11/19/96

Adopted

TOWN OF RIVERHEAD

Resolution # 871

REFERS SPECIAL PERMIT PETITION OF EDWARD PARTRIDGE (DBA T. S. HAULERS) TO PLANNING BOARD

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

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit petition for a nonnuisance industry from Edward Partridge pursuant to Section 108-45 (B)(5) of the Town Code to construct a 528 square foot modular office and a 3,600 square foot equipment storage building together with associated improvements on a 56.8 acre parcel zoned Industrial 'A' and known as SCTM 0600-98-1-16.3 so to utilize the property for sand and gravel processing, and

WHEREAS, a Full EAF was submitted as a part of the petition, and

WHEREAS, the Riverhead Planning Department reviewed the petition and determined it to be a Type I action pursuant to 6NYCRR Part 617 which mandates a coordinated SEQR review, and

WHEREAS, that review was initiated with other agencies involved in the action including the New York State Department of Environmental Conservation, and

WHEREAS, the Department of Environmental Conservation expressed an interest in acting as lead agency in this matter and the Town Board conceded that role to them, and

WHEREAS, the Department of Environmental Conservation has issued a negative declaration of significance on the action and has forwarded evidence of their determination to the Riverhead Planning Department indicating that the SEQR requirements have been satisfied, now

THEREFORE, BE IT

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

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

Adopted

TOWN OF RIVERHEAD

RESOLUTION #872
Adopted November 19, 1996

AUTHORIZES THE SUPERVISOR TO EXECUTE AND SUBMIT A GRANT APPLICATION TO SUFFOLK COUNTY FOR FISCAL YEAR 1997 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI.

WHEREAS, the Town of Riverhead annually requests Community Development Block Grant funds from the United States Department of Housing and Urban Development for benefit to low and moderate income persons and for the prevention of slum and blight; and

WHEREAS, the Town of Riverhead has complied with the citizen participation requirements of the Community Development Block Grant Program; and

WHEREAS, the Town of Riverhead possesses the legal authority to make a grant application and to execute a community development and housing program.

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and submit a grant application to the Suffolk County Department of Community Development as grantee of Community Development Block Grant funds from the United States Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that upon approval by the grantor, the Town Board authorizes the Supervisor to execute the required agreement between Suffolk County and the Town of Riverhead and to undertake the program as approved.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to provide a certified copy of this resolution to Joseph Sanseverino, Suffolk County Community Development Director and Andrea Lohneiss, Community Development Director.

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

Adopted

TOWN OF RIVERHEAD

Resolution #873

Authorizes Supervisor to Execute a Contract with the New York State Department of Environmental Conservation

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN WITTMEIER:

WHEREAS, the Town of Riverhead Sanitation Department has expressed a need for assistance in funding the disposal of household hazardous waste products; and

WHEREAS, the Community Development Office applied for funding under the New York State Department of Environmental Conservation Household Hazardous Waste (HHW) State Assistance Program on behalf of the Sanitation Department; and

WHEREAS, a grant has been approved in the amount of $24,545 to fund the STOP program; and

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to execute a contract between the Town of Riverhead and the New York State Department of Environmental Conservation.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

Adopted

TOWN OF RIVERHEAD

Resolution # 874

ADOPTS LOCAL LAW ENTITLED, "RENTAL DWELLING UNITS" TO REPEAL AND REPLACE THE EXISTING CHAPTER 86 ENTITLED, "RENTAL PROPERTY" OF THE RIVERHEAD TOWN CODE

COUNCILMAN WITTMEIER offered the following resolution, was seconded by

COUNCILMAN KWASNA:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a proposed local law entitled, "Rental Dwelling Units" to repeal and replace the existing Chapter 86 entitled, "Rental Property" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 8th day of October, 1996 at 4:00 o'clock p.m. and again at 7:00 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, "Rental Dwelling Units" to repeal and replace the existing Chapter 86 entitled, "Rental Property" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law entitled, "Rental Dwelling Units" to repeal and replace the existing Chapter 86 entitled, "Rental Property" of the Riverhead Town Code at its regular meeting held on November 19, 1996.

A copy of the entire text of the local law entitled, "Rental Dwelling Units" 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
November 19, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Chapter 86

RENTAL DWELLING UNITS

ARTICLE I
Rental Housing

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

§86-2. Applicability. More restrictive provisions to prevail.

A. Scope. This Article shall apply to all Rental Dwelling Units located within the Town of Riverhead, whether or not the use and occupancy thereof shall be permitted under the applicable use regulations for the zoning district in which such Rental Dwelling Unit is located, as in this Article provided. Any Dwelling Unit, rooming house, rooming unit or any other premises subject to this chapter shall be presumed to be rented for a fee and a charge made if said premises are not occupied by the legal owner thereof.

B. Applicability. The provisions of this Article shall be deemed to supplement applicable state and local laws, ordinances, codes and regulations. Nothing in this chapter shall be deemed to abolish, impair, supersede or replace existing remedies of the Town, County or State or existing requirements of any other provision of local laws or ordinances of the Town or County or State laws and regulations. In case of conflict between any provision of this Article and any applicable state or local law, ordinance, code or regulation, the more restrictive or stringent provision or requirement shall prevail. The issuance of any permit, or the filing of any form, under this Article does not make legal any action or state of facts that is otherwise illegal under any other applicable legislation.

§86-3. Definitions.

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

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

DWELLING UNIT - A structure or building, or part thereof, or an area, room or rooms therein, occupied or to be occupied by one (1) or more persons as a home or residence.

OWNER - Owner or any other person having the right to possession of a dwelling unit.

RENT - A return, in money, property or other valuable consideration (including payment in kind or for services or other thing of value) for use and occupancy or the right to use and occupancy of a dwelling unit, whether or not a legal relationship of landlord and tenant exists between the owner and the occupant or occupants thereof.

RENTAL DWELLING UNIT - A dwelling unit established, occupied, used or maintained for rental occupancy.

RENTAL OCCUPANCY - The occupancy or use of a dwelling unit by one (1) or more persons as a home or residence under an arrangement whereby the occupant or occupants thereof pay rent for such occupancy and use.

IMMEDIATE FAMILY - The "immediate family" of the owner of a housing unit consists of the owner's spouse, children, parents, grandparents or grandchildren.

§86-4. Rental occupancy permit required.

A. It shall be unlawful and a violation of this Article and an offense within the meaning of the Penal Law of the State of New York for any person or entity who owns a Dwelling Unit in the Town to use, establish, maintain, operate, let, lease, rent, or suffer or permit the occupancy and use thereof as a Rental Occupancy by someone other than the owner or his immediate family, without first having obtained a valid Rental Occupancy Permit therefor. Failure or refusal to procure a Rental Occupancy Permit hereunder shall be deemed a violation.

B. Application for a Rental Occupancy Permit for a Rental Dwelling Unit shall be made in writing to the Building Department on a form provided therefor. Such application shall be filed and shall contain:

(1) The name, address and telephone number, if any, of the Owner of the dwelling unit intended for Rental Occupancy; the street address and tax map designation (section, block and lot or lots) of the premises intended for Rental Occupancy or the premises in which the Rental Dwelling Units intended for occupancy are located; a description of the structure, including the number of Rental Dwelling Units in the structure; the number of persons intended to be accommodated by, and to reside in, each such Rental Dwelling Unit; and the number of rooms, and the dimensions and use of each room, in the structure but outside of the Rental Dwelling Units.

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

C. For each Rental Dwelling Unit, a description of the unit, including the number of rooms in the Rental Dwelling Unit; and the dimensions and use of each such room. The name, address and telephone number, if any, of the managing agent or operator of each such intended Rental Dwelling Unit. Such application shall be accompanied by the following:

(1) A property survey of the premises drawn to scale not greater than forty feet to one inch, OR if not shown on the survey, a site plan, drawn to scale, showing all buildings, structures, walks, drives and other physical features of the premises and the number, location, and access of existing and proposed on-site vehicle parking facilities. A building permit application, properly prepared, for all proposed buildings, improvements and alterations to existing buildings on the premises, if any. A copy of the Certificate of Occupancy or Certificate of Existing Use, if any.

D. In the case of a condominium unit, the application shall be accompanied by a scale drawing or floor plan of the condominium unit, in lieu of a survey or site plan.

E. Each application shall be executed by and sworn to by the owner of the premises or such person who operates such premises if other than the owner.

F. Not withstanding the above, no Rental Occupancy Permit shall be required for "agricultural worker housing" as defined in Section 108-3 of the Riverhead Town Code.

G. Not withstanding the above, no Rental Occupancy Permit shall be required for a residential care facility established under New York State guidelines.

§86-5. Fees.

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

(1)	One Unit Dwelling:	$ 75.00
(2)	Two Unit Dwelling:	$150.00
(3)	Three Unit Dwelling:	$275.00
(4)	Four Unit Dwelling:	$350.00
(5)	More than 4 Unit Dwellings:	$300.00 plus $50.00 for each unit in excess of four

B. The fee required by this section shall be waived for any applicant which demonstrates that it is a not-for-profit Housing Development Corporation organized under the laws of the State of New York, and that it is providing housing for senior citizens or other designated special populations subject to income guidelines established by either Federal or State Regulation.

C. Any commercial hotel/motel business operating exclusively and catering to transient clientele that is, customers who customarily reside at these establishments for short durations for the purpose of vacationing, travel, business, recreational activities, conventions, emergencies, and other activities that are customary to a commercial hotel/motel operation, shall pay on biannual fee of $200 per application. For the purposes of this Article, a short duration shall be defined as not more than twenty one (21) consecutive days. This section shall not apply to any commercial motel/hotel whose primary purpose is to provide permanent residences to their customers. For the purposes of this Article, permanent

residence shall be defined as more than twenty one (21) consecutive days.

§86-6. Review of application.

The Code Enforcement Officer shall review each application for completeness and accuracy and shall make an on-site inspection of the proposed Rental Dwelling Unit or Units. If satisfied that the proposed Rental Dwelling Unit or Units, as well as the premises in which same are located, comply fully with all applicable state and local laws, ordinances, rules and regulations of the county and Town, and that such Rental Dwelling Unit or Units would not create an unsafe or dangerous condition, or create an unsafe and substandard structure as defined in Town Code or create a nuisance to adjoining nearby property, the Code Enforcement Officer shall issue the permit or permits.

§86-7. Term.

All permits issued pursuant to this Article shall be valid for a period of two (2) years from date of issuance.

§86-8. Register of permits.

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

§86-9. Smoke detectors.

No permit shall be issued until the Code Enforcement Officer shall inspect the Rental Dwelling Unit to determine that it is equipped with a functioning smoke detector device, in compliance with New York State Uniform Fire Prevention and Building Code.

§86-10. Inspections.

The Code Enforcement Officer is authorized to make, or cause to be made, inspections to determine the condition of Rental Dwelling Units to safeguard the health, safety and welfare of the public. The Code Enforcement Officer is authorized to enter, upon consent of the owner if the unit is unoccupied, or upon consent of the occupant if the unit is occupied, any Rental Dwelling Unit and the premises in which same is located, at any reasonable time during daylight hours, or at such other time as may be necessary in an emergency, without consent of the owner, agent and/or tenant for the purpose of performing his duties under this chapter.

§86-11. Application for search warrant.

The Code Enforcement Officer of the Town of Riverhead is authorized to make application to any court of competent jurisdiction for the issuance of a search warrant in order to conduct an

inspection of any premises covered by this chapter where the owner refuses or fails, after due notice by certified mail, to allow an inspection of its rental premises and where there is reasonable cause to believe that a violation of this chapter law has occurred. The application for a search warrant shall in all respects comply with the applicable laws of the State of New York.

§86-12. Revocation of permit.

A. The Code Enforcement Officer shall revoke a Rental Occupancy Permit where he or she finds that the permit holder has caused, permitted, suffered or allowed to exist and remain upon the premises for which such permit has been issued, for a period of fourteen (14) business days or more after written notice has been given to the permit holder or the managing agent of such Rental Dwelling Unit, a violation of the Multiple Residence Law, New York State Uniform Fire Prevention and Building Code, or a violation of this Article or other chapter of the Town Code. Revocation of a permit under this subsection cannot be done by a delegate or assistant of the Code Enforcement Officer.

B. An appeal from such revocation may be taken by the permit holder to the Town Board, by written request, made within thirty (30) days from the date of such revocation. The Town Board shall hold a public hearing on such appeal within thirty (30) days after receipt of written notice of such appeal, and after such hearing shall make written findings, a conclusion and a decision either sustaining such permit revocation or reinstating such permit within thirty (30) days after close of such public hearing. Unless the Town Board directs otherwise in circumstances constituting serious threats to health and safety, the filing of an appeal shall stay the effectiveness of a permit revocation until the Town Board has considered and ruled upon the issue.

§86-13. Rental registration required.

It shall be unlawful and a violation of this Article and an offense within the meaning of the Penal Law of the State of New York for any owner to permit any tenant or other person, excluding immediate family, to take up residence by a Rental Occupancy in any Dwelling Unit without the Owner's first having completed and filed with the Code Enforcement Officer a Rental Registration Form approved by the Code Enforcement Officer. A new form must be filed whenever a Dwelling Unit or portion thereof has become vacant and the owner intends to permit a new tenant or other person to take up residence. No additional fee will be required if registering a change in tenancy only, under an existing valid permit.

§86-14. Confidentiality of rental registration.

Under Public Officers Law &87(2)(b), Rental Registration Forms, and that portion of the Rental Occupancy Permit application required, shall be exempt from disclosure under the Freedom of Information Law, on the grounds that such disclosure would constitute an unwarranted invasion of personal privacy. The Code Enforcement Officer will institute strict policies to insure that such information is available only to Town personnel who are engaged in the enforcement of the provisions of this Article.

§86-15. Broker's responsibility prior to listing.

It shall be unlawful and a violation of this Article and an offense within the meaning of the Penal Law of the State of New York for any broker or agent to list, show, or otherwise offer for lease, rent, or sale on behalf of the owner, any Dwelling Unit for which a current Rental Occupancy Permit has not been issued by the Code Enforcement Officer. It shall be the broker or agent's duty to verify the existence of a valid permit before acting on behalf of the owner. Not withstanding the above, first-time rentals shall be granted a 14 business day grace period for submission of required application paperwork and tenant registration.

§86-16. Broker's responsibility after renting.

Any broker or agent who has earned a commission or other compensation for renting or leasing a Dwelling Unit must, within five business days of earning said commission or other compensation, file with the Code Enforcement Officer a Rental Registration Form, unless the owner has already filed such a form in the meantime. Failure to file shall be unlawful and a violation of this article and an offense within the meaning of the Penal Law of the State of New York.

§86-17. Penalties for offenses.

A. Any person, association, firm or corporation which violates any provision of this Article or assists in the violation of any provision of this Article shall be guilty of a violation, punishable:

(1) By a fine of not less than $250.00 and not exceeding $1000.00, or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense;

(2) By a fine of not less than $1,000 nor more than $3,000, or by imprisonment for a period not to exceed 15 days, or both, for conviction of the second of two offenses, both of which were committed within a period of 5 years;

(3) By a fine of not less than $2,000 nor more than $5,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the third or subsequent offenses of a series of offenses, all of which were committed within a period of 5 years.

B. Each week's continued violation shall constitute a separate additional violation.

§86-18. Severability.

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

§86-19. Implementation.

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

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

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution # 875

AWARDS BID FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES WITHIN THE TOWN OF RIVERHEAD REFUSE AND GARBAGE DISTRICT

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for residential solid waste collection and disposal services within the Town of Riverhead Refuse and Garbage District; and

WHEREAS, bids were received, opened and read aloud on the 27th day of September, 1996, at 4:00 p.m. at Town Hall, 200 Howell Avenue, Riverhead, new York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED that the bid for residential solid waste collection and disposal services within the Town of Riverhead Refuse and Garbage District be and hereby is awarded as follows:

BIDDER	CONTRACT BID AREA	AMOUNT
Eastland Carting Corp.	A	$735,934.68
Crown Sanitation, Inc.	B	$947,668.32
Eastland Carting Corp.	C	$670,732.92
Armar Carting Corp.	D	$768,106.80
Armar Carting Corp.	E	$956,459.88
Armar Carting Corp.	F	$793,399.68

and

BE IT FURTHER RESOLVED, that the Town Supervisor be and is hereby authorized to execute contracts with each of the above-referenced bidders pursuant to the said bid documents so received; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the bids; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to Eastland Carting Corp.; Crown Sanitation; Armar Carting Corp.; the Riverhead Sanitation Department and the Accounting Department.

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution # 876

AUTHORIZES SUPERVISOR TO RELEASE PETTY CASH MONIES
TO RECEIVER OF TAXES

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

RESOLVED, that the Supervisor be and is hereby authorized to release $200.00 to the Receiver of Taxes from the Petty Cash Fund Account established for Petty Cash Fund purposes for the office of Receiver of Taxes, pursuant to Section 64-1 of Town Law.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Diane M. Stuke, Receiver of Taxes, and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 877
Adopted November 19, 1996

APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE

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

WHEREAS, this Town Board recognizes the need to provide additional clerical personnel to the office of the Receiver of Taxes to assist in the processing of tax money.

NOW, THEREFORE, BE IT RESOLVED, that Allyson M. Stelzer and Richard A. Park be and are hereby appointed as temporary clerks at an hourly rate of compensation of $7.80 effective December 16, 1996 through January 17, 1997.

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Allyson Stelzer, 48 Linda Lane West, Riverhead, New York; Richard A. Park, P.O. Box 162, Church Lane, Aquebogue, New York; Diane M. Stuke, Receiver of Taxes; and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution # 878

APPROVES SITE PLAN OF AMP CIRCUITS - TWO BUILDING ADDITIONS

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

WHEREAS, a site plan and elevations were submitted by Thomas C. Wolpert, P.E., as agent for Amp Circuits, for the construction of a 3000 square foot and a 4000 square foot building addition, and attendant site improvements, located at the west side of West Lane, Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-66-2-21; and

WHEREAS, the Planning Department has reviewed the site plan dated June 20, 1996, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated July 29, 1996, as prepared by Glueckert and Wieber, Architects, 20 Peachtree Court, Suite 101, Holbrook NY 11741, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-30901 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Thomas C. Wolpert, P.E., as agent for Amp Circuits, for the construction of a 3000 square foot and a 4000 square foot building addition, and attendant site improvements, located at the west side of West Lane, Aquebogue, New York, site plan dated June 20, 1996, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated July 29, 1996, as prepared by Glueckert and Wieber, Architects, 20 Peachtree Court, Suite 101, Holbrook NY 11741, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, **"No Parking, Handicap Only"**, and the universal symbol affixed thereto. Further, by execution and filing of this document, Amp/Akzo Company hereby authorizes and consents to the Town of Riverhead to enter premises at the west side of West Lane, Aquebogue, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That all new utilities shall be constructed underground;

11. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

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

14. That Amp Circuits shall, in each of the next three (3) years, replace a minimum of twenty percent (20%) of its current product by new product manufactured with the PPE process. Further, Amp Circuits will continue its research and development of the manufacture of its current product without the use of adhesive;

15. That Amp Circuits shall comply with all federal, state and local environmental and safety regulations;

16. Copy of the October 31, 1996 correspondence to Richard Hanley and copy of the September 30, 1996 correspondence to James R. Stark from Amp Circuits, outlining their intentions on eliminating the adhesive coating process, shall be made part of the Declaration and Covenants to be filed with the Office of the Suffolk County Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Thomas C. Wolpert, P.E., Richard Reed, Amp Circuits, P.O. Box 700, Aquebogue, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

THE VOTE

Wittmeier	Aye	Nay
Kwas[illegible]	Aye	Nay
Lul[illegible]	[illegible]	Nay
Prusin[illegible]	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1996 made by Amp/Akzo Company, residing at 200 Fairforest Way, Greenville SC 29607-4498, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, **"No Parking, Handicap Only"**, and the universal symbol affixed thereto;

8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

9. That all new utilities shall be constructed underground;

10. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

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

13. That declarant shall, in each of the next three (3) years, replace a minimim of twenty percent (20%) of its current production by new product manufactured with the PPE process.

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

AMP/AKZO COMPANY

By: _____

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

On this _____ day of _____, 1996, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 1996, before me personally came _____, who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

_____
NOTARY PUBLIC

11/19/96

TOWN OF RIVERHEAD

Resolution # 879

Adopted

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF AMENDMENTS TO THE TOWN OF RIVERHEAD ZONING ORDINANCE - FARMLAND PRESERVATION

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

WHEREAS, the Riverhead Planning Board has transmitted to the Town Board certain amendments to the Riverhead Zoning Ordinance with regard to the adoption of a comprehensive program to both preserve prime agricultural lands and to manage the population growth of the Town; such report transmitted to the Town Board on October 1, 1996, and

WHEREAS, the Planning Department has recommended that the adoption of the proposed zoning amendments be considered a Type I action pursuant to 6NYCRR Part 617.4 and that a Generic Environmental Impact Statement be prepared, and

WHEREAS, the Riverhead Town Board has considered the merits of the proposed zoning amendments, the report of the Planning Department, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of those proposed amendments to the Riverhead Zoning Ordinance recommended by the Planning Board, the Riverhead Town Board hereby declares itself to be Lead Agency, and

BE IT FURTHER

RESOLVED, that the adoption of the proposed amendments is considered to be a Type I action and that a Generic Environmental Impact Statement shall be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to publish and post those notices of determination of significance as required by the Environmental Conservation Law.

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD

RESOLUTION # 880

Adopted

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR
PECONIC RIVERHEAD WATERFRONT IMPROVEMENT PROJECT

ADOPTED: November 19, 1996

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

WHEREAS, on August 15, 1995, the Riverhead Town Board adopted Resolution No. 565, entitled, "Awards Bid for Peconic River Waterfront Improvement Project"; and

WHEREAS, the bid was awarded to South Shore Docks, Inc., in the amount of Seven Hundred Ninety Nine Thousand Five Hundred Twenty Two Dollars and 00/100 ($799,522.00); and

WHEREAS, it has become necessary for South Shore Docks to make additional repairs to the asphalt pavement to improve drainage in this parking area.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached change order increasing the contract amount by Three Thousand Three Hundred Seventy Two Dollars and 00/100 ($3,372.00) to cover the cost of the above pavement work; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to South Shore Docks, Young & Young, Ken Testa and the Office of Accounting.

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution # 881

APPROVES SITE PLAN OF KROEMER AVENUE ASSOCIATES - BUILDING TRADE SHOP AND WAREHOUSE

COUNCILMAN KWASNA offered the following resolution, which was seconded by

COUNCILMAN WITTMEIER

WHEREAS, a site plan and elevations were submitted by Steven Giuffre, as agent for Kroemer Avenue Associates, for the construction of a 19,950 square foot building addition and attendant site improvements, for use as a warehouse and building trade shop, located at the east side of Kroemer Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-32.2; and

WHEREAS, the Planning Department has reviewed the site plan dated last October 31, 1996, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last October 22, 1996, as prepared by Steven L. Maresca, P.E., 188-07 West Montauk Highway, Hampton Bays NY 11946, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-31305 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Steven Giuffre, as agent for Kroemer Avenue Associates, for the construction of a 19,950 square foot building addition and attendant site improvements, for use as a warehouse and building trade shop, located at the east side of Kroemer Avenue, Riverhead, New York, site plan dated last October 31, 1996, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last October 22, 1996, as prepared by Steven L. Maresca, P.E., 188-07 West Montauk Highway, Hampton Bays NY 11946, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, **"No Parking, Handicap Only"**, and the universal symbol affixed thereto. Further, by execution and filing of this document, Hubert and Emma Jennings hereby authorizes and consents to the Town of Riverhead to enter premises at the east side of Kroemer Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That all utilities shall be constructed underground;

11. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

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

14. That this approval shall be subject to obtaining a permit of the New York State Department of Conservation pursuant to Part 666 of the Environmental Conservation Law, and that any resulting deviation from the site plan approved herein as a result of the conditions of said permit shall result in an application for a site plan amendment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Steven Giuffre, as agent for Kroemer Avenue Associates, Young & Young, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

THE VOTE

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

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1996 made by Hubert and Emma Jennings, residing at 430 Union Avenue, Riverhead NY 11901, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, **"No Parking, Handicap Only"**, and the universal symbol affixed thereto;

8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

9. That all utilities shall be constructed underground;

10. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

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

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

_____
Hubert Jennings

_____
Emma Jennings

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

On the _____ day of _____, 1996 before me personally came Hubert and Emma Jennings, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at the east side of Kroemer Avenue, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

_____
NOTARY PUBLIC

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution #882

Authorizes Publication Notice and Execution of Contract with U.S. Department of Justice

COUNCILMAN WITTMEIER offered the following resolution,

which was seconded by COUNCILMAN KWASNA:

WHEREAS, the Town of Riverhead Police Department has been awarded $49,792 under the U.S. Department of Justice Local Law Enforcement Block Grant Program; and

WHEREAS, the Town of Riverhead has proposed using said grant for the purpose of purchasing new police vehicles, which is an eligible expenditure under the Local Law Enforcement Block Grant Program; and

WHEREAS, the grantor requires that the Town of Riverhead hold a public hearing on the proposed use of grant funds;

THEREFORE, BE IT RESOLVED that a public hearing will be held on the 17th day of December, 1996, at 2:05 p.m. at Town Hall, 200 Howell Avenue, Riverhead, NY, at which time all individuals wishing to discuss the proposed use of funds will be heard.

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to publish the attached public notice in the Suffolk Life on Wednesday, November 27, 1996.

BE IT FURTHER RESOLVED that the Town Board authorizes the supervisor to execute the contract and any other documents subsequent to the public hearing.

BE IT FURTHER RESOLVED that the Town Clerk shall provide a certified copy of this resolution to Police Chief Joseph Grattan, Captain David Hegermiller, and Community Development Director Andrea Lohneiss.

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD
PUBLIC NOTICE
PROPOSED USE OF GRANT FUNDS

PLEASE TAKE NOTICE, that pursuant to a Riverhead Town Board resolution, duly adopted on November 19, 1996, a public hearing shall be held on the 17th day of December, 1996, at 2:05 p.m. at Town Hall, 200 Howell Avenue, Riverhead, NY, to hear all interested persons with regard to the proposed use of a $49,792 grant awarded by the Department of Justice Local Law Enforcement Block Grant Program to the Town of Riverhead Police Department. The Town is proposing to obligate the grant funds for the purpose of purchasing new police vehicles.

Dated: Riverhead, NY
November 19, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution # 883

CORRECTS RESOLUTION NUMBER 366-96 REGARDING ACQUISITION OF PARCELS FROM SUFFOLK COUNTY

COUNCIL MAN PRUSINOWSKI offered the following resolution, was seconded by COUNCIL MAN LULL:

WHEREAS, by Resolution number 366-96, the Town Board stated its desire to acquire seven (7) parcels from Suffolk County; and

WHEREAS, said resolution incorrectly identified one parcel as Suffolk County Tax Map #0600-79-1-15.36 when instead it should have identified same as 0600-79-1-15.35.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby corrects resolution number 366-96 and hereby requests that the County of Suffolk considers conveyance of the following seven (7) tax parcels: 0600-46-1-36.16; 0600-79-1-15.24; 0600-79-1-15.25; 0600-79-1-15.35; 0600-79-1-15.36; 0600-95-2-1.12 and 0600-96-1-1.34; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles Bloss, Highway Superintendent; Agnes Miele, Department of Law, Division of Real Estate, Building 158, North County Complex, Veterans Memorial Highway, Hauppauge, New York, 11788 and to the Town Attorney.

THE VOTE

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

The Resolution was thereupon duly adopted.

c:\wp60\wpdocs\parcel.res

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution # 884

APPROVES SITE PLAN OF SUFFOLK FEDERAL CREDIT UNION -- ATM

COUNCILMAN LULL offered the following resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, a site plan and elevations were submitted by Anthony B. Marino, R.A., as agent for the Suffolk Federal Credit Union, for the replacement of a storefront window with an automated teller machine (ATM), located at Peconic Plaza, Old Country Road (C.R. 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-84-4-36.5; and

WHEREAS, the Planning Department has reviewed the site plan dated last November 15, 1996, as prepared by Anthony B. Marino, AIA, Amari Design Associates, 6 Lake Lane, Lake Grove NY 11755, and elevations dated last November 15, 1996, as prepared by Anthony B. Marino, AIA, Amari Design Associates, 6 Lake Lane, Lake Grove NY 11755, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-32401 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Anthony B. Marino, R.A., for the replacement of a storefront window with an automated teller machine (ATM), located at Peconic Plaza, Old Country Road (C.R. 58), Riverhead, New York, site plan dated last October 25, 1996, as prepared by Anthony B. Marino, AIA, Amari Design Associates, 6 Lake Lane, Lake Grove NY 11755, and elevations dated last October 25, 1996, as prepared by Anthony B. Marino, AIA, Amari Design Associates, 6 Lake Lane, Lake Grove NY 11755, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, **"No Parking, Handicap Only"**, and the universal symbol affixed thereto. Further, by execution and filing of this document, River Center Associates hereby authorizes and consents to the Town of Riverhead to enter premises at Peconic Plaza, Old Country Road (C.R. 58), Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all new utilities shall be constructed underground;

12. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony B. Marino, R.A., River Center Associates, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

THE VOTE

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

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1996 made by River Center Associates, residing at 4623A Sunrise Highway, Bohemia NY 11716, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code;**

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, **"No Parking, Handicap Only"**, and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That all utilities shall be constructed underground;

11. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

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

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

RIVER CENTER ASSOCIATES

By: _____

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

On this _____ day of _____, 1996, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 1996, before me personally came _____, who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

_____
NOTARY PUBLIC

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution # 885

APPROVES SITE PLAN OF FOX HILL GOLF AND COUNTRY CLUB - CONVERT BUILDING TO OFFICE USE

COUNCILMAN KWASNA offered the following resolution, which was seconded by

COUNCILMAN WITTMEIER

WHEREAS, a site plan and elevations were submitted by Michael Tortorice, as agent for Soundview Associates, for the conversion of a storage building to office use, located at the Fox Hill Golf & Country Club, Flagg Hill Drive, Baiting Hollow, New York, known and designated as Suffolk County Tax Map Number 0600-40-2-6.3; and

WHEREAS, the Planning Department has reviewed the site plan dated October 15, 1996, as prepared by The Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, and elevations dated October 15, 1996, as prepared by The Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-32409 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Michael Tortorice, as agent for Soundview Associates, for the conversion of a storage building to office use, located at the Fox Hill Golf & Country Club, Flagg Hill Drive, Baiting Hollow, New York, site plan dated October 15, 1996, as prepared by The Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, and elevations dated October 15, 1996, as prepared by The Baldassano Architectural Group, 200 Parkway Drive South, Hauppauge NY 11788, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

6. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

7. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael Tortorice, as agent for Soundview Associates, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

THE VOTE

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

The Resolution was thereupon duly adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1996 made by Soundview Assoicates, residing at 100 Flagg Hill Drive, Baiting Hollow NY 11933, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

6. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

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

SOUNDVIEW ASSOCIATES

By: _____

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

On this _____ day of _____, 1995, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

_____
NOTARY PUBLIC

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

On the _____ day of _____, 1995, before me personally came _____, who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

_____
NOTARY PUBLIC

November 19, 1996

TOWN OF RIVERHEAD

Resolution # 886

Adopted

WATER EXTENSION #44
CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

		FROM:
406.083200.543501.30008	ENGINEERING EXPENSE	$22,100.
406.083200.570000.30008	INTEREST EXPENSE	90,000.
406.095031.482220.30008	REPAIR & MAINT. RESERVE	850.

		TO:
406.083200.523000.30008	SHOREWOOD ACQUISITION	$97,200.
406.083200.523002.30008	CONSTRUCTION	9,350.
406.083200.543315.30008	LEGAL EXPENSE	6,400.

THE VOTE

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

The Resolution was thereupon duly adopted.

Filed: a:\res\bjt\wjst1119.doc]lk

November 19, 1996

Adopted

RESOLUTION # 887

Opposes Aquebogue Post Office Relocation and Requests Meeting

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

WHEREAS, the Town Board is in posession of a petition to the United States Postal Service from the residents in the vicinity of Linda Avenue and Main Road,Aquebogue, protesting the relocation of the Aquebogue Post Office to the corner of Linda Avenue and Main Road, Aquebogue, and

WHEREAS, the Town Board has carefully examined the objections and issues raised by the petition, and determines that serious questions concerning zoning, traffic, access to the main road, the health and safety of the residents in the neighboring areas and an overall increase in traffic will create a dangerous traffic condition on Linda Avenue and the surrounfding roadways, and

WHEREAS, the petition requests at a minimum, a traffic study be requested by this Town Board during the site plan review process of this project, and

WHEREAS, the Town Board of the Town of Riverhead has requested assistance from First District Congressman Michael Forbes, and

WHEREAS, First District Congressman Michael Forbes has agreed to request on our behalf a postponement, in order for community input to be heard, and now

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby requests that the U.S Postal Service postpone any further decision on this proposed location until such time a meeting be held at Riverhead Town Hall between representatives of the community, the Town Board, U.S. Congressman Mike Forbes's Office, and the U.S. Postal Service to discuss the impacts of this proposal and to consider alternative locations. to the Linda Avenue site.

BE IT FURTHER, RESOLVED, that the Town Clerk is hereby directed to send a certified copy of this resolution to: Alfred F. Fassler, Manager, Administrative Services, Long Island District, U.s. Postal Service, 1377 Motor Parkway, P.O. Box 7100, Hauppauge, 11760; Congressman Michael Forbes, James Flood, Ken Testa, Ziggy Wilcenski, Riverhead Postmaster.

To: United States Postal Service

From: The residents in the vicinity of Linda Avenue and Main Road, Aquebogue, NY.
Subject: Relocation of the Aquebogue Post Office to the corner of Linda Avenue and Main Road, Aquebogue, New York

We, the undersigned, wish to protest the relocation of the Aquebogue Post Office to the corner of Linda Avenue and Main Road, Aquebogue, New York for the following reasons:

1. The property in question is not zoned for retail business. We understand that the post office is exempt from zoning rules, however, the added traffic created by a retail business like the post office, would clearly create traffic problems that must have been considered in designating the parcel 's present zoning status.

2. There is no ingress or egress from Main Road directly to the parking lot of the proposed site. All traffic must enter the lot by the entrance from Linda Avenue.

3. The lack of a turning lane for traffic turning from Main Road westbound to Linda Avenue southbound. It is nearly impossible to make this turn with the present traffic pattern. During normal weekend, early morning or late afternoon traffic, the turn described above is nearly impossible.

4. The present traffic condition in the vicinity of Linda Avenue and Main Road prevents a timely and safe left turn from Linda Avenue to westbound Main Road. On weekends, the turn is impossible to make and most residents use alternate routes.

5. A traffic signal device at this location would not be practical due to the close proximity of the traffic light at route 105 and Main Road. Traffic is usually bumper to bumper from route 105 to Linda Avenue and a traffic light would cause a backup into the intersection of 105 and Main Road.

6. All the above reasons would force residents of Aquebogue to seek an alternate route to the post office. The only other route available to residents is Linda Avenue. We feel that approximately sixty percent of the over one thousand box holders would eventually choose this route to the post office. Linda Avenue is home to many school age children. At least four school buses and one senior citizen bus use this route twice a day. After school, many of the children ride bikes and play in or close to the roadway. During the summer the children play near the road all day long. There are two blind hills along Linda Avenue and local residents usually proceed with caution because of the limited sight line along the road. We would like to put the United States Postal Service on notice that the inevitable increase in traffic will create a dangerous traffic condition on Linda Avenue and surrounding roadways.

7. The other propose location at Tuthill's Lane has a much better traffic flow and easier entrance and exit. The reasoning that this location is too close to the Jamesport Post Office seems flawed. The Jamesport office is located in a storefront in a shopping center. If this location needs to expand, perhaps the Jamesport Post Office could move closer to the center of town.

8. Moving the Aquebogue Post Office closer to the Riverhead line would draw even more business to this post office. Residents would eventually take Hubbard

THE VOTE

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

The Resolution was thereupon duly adopted.

Avenue to the new post office location, creating even more business and the resulting increase in traffic for Linda Avenue and surrounding roads.

Please take all the above reasons into consideration before selecting a final site. Copies of this letter and petition will be forwarded to all local papers and brought to the attentio of the Riverhead Town Board. We feel that a site plan review and traffic study must be completed before a final decision is made.

Print Name	Sign Name	Address and Phone
Philip Hattorff	Philip Hattorff	101 Trout Brook Lane Riverhead 722-5242
JoAnn Fiorito	JoAnn Fiorito	100 Trout Brook La. Rhd 722-5346
Dan Montanez		99 Trout Brook Lane - 722-4490
Jeanne Zahradhan	Jeanne Zahradhan	82 Trout Brook Lane 722-87
Ken Mica		77 Rustbrook La 722-8712
[illegible]		73 Trout Brook La. 722-4831
[illegible] Camp		72 Trout Brook Ln 722-5296
[illegible]		67 Trout Brook Lan 722-4678
[illegible]		52 Trout Brook 722 [illegible]
Charles D. Blair		36 Victor St. Riverhead 722-3717
[illegible]		17 Trout Brook Ln Riverhead 722-8543
Fran Nikko		33 Trout Brook Lane Riverhead 722-5179
Bill [illegible]		32 Trout Brook Ln Rd 722-3679
Rosemary Dan Pearce		12 Trout Brook Lane 722 4937

November 19, 1996

TOWN OF RIVERHEAD

Resolution # 888

Adopted

WATER EXTENSION #45
CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

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

		FROM:
406.095731.494200.30015	PROCEEDS FROM SERIAL BONDS	$450,000.
406.083200.547900.30015	CONTINGENCY	22,700.

		TO:
406.083200.523003.30015	WATER STORAGE TANK	$412,700.
406.083200.543501.30015	ENGINEERING EXPENSE	60,000.

THE VOTE

Wittmeier	Aye	Nay
Kwasner	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

November 19, 1996

TOWN OF RIVERHEAD

Resolution # 889

Adopted

WATER EXTENSION #47
CAPITAL PROJECT
(Herricks Lane)

BUDGET ADOPTION

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

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

		FROM:
406.095731.494200.30047	PROCEEDS FROM SERIAL BONDS	$1,094,000.
		TO:
406.083200.523002.30047	CONSTRUCTION	$935,600.
406.083200.543501.30047	ENGINEERING	111,000.
406.083200.543315.30047	LEGAL	10,000.
406.083200.547900.30047	CONTINGENCIES	37,400.

THE VOTE

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

The Resolution was thereupon duly adopted.

[illegible]

November 19, 1996

TOWN OF RIVERHEAD

Resolution # 890 Adopted

SEWER DISTRICT

BUDGET ADJUSTMENTS

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

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

		FROM:
114.000000.390599	APPROPRIATED FUND BALANCE	$7,750.
		TO:
114.081300.541103	PUMP STATION MAINTENANCE	$4,200.
114.081300.541412	ALARM SYSTEM	1,200.
114.081300.541500	VEHICLE REPAIR	1,200.
114.081300.542400	UNIFORMS	150.
114.081300.547506	LAB ANALYSIS	1,000.

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

THE VOTE

	Aye	Nay
Wittmeier		
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

[illegible]

THE VOTE

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

The Resolution was thereupon duly adopted.

November 19, 1996

TOWN OF RIVERHEAD

Resolution # 891

Adopted

STREET LIGHTING DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

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

		FROM:
116.051820.546200	ELECTRICITY EXPENSE	$27,500.
		TO:
116.051820.524000	EQUIPMENT	$ 5,000.
116.051820.541414	STREET LIGHT MAINTENANCE	15,000.
116.051820.541415	TRAFFIC LIGHT MAINTENANCE	7,500.

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.

[C:\vesbj\adjustst.doc]lk

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD

Resolution # 892 Adopted

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENTS

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

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

		FROM:
918.081890.543504	ENGINEERING	$4,400.
		TO:
918.081890.512500	OVERTIME	$1,000.
918.081890.541412	ALARM SYSTEM	100.
918.081890.541500	VEHICLE REPAIR	2,000.
918.081890.546100	TELEPHONE EXPENSE	300.
918.081890.546304	PLANT FUELS	1,000.

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

THE VOTE

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

The Resolution was thereupon duly adopted.

November 19, 1996

TOWN OF RIVERHEAD
Resolution # 893

Adopted

GENERAL FUND
BUDGET ADJUSTMENTS

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI

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

FROM:

001.012200.541500	SUPERVISOR, TOWN CAR EXP	$ 75.
001.013100.542700	FINANCE, COMPUTER SUPPLIES	1,800.
001.014200.542100	TOWN ATTORNEY, OFFICE SUPPLIES	350.
001.014400.541500	ENGINEERING, VEHICLE EXP	250.
001.016200.542113	SHARED SVCS, POSTAGE	7,000.
001.016200.545210	SHARED SVCS, COPIER EXP	4,000.
001.016250.541150	BLDGS & GRNDS, REPAIRS & MAINT	5,000.
001.016250.541204	BLDGS & GRNDS, REC. REPAIRS & MAINT	5,000.
001.031200.516100	POLICE, NIGHT DIFFERENTIAL	6,000.
001.031250.542112	JAB, PROGRAMS	1,100.
001.045400.543502	AMBULANCE, SEMINARS	200.
001.045400.542300	AMBULANCE, FIELD SUPPLIES	3,000.
001.073100.518750	YOUTH PROGRAMS, GYMNASTICS	500.
001.073100.518769	YOUTH PROGRAMS, BOAT BLDG. INSTR.	600.
001.073100.543604	YOUTH PROGRAMS, TRACK	475.

TO:

001.012200.549000	SUPERVISOR, MISC EXP	$ 75.
001.013100.543400	FINANCE, EDUCATION	750.
001.013100.524000	FINANCE, EQUIPMENT	1,050.
001.014200.524350	TOWN ATTORNEY, BOOKS	350.
001.014400.542100	ENGINEERING, MISC OFFICE SUPPLIES	250.
001.016200.524000	SHARED SVCS, EQUIPMENT	7,000.
001.016200.542500	SHARED SVCS, SUPPLIES	4,000.
001.016250.512500	BLDGS & GRNDS, OVERTIME	5,000.
001.016250.547504	BLDGS & GRNDS, SANITATION EXPENSES	5,000.
001.031210.511100	BINGO, PERSONNEL SERVICES	3,000.
001.031250.542104	JAB, SUPPLIES	1,100.
001.035100.541150	DOG WARDEN, BUILDING REPAIRS	3,000.
001.045400.542400	AMBULANCE, UNIFORMS	200.
001.045400.541500	AMBULANCE, VEHICLE MAINT	3,000.
001.070200.541000	REC. ADMINISTRATION, REPAIR & MAINT.	200.
001.070200.542104	REC. ADMINISTRATION, SUPPLIES	400.
001.070200.543405	REC. ADMINISTRATION, TRAVEL	975.

THE VOTE

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

The Resolution was thereupon duly adopted.

TB - 11/19/96

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 894
ADOPTED NOVEMBER 19, 1996

AWARDS BID FOR BULK SALT FOR SNOW AND ICE CONTROL

COUNCILMAN WITTMEIER OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN KWASNA.

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE PURCHASE OF BULK SALT FOR SNOW AND ICE CONTROL FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 18TH OF NOVEMBER AT 11:00 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, TWO BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR BULK SALT FOR SNOW AND ICE CONTROL BE AND IS HEREBY AWARDED TO AKZO NOBEL SALT INC., P.O. BOX 352, CLARK SUMMIT, PENNSYLVANIA 18114-0352.

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

CBB

THE VOTE

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

The Resolution was thereupon duly adopted.

CBB

RESOLUTION NO. 895

COUNCILMAN PRUSINOWSKI offered the following Resolution which was seconded by

COUNCILMAN LULL.

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	$1,152,851.44	$1,152,851.44
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	$935.16	$935.16
HIGHWAY	111	$0.00	$52,225.69	$52,225.69
WATER	112	$0.00	$32,474.15	$32,474.15
REPAIR & MAINTENANCE	113	$0.00	$0.00	$0.00
SEWER	114	$0.00	$13,409.85	$13,409.85
REFUSE & GARBAGE COLLECTION	115	$0.00	$122,472.38	$122,472.38
STREET LIGHTING	116	$0.00	$5,246.04	$5,246.04
PUBLIC PARKING	117	$0.00	$3,915.21	$3,915.21
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	$83.04	$83.04
HOSPITALIZATION SELF INSURANCE	174	$0.00	$0.00	$0.00
RISK RETENTION FUND	175	$0.00	$0.00	$0.00
UNEMPLOYMENT INSURANCE FUND	176	$0.00	$0.00	$0.00
MAIN STREET REHAB PROGRAM	177	$0.00	$0.00	$0.00
REVOLVING LOAN PROGRAM	178	$0.00	$2,588.53	$2,588.53
RESIDENTIAL REHAB	179	$0.00	$1,185.00	$1,185.00
DISCRETIONARY/SMALL CITIES	180	$0.00	$0.00	$0.00
CDBG CONSORTIUM ACCOUNT	181	$0.00	$610.07	$610.07
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	$3,625.00	$3,625.00
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	$157,800.95	$157,800.95
EIGHT HUNDRED SERIES	408	$0.00	$0.00	$0.00
WATER IMPROVEMENT CAP. PROJECT	409	$0.00	$0.00	$0.00
NUTRITION CAPITAL IMPROVEMENTS	441	$0.00	$0.00	$0.00
CHIPS	451	$0.00	$0.00	$0.00
YOUTH SERVICES	452	$0.00	$1,963.57	$1,963.57
SENIORS HELPING SENIORS	453	$0.00	$1,611.55	$1,611.55
EISEP	454	$0.00	$739.72	$739.72
SCAVENGER WASTE CAP PROJECT	470	$0.00	$0.00	$0.00
MUNICIPAL FUEL FUND	625	$0.00	$5,781.63	$5,781.63
MUNICIPAL GARAGE	626	$0.00	$3,954.09	$3,954.09
TRUST & AGENCY	735	$0.00	$444,668.86	$444,668.86
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	$9,828.15	$9,828.15
CENTRAL CLEARING ACCOUNT	999	$0.00	$0.00	$0.00
TOTALS		$0.00	$2,017,970.08	$2,017,970.08

RESOLUTION # 895 ABSTRACT #46-96 NOVEMBER 14, 1996 (TBM 11/19/96)

COUNCILMAN PRUSINOWSKI offered the following Resolution which was seconded by COUNCILMAN LULL.

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

**********ACCOUNTS**********		*CD - NONE*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN	001	$0.00	$80,584.96	$80,584.96
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	$738.05	$738.05
RECREATION PROGRAM	006	$0.00	$2,719.00	$2,719.00
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	$38,187.86	$38,187.86
REPAIR & MAINTENANCE	113	$0.00	$6,840.00	$6,840.00
SEWER	114	$0.00	$23,349.10	$23,349.10
REFUSE & GARBAGE COLLECTION	115	$0.00	$56,372.20	$56,372.20
STREET LIGHTING	116	$0.00	$2,000.95	$2,000.95
PUBLIC PARKING	117	$0.00	$5,187.86	$5,187.86
BUSINESS IMPROVEMENT DISTRICT	118	$0.00	$2,654.96	$2,654.96
TOR URBAN DEV CORP TRUST ACCT	119	$0.00	$0.00	$0.00
WORKER'S COMPENSATION FUND	173	$0.00	$6,811.45	$6,811.45
HOSPITALIZATION SELF INSURANCE	174	$0.00	$0.00	$0.00
RISK RETENTION FUND	175	$0.00	$600.00	$600.00
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	$3,580.00	$3,580.00
DISCRETIONARY/SMALL CITIES	180	$0.00	$0.00	$0.00
CDBG CONSORTIUM ACCOUNT	181	$0.00	$5,742.90	$5,742.90
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	$6,048.44	$6,048.44
GENERAL FUND DEBT SERVICE	384	$0.00	$7,825.00	$7,825.00
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	$7,414.53	$7,414.53
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
HISEP	454	$0.00	$0.00	$0.00
SCAVENGER WASTE CAP PROJECT	470	$0.00	$0.00	$0.00
MUNICIPAL FUEL FUND	625	$0.00	$4,279.10	$4,279.10
MUNICIPAL GARAGE	626	$0.00	$2,252.85	$2,252.85
TRUST & AGENCY	735	$0.00	$1,220.00	$1,220.00
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	$17,920.65	$17,920.65
CENTRAL CLEARING ACCOUNT	999	$0.00	$0.00	$0.00
**********TOTALS**********		$0.00	$282,329.86	$282,329.86

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

TOWN OF RIVERHEAD

Adopted

Resolution # 896

AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING ON AMENDMENTS TO ARTICLE VII

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

WHEREAS, the Riverhead Planning Board has made recommendation to the Town Board for certain amendments to Article VII of the Riverhead Zoning Ordinance, and

WHEREAS, the Town Board has reviewed the recommended amendments and desires to hold a public hearing on such amendments, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk be authorized to publish the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

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

The Resolution was thereupon duly adopted.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 12th day of December, 1996 at 2:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider amending Chapter 108 entitled, "Zoning", Article VII. Business A District (Resort Business) of the Riverhead Town Code 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)~~ (3) 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
November 19, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

' Underline represents addition(s)
" Underscore represents deletion(s)

11/19/96

TOWN OF RIVERHEAD

Resolution # 897

Adopted

APPROVES CHANGE OF ZONE PETITION OF ALVIN BENJAMIN - RESIDENCE C TO RETIREMENT COMMUNITY DISTRICT

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

WHEREAS, the Riverhead Town Board is in receipt of a change of zone petition from Alvin Benjamin to provide for the Residence RC (Retirement Community) Zoning Use District to the exclusion of the Residence C Zoning Use District on a portion of real property located on Middle Road, Riverhead Hamlet; such property more particularly described as SCTM No. 0600-82-1-4.7 and

WHEREAS, the Town Board has declared itself to be the lead Agency in this matter and has determined the action to be Type I without a significant impact upon the environment and that an environmental impact statement need not be prepared, and

WHEREAS, the petition was referred to this Planning Board for its report and recommendation, and

WHEREAS, the Planning Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the commentary made at the appearance by the applicant's agent as well as all other planning, zoning and environmental information, and

WHEREAS, the Planning Board has issued a report and recommendation upon the petition; such report recommending approval of the change of zone subject to certain conditions, and

WHEREAS, a public hearing was held on November 6, 1996 pursuant to Section 108-20 of the Zoning Ordinance and Section 265 of the Town Law, and

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

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of Alvin Benjamin, the Riverhead Town Board finds the following:

FIRST: That the Town of Riverhead Master Plan identifies the subject property as lying within the Urbanized Development Band and contemplated that the subject real property would be developed as medium density residence with a maximum yield of 2.32 dwelling units per acre or 7.4 residents per acre;

SECOND: That the Master Plan does not identify particular areas for the development of senior citizen housing but relies upon the identification of areas within the community appropriate for medium and high density residential developments;

THIRD: That the County of Suffolk through empirical study has identified a County wide need for the development of primary senior citizen housing affordable to residents of the County and the Town;

FOURTH: That an existing senior citizen rental housing development (John Wesley Village) presently maintains a waiting list of 129 individuals in need of subsidized rental housing;

FIFTH: That the site is particularly suitable for the location of the proposed use as the area has convenient access to shopping, medical services, public transportation and recreation;

SIXTH: That the lot area is sufficient, appropriate and adequate for the use and the reasonably anticipated expansion thereof;

SEVENTH: That an analysis of the impact of motor vehicle traffic to be generated by the project concluded the following:

i. That the number of vehicles to be generated by the proposed use is considered to be less than that which would be generated by single family residential development at an as of right yield of two dwelling units per acre;

ii. That both the weekday peak traffic volume and weekend peak traffic volume are less for the proposed use than that for as of right single family development;

iii. That the number of motor vehicle trip ends resulting from the proposed use can be accommodated by the surrounding roadway network

without reduction in levels of service on roadways or intersections;

EIGHTH: That adequate buffer yards, landscaping and screening will be provided where necessary to protect adjacent properties and land uses;

NINTH: That provisions will be made for the adequate disposal of both stormwater runoff and sanitary sewage in conformance with the Zoning Ordinance and Article 6 of the Suffolk County Sanitary Code;

TENTH: That existing municipal services and facilities and services are adequate to provide for the needs of the proposed use;

ELEVENTH: That the total number of units proposed is justified in relation to the total number of units of senior citizen housing otherwise proposed or occupied within the Town of Riverhead;

TWELFTH: That the cumulative traffic of potential development will be beyond the existing capabilities of Middle Road and that improvements may be needed, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board hereby amends the Zoning Use District Map of the Town of Riverhead to provide for the Residence RC District to the exclusion of the Residence C Zoning Use District upon the subject real property as depicted on the attached map, and

BE IT FURTHER

RESOLVED, that the subject amendment shall take effect immediately upon the filing of this resolution with the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish the attached notice in the official newspaper of the Town of Riverhead, and

BE IT FURTHER

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

TOWN OF RIVERHEAD
NOTICE OF ZONING AMENDMENT

PLEASE TAKE NOTICE, that by resolution # ____ of 1996, the Riverhead town Board did amend the Zoning Use District Map of the Town of Riverhead to provide for the Residence RC Zoning Use District to the exclusion of the existing Residence C Zoning Use District on real property located at Middle Road, Riverhead, and more particularly described as Suffolk County Tax Map Parcel No. 0600-82-1-4.7 further described by the attached map.

DATED: Riverhead, New York
November 19, 1996

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

THE VOTE

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

The Resolution was thereupon duly adopted.

11/19/96

TOWN OF RIVERHEAD

Resoltuion # 898

Adopted

ADOPTS 1997 TOWN OF RIVERHEAD BUDGET

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the adoption of the 1997 Town of Riveread Budget; and

WHEREAS, a public hearing was held on the 6th day of November, 1996, 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 Annual Town of Riverhead 1997 Budget be and is hereby adopted.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

RESOLUTION NO. 899

C0786.01

72113-344P, 372P, 379P, and 386 (373P)

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on November 19, 1996, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Stark, and upon roll being called, the following were

PRESENT: **Supervisor James R. Stark**
Councilman Victor Prusinowski
Councilman James Lull
Councilman Mark Kwasna
Councilman Otto Wittmeier

ABSENT:

The following resolution was offered by Councilman COUNCILMAN PRUSINOWSKI, who moved its adoption, seconded by Councilman COUNCILMAN LULL, to-wit:

RESOLUTION NO. 899

RESOLUTION DATED NOVEMBER 19, 1996.

A RESOLUTION DELEGATING TO THE SUPERVISOR OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, THE POWER TO PRESCRIBE THE TERMS, FORM AND CONTENTS OF AND TO SELL SERIAL BONDS OF SAID TOWN PREVIOUSLY AUTHORIZED FOR CERTAIN CAPITAL IMPROVEMENTS DURING THE YEARS 1989 AND 1990.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has heretofore authorized the issuance of serial bonds for various capital improvements during the years 1989 and 1990; and

WHEREAS, it is now desired to delegate to the Supervisor, the chief fiscal officer, the power to prescribe the terms, form and contents of and to sell serial bonds authorized to be issued pursuant to said bond resolutions; NOW, THEREFORE, BE IT

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

Section 1. Subject to the provisions of the Local Finance Law, the power to sell all or any portion of any serial bonds issued pursuant to any bond resolution adopted on any date set forth in the schedule hereinafter provided is hereby delegated to the Supervisor, the chief fiscal officer of the Town of Riverhead, Suffolk County, New York. Such bonds shall be executed in the name of said Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted thereon and attested by the manual or facsimile signature of the Town Clerk. If fascimile signatures are provided, such bonds shall be authenticated by the manual countersignature of an authorized employee of a bank or trust company authorized to do business in

the State of New York which is designated by the Supervisor as the fiscal agent for the bonds, and contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine. Such bonds shall otherwise be of such terms, form and contents and shall be sold by the Supervisor in such manner as may be prescribed by him consistent with the provisions of the Local Finance Law. Such schedule is as follows:

Bond Resolution Date	Project	Serial Bond Authorization
10/2/90	Construction of a Cement Apron and Related Facilities to be used in connection with Recycling at the Town Landfill ($190,000) and the Purchase of Movable Equipment for use in such Recycling (318,350)	$ 508,250
11/6/90	Construction of Improvements for Extension No. 34 - Central Aquebogue to the Riverhead Water District and the original Improvement and Embellishment of the Riverhead Water District	$ 975,000
09/05/89	Construction of Drainage Facilities	$ 2,850,000
08/21/90	Increase and Improvement of the Facilities of the Riverhead Water District	$ 740,000

Section 2. Without limiting the generality of the foregoing delegations of power, the power to sell such bonds shall include the power to issue such bonds having substantially level or declining annual debt service as provided in paragraph d of Section 21.00 of the Local Finance Law and all matters relating thereto, the power to provide the description of the bonds, the date of issue of the bonds, the denominations and numbers of the bonds, the dates for the payment of the principal of and interest on the bonds, including the number of maturities and the amounts thereof, the provisions for redemption prior to maturity, if any, the designation of the fiscal agent, the designation of a place or places of payment of principal and interest on the bonds, and the text of the bonds.

Section 3. All other matters relating to such bonds and bond anticipation notes to be issued by said Town and having substantially level or declining annual debt service, including, but not limited to, the power to determine the weighted average period of probable usefulness of the objects or purposes to be included in such bonds or bond anticipation notes, the maximum authorized period or maturity of indebtedness of such objects or purposes to be actually sold, the estimated average rate of interest at which fixed interest rate bonds of the same maturities would be sold if such bonds were to be issued with a variable rate of interest, pursuant to Section 54.90 of the Local Finance Law, whether interest on such bonds shall be compounded and payable at

maturity or prior redemption, whether such bonds shall be issued as serial bonds, as sinking fund bonds, as term bonds, or any combination thereof, and all other matters which may be delegated pursuant to such Section, is hereby delegated to the Supervisor of the Town, the chief fiscal officer.

Section 4. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent.

Section 5. The resolution shall take effect immediately.

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

Supervisor Stark	VOTING	Aye
Councilman Prusinowski	VOTING	Aye
Councilman Lull	VOTING	Aye
Councilman Kwasna	VOTING	Aye
Councilman Wittmeier	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

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

The Resolution was thereupon 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 resolution contained therein, held on November ____, 1996, 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:

Newspaper and/or other news media	Date given

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November ____, 1996.

_____

Town Clerk

(CORPORATE SEAL)

Adopted

00186.01

RESOLUTION NO. 900

72113-384P, 385P and 397P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on November 19, 1996, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Stark, and upon roll being called, the following were

PRESENT: Supervisor Stark
Councilman Prusinowski
Councilman Lull
Councilman Kwasna
Councilman Wittmeier

ABSENT:

The following resolution was offered by Councilman COUNCILMAN LULL, who moved its adoption, seconded by Councilman COUNCILMAN PRUSINOWSKI it:

RESOLUTION DATED NOVEMBER _____, 1996.

A RESOLUTION DELEGATING TO THE SUPERVISOR OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, POWER AND AUTHORITY TO DETERMINE WHETHER BONDS OF SAID TOWN SHALL BE PAYABLE IN A SUBSTANTIALLY LEVEL OR DECLINING ANNUAL DEBT SERVICE MANNER.

WHEREAS, the Local Finance Law of the State provides that a town board of a town may delegate to a supervisor of the town board of said town, as chief fiscal officer, certain powers of said town board with respect to the issuance of obligations of said town; and

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, (the "Town") has previously delegated to the Supervisor of the Town Board of said Town on October 15, 1991, January 21, 1992 and November 3, 1993 certain powers with respect to the issuance of obligations authorized on said dates which could be so delegated pursuant to the provisions of the Local Finance Law; and

WHEREAS, on June 20, 1994, the Governor of the State signed into law Chapter 201 of the Laws of 1994 which, among other things, authorizes a Town Board to determine to provide for substantially level or declining annual debt service on bonds and bond anticipation notes of a town as an alternative to providing that such bonds and bond anticipation notes be amortized in accordance with the so-called fifty per cent rule; and

WHEREAS, said Chapter authorizes the finance board of a town, the Town Board, to delegate such determination, together with certain other determinations therein provided, to the Supervisor of the Town Board, as chief fiscal officer; and

WHEREAS, it is now desired to delegate to the Supervisor of the Town Board of the Town of Riverhead, as chief fiscal officer of the Town, power to make all such determinations; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Local Finance Law, is hereby delegated to the Supervisor of the Town Board of the Town of Riverhead, Suffolk County, New York, the chief fiscal officer of said Town, for the following authorizations:

Bond Resolution Date	Project	Serial Bond Authorization
10/15/91	Reconstruction and Construction of Additions to the Highway Department located on Osborne Avenue	$325,000
10/15/91	Acquisition of a Parcel of land adjacent to the Town of Riverhead Landfill on Young's Avenue for use as a sand mine for sand cover for said Landfill as a result of a settled claim by order of the Supreme Court of the State of New York Dated July 30, 1991, in the Case of the Town of Riverhead v. Vincent Lobozo	$150,000

01/21/92	Additional Costs of the Reconstruction of and Construction of Additions to the Highway Garage Located on Osborne Avenue	$125,000
11/3/93	Acquisition of the Building commonly known as the Suffolk County Theatre and the Reconstruction thereof for use as a Cultural and Art Center	$1,250,000

All other matters relating to such bonds and bond anticipation notes to be issued by said Town and having substantially level or declining annual debt service, including, but not limited to, the power to determine the weighted average period of probable usefulness of the objects or purposes to be included in such bonds or bond anticipation notes, the maximum authorized period or maturity of indebtedness of such objects or purposes to be actually sold, the estimated average rate of interest at which fixed interest rate bonds of the same maturities would be sold if such bonds were to be issued with a variable rate of interest, pursuant to Section 54.90 of the Local Finance Law, whether interest on such bonds shall be compounded and payable at maturity or prior redemption, whether such bonds shall be issued as serial bonds, as sinking fund bonds, as term bonds, or any combination thereof, and all other matters which may be delegated pursuant to such Section,

is hereby delegated to the Supervisor of the Town Board of the Town of Riverhead, Suffolk County, New York, the chief fiscal officer.

Section 2. This resolution shall take effect immediately.

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

Supervisor Stark	VOTING	Aye
Councilman Prusinowski	VOTING	Aye
Councilman Lull	VOTING	Aye
Councilman Kwasna	VOTING	Aye
Councilman Wittmeier	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

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

The Resolution was thereupon 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 resolution contained therein, held on November ____, 1996, 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:

Newspaper and/or other news media	Date given

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November ____, 1996.

_____

Town Clerk

(CORPORATE SEAL)