

**BE IT FURTHER**

**RESOLVED**, that the Planning Director be authorized to transmit such document to those involved agencies and parties of interest pursuant to 6NYCRR Part 617, and

**BE IT FURTHER**

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

**TOWN OF RIVERHEAD  
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of February, 1997 at 2:00 p.m., o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider a motion of the Town Board to amend the Zoning Ordinance of the Town of Riverhead to provide for a comprehensive program to support agricultural land use within the Agriculture A Zoning Use District and to amend the Zoning Use District Map of the Town of Riverhead to implement the proposed zoning amendments. Further, the Generic Environmental Impact Statement accepted by the Town Board will also be the subject of this Hearing pursuant to Article 8 of the Environmental Conservation Law. A copy of the proposed amendments and a map depicting the real property affected will be available for inspection at the office of the Town Clerk beginning Wednesday, January 22, 1997 at 8:30 A.M..

DATED: Riverhead, New York  
January 21, 1997

By Order of the Town Board of the  
Town of Riverhead

Barbara Grattan, Town Clerk

**THE VOTE**

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

The Resolution was thereupon  
duly adopted.

# Adopted

1/21/97

## TOWN OF RIVERHEAD

Resolution # 70

**ADOPTS AMENDMENT TO CHAPTER 108 "ZONING", ARTICLE VII. BUSINESS A DISTRICT (RESORT BUSINESS) OF THE RIVERHEAD TOWN CODE**

COUNCILMAN PRUSINOWSKI 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 an amendment to Chapter 108 "Zoning", Article VII. Business A District (Resort Business) of the Riverhead Town Code; and

**WHEREAS**, a public hearing was held on the 7th day of January, 1997 at 7:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

**NOW THEREFORE BE IT RESOLVED**, that the amendment to Chapter 108 "Zoning", Article VII. Business A District (Resort Business) of the Riverhead Town Code be and is hereby adopted. Effective 5:00 o'clock p.m. this date, all applications prior to this date shall be grandfathered from the amended provisions of this chapter. After 5:00 o'clock p.m. this date of January 21, 1997, all applications filed with the Town Clerk shall be subject to the amended provisions of this chapter. The amended to Chapter 108 "Zoning", Article VII. Business A District (Resort Business) is specified in the attached notice of adoption; and be it further

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

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

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Riverhead adopted the amendment of Chapter 108, "Zoning", Article VII. Business A District (Resort Business) of the Riverhead Town Code at its regular meeting held on January 7, 1997 as follows:

§ 108-27. Uses.

In the Business A (Resort Business) District, no building, structure or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed or altered, unless otherwise provided in this chapter, except for two (2) of the following permitted uses, special permit uses and their customary accessory uses:

A. Permitted uses.

- (1) Beach club and yacht club.
- (2) Dwellings, one- and two-family.
- ~~(3) Hotel, motel, boatel.~~
- ~~(4) Marine, resort; marine, general.~~
- (5) (2) Offices or meeting rooms of philanthropic, fraternal, social, educational or membership organizations.
- ~~(6) (4) Park, playground.~~
- ~~(7) Restaurant, except that a drive-in restaurant shall be permitted only by special permit of the Town Board.~~
- ~~(8) (5) Retail store or shop.~~
- ~~(9) (6) Shop for custom work and for making articles to be sold at retail on the premises.~~

B. Special permit uses.

- (1) Multiple-family dwellings, apartment houses, ~~garden apartments and condominiums, by special permit of the Town Board.~~
- (2) Tavern, ~~by special permit of the Town Board.~~
- (3) Any other recreational use, ~~by special permit of the Town Board.~~
- (4) Gasoline service stations, ~~by special permit of the Town Board.~~
- ~~(5) (4) Day-care center or nursery school, by special permit of the Town Board.~~
- ~~(6) (5) Bed-and-breakfast, by special permit of the Town Board.~~
- ~~(6) Hotel, motel, and boatel.~~
- ~~(7) Marina, resort; marina, general.~~
- (8) Restaurant.

§ 108-31. Residential use.

Any single family residential use in the Business A District shall conform to all requirements for

a residential use in the agricultural use district.

Dated: Riverhead, New York  
January 21, 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	<u>Aye</u>	Nay
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stark	<del>Aye</del>	Nay <i>absent</i>

The Resolution was thereupon  
duily adopted.

**COUNCILMAN LULI**  
**COUNCILMAN PRUSINOWSKI**

offered the following Resolution which was seconded by

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	\$199,609.48	\$199,609.48
PARKING METER 002	\$0.00	\$248.42	\$248.42
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$75.00	\$75.00
RECREATION PROGRAM 006	\$0.00	\$1,400.00	\$1,400.00
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	\$4,567.73	\$4,567.73
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$0.00	\$10,109.42	\$10,109.42
WATER 112	\$0.00	\$6,756.51	\$6,756.51
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$3,024.77	\$3,024.77
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$37,577.28	\$37,577.28
STREET LIGHTING 116	\$0.00	\$5,270.76	\$5,270.76
PUBLIC PARKING 117	\$0.00	\$375.05	\$375.05
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$1,417.82	\$1,417.82
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$166.25	\$166.25
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	\$216.70	\$216.70
SEWER DISTRICT DEBT 382	\$0.00	\$75,097.64	\$75,097.64
WATER DEBT 383	\$0.00	\$9,806.74	\$9,806.74
GENERAL FUND DEBT SERVICE 384	\$0.00	\$86,983.44	\$86,983.44
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$143.91	\$143.91
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$15,313.14	\$15,313.14
EIGHT HUNDRED SERIES 408	\$0.00	\$75,000.00	\$75,000.00
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	\$490.21	\$490.21
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$11,110.51	\$11,110.51
MUNICIPAL GARAGE 626	\$0.00	\$1,509.02	\$1,509.02
TRUST & AGENCY 735	\$0.00	\$13,882,720.28	\$13,882,720.28
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$1,309.20	\$1,309.20
JOINT SCAVENGER WASTE 918	\$0.00	\$2,863.66	\$2,863.66
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$14,433,162.94	\$14,433,162.94

COUNCILMAN LULL  
COUNCILMAN PRUSINOWSKI

offered the following Resolution which was seconded by

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

ACCOUNTS	CD-1/15/97	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$5,500,000.00	\$509,401.74	\$6,009,401.74
PARKING METER 002	\$25,000.00	\$0.00	\$25,000.00
AMBULANCE FUND 003	\$35,000.00	\$0.00	\$35,000.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$548.82	\$548.82
TEEN CENTER 005	\$0.00	\$78.00	\$78.00
RECREATION PROGRAM 006	\$0.00	\$1,701.83	\$1,701.83
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	\$290.72	\$290.72
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$411.56	\$411.56
HIGHWAY 111	\$750,000.00	\$95,406.84	\$845,406.84
WATER 112	\$1,600,000.00	\$44,450.91	\$1,644,450.91
REPAIR & MAINTENANCE 113	\$160,000.00	\$0.00	\$160,000.00
SEWER 114	\$350,000.00	\$34,522.88	\$384,522.88
REFUSE & GARBAGE COLLECTION 115	\$200,000.00	\$108,106.49	\$308,106.49
STREET LIGHTING 116	\$400,000.00	\$35,108.98	\$435,108.98
PUBLIC PARKING 117	\$180,000.00	\$5,985.54	\$185,985.54
BUSINESS IMPROVEMENT DISTRICT 118	\$30,000.00	\$3,561.83	\$33,561.83
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$180,000.00	\$0.00	\$180,000.00
HOSPITALIZATION SELF INSURANCE 174	\$8,000.00	\$0.00	\$8,000.00
RISK RETENTION FUND 175	\$400,000.00	\$0.00	\$400,000.00
UNEMPLOYMENT INSURANCE FUND 176	\$2,000.00	\$0.00	\$2,000.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$2,598.44	\$2,598.44
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDMG CONSORTIUM ACCOUNT 181	\$0.00	\$1,168.27	\$1,168.27
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$5,000.00	\$138.01	\$5,138.01
WATER DEBT 383	\$100,000.00	\$5,509.98	\$105,509.98
GENERAL FUND DEBT SERVICE 384	\$115,000.00	\$6,047.97	\$121,047.97
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	\$140,000.00	\$38,446.03	\$178,446.03
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	\$3,583.24	\$18,583.24
SENIORS HELPING SENIORS 453	\$0.00	\$837.16	\$837.16
EISEP 454	\$0.00	\$331.09	\$331.09
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$180,000.00	\$36.50	\$180,036.50
MUNICIPAL GARAGE 626	\$40,000.00	\$4,073.62	\$44,073.62
TRUST & AGENCY 735	\$0.00	\$584,643.07	\$584,643.07
SPECIAL TRUST 736	\$100,000.00	\$0.00	\$100,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 916	\$0.00	\$17,848.29	\$17,848.29
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$10,565,000.00	\$1,504,837.81	\$12,069,837.81

Prusinski  
Stark  
Ave  
The Resolution was thereupon duly adopted

Hay absent

**COUNCILMAN LULL**

offered the following Resolution which was seconded by

**COUNCILMAN PRUSINOWSKI**

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	\$0.00	\$0.00
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$0.00	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM 006	\$0.00	\$0.00	\$0.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00	\$0.00	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00	\$0.00	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00	\$0.00	\$0.00
SENIOR CITIZEN DAYCARE CENTER 027	\$0.00	\$0.00	\$0.00
HIGHWAY 111	\$0.00	\$0.00	\$0.00
WATER 112	\$0.00	\$2,375.00	\$2,375.00
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$0.00	\$0.00
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$0.00	\$0.00
STREET LIGHTING 116	\$0.00	\$0.00	\$0.00
PUBLIC PARKING 117	\$0.00	\$0.00	\$0.00
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$0.00	\$0.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$0.00	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$0.00	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00	\$0.00	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$0.00	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$0.00	\$0.00	\$0.00
SEWER DISTRICT DEBT 382	\$0.00	\$0.00	\$0.00
WATER DEBT 383	\$0.00	\$0.00	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00	\$0.00	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$0.00	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00	\$0.00	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00	\$0.00	\$0.00
CHIPS 451	\$0.00	\$0.00	\$0.00
YOUTH SERVICES 452	\$0.00	\$0.00	\$0.00
SENIORS HELPING SENIORS 453	\$0.00	\$0.00	\$0.00
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$0.00	\$0.00
MUNICIPAL GARAGE 626	\$0.00	\$0.00	\$0.00
TRUST & AGENCY 735	\$0.00	\$12,105,000.00	\$12,105,000.00
SPECIAL TRUST 736	\$0.00	\$0.00	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00	\$0.00	\$0.00
JOINT SCAVENGER WASTE 918	\$0.00	\$0.00	\$0.00
CENTRAL CLEARING ACCOUNT 939	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$12,107,375.00	\$12,107,375.00

1/21/97

117  
**Adopted**

TOWN OF RIVERHEAD

Resolution # 72

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A NOTICE OF PUBLIC HEARING - PLANNED DEVELOPMENT DISTRICT

**COUNCILMAN PRUSINOWSKI**

\_\_\_\_\_ offered the following

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

**WHEREAS**, the Riverhead Town Board is in receipt of proposed amendments to the Town of Riverhead Zoning Ordinance to provide for a new article entitled Destination Commercial Planned Department Overlay District and an attending amendment to the Town of Riverhead Zoning Use District Map providing for such overlay district in conjunction with the Industrial A Zoning Use District on real property fronting upon County Route 58 from Osborne Avenue westerly to the Long Island Expressway Terminus, and

**WHEREAS**, the Riverhead Town Board desires to further consider such amendments and gain the comments of parties of interest upon proposed amendments pursuant to the Town Code, now

**THEREFORE, BE IT**

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

**THE VOTE**

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD  
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of February, 1997 at 7:00 p.m., o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider a motion of the Town Board to amend the Zoning Ordinance of the Town of Riverhead to provide for a new article entitled, Destination Commercial Planned Development Overlay District and to amend the Zoning Use District Map of the Town of Riverhead to provide for such overlay district in conjunction with the existing Industrial A Zoning Use district on real property fronting upon County Route 58 from Osborne Avenue westerly to the terminus of the Long Island Expressway. A copy of the proposed district and a map depicting the real property affected will be available for inspection at the Office of the Riverhead Town Clerk beginning Wednesday, January 22, 1997 at 8:30 A.M..

DATED: Riverhead, New York  
January 21, 1997

By Order of the Town Board of the  
Town of Riverhead

Barbara Grattan, Town Clerk

DESTINATION COMMERCIAL PLANNED DEVELOPMENT DISTRICTDefinitions

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.

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.

1. 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 stores with a minimum of 10,000 square feet of building area.
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 destination commercial use.

2. 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 side yard shall be thirty-five (35) feet.
- F. The maximum height shall be thirty-five (35) feet except as otherwise permitted by other provisions of the Code of the Town of Riverhead.

3. 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. Land contours shall be followed where practicable and consistent with the purpose of this article.

**Adopted**

1/21/97

## TOWN OF RIVERHEAD

Resolution # 73**APPROVES APPLICATION OF DAVID J. WILLMOTT SR. AND DAVID J. WILLMOTT, JR.****COUNCILMAN KWASNA**

offered the following resolution, which was seconded by

**COUNCILMAN WITTMAYER**

**WHEREAS**, David J. Willmott, Sr. and David J. Willmott, Jr. have submitted an application for the purpose of conducting a sidewalk sale for J. Crew to be held within the westerly 20,000 square feet of the building and in the parking lot adjacent thereto located at Old Country Road (Rte. 58), Riverhead, New York, on February 17, 1997 through February 23, 1997 between the hours of 8:00 a.m. to 11:00 p.m.; and

**WHEREAS**, the Town Board of the Town of Riverhead has reviewed all documents submitted regarding said application with consideration being given to the New York State Uniform Fire Prevention and Building Code.

**NOW THEREFORE BE IT RESOLVED**, that the application of David J. Willmott, Sr. and David J. Willmott, Jr. for the purpose of conducting a sidewalk sale for J. Crew to be held within the westerly 20,000 square feet of building and in the parking lot adjacent thereto located at Old Country Road (Rte. 58), Riverhead, New York, on February 17, 1997 through February 23, 1997 between the hours of 8:00 a.m. to 11:00 p.m., be and is hereby approved **SUBJECT TO**:

1. All exits being maintained in conformance with the New York State Uniform Fire Prevention and Building Code;
2. All exit signs are to be illuminated continuously during said sidewalk sale;
3. Type 4 A 60 BC fire extinguishers shall be provided and made available, in lieu of an operational sprinkler system, such that no fire extinguisher shall be at a distance greater than seventy-five (75') feet from any employee or customer;
4. If more than five (5) employees, additional sanitary facilities shall be provided (temporary toilets, port-a-potties, may be utilized);
5. Any and all loose wiring shall be disabled and secured; and
6. Receipt of a certificate of insurance naming the Town of Riverhead as Additional Insured and copy of a site layout; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Allen M. Smith, Esq., as agent for David J. Willmott, Sr., Route 58, Old Country Road, Riverhead, New York, 11901 and the Riverhead Police Department.