

TOWN OF RIVERHEAD

Resolution # 829**Adopted****RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL
\$450,000 SERIAL BONDS TO PAY PART OF THE COST OF THE INCREASE
AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT**

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on November 6, 1996, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

JAMES R. STARK, Supervisor
Victor J. Prusinowski, Councilman
James Lull, Councilman
Mark Kwasna, Councilman
Otto Wittmeier, Councilman

ABSENT:

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

BOND RESOLUTION DATED NOVEMBER 6, 1996.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$450,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, by pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated November 6, 1996, the Town Board of the Town of Riverhead, Suffolk County, New York, called a public hearing in connection with the increase and improvement of the facilities of the Riverhead Water District in said Town, consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including a tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, to serve the entirety of said Riverhead Water District including Extension No. 45 (Northville) thereto at a revised maximum estimated cost of \$2,327,000, an increase of \$450,000 over that previously authorized, which public hearing was duly noticed and held as required by law and after which said Town Board duly considered the evidence given thereat; and

WHEREAS, it is now desired to determine that said issuance and improvement is in the public interest and to provide funding for such capital project at the new maximum estimated cost; and

WHEREAS, all conditions precedent to the financing of said capital project, including compliance with the provisions of the

State Environmental Quality Review Act, have been performed; NOW, THEREFORE,

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Riverhead Water District in the manner described in the preambles hereof, at a new maximum estimated cost of \$2,327,000 an increase of \$450,000 over the previously authorized amount of \$1,877,000.

Section 2. For the specific object or purpose of paying additional costs of the increase and improvement of the facilities of the Riverhead Water District, consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including a tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, to serve the entirety of said Riverhead Water District including Extension No. 45 (Northville) thereto, in the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$450,000 serial bonds of said Town, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the new maximum estimated cost of the aforesaid specific object or purpose is \$2,327,000, and that the plan for the financing thereof is as follows:

- a. by the issuance of the \$1,877,000 serial bonds of said Town authorized to be issued therefor pursuant to bond resolution dated October 17, 1995; and
- b. by the issuance of the \$450,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first bond anticipation notes issued for said specific object or purpose. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a

designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such 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. Such bonds shall 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 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution, which takes effect immediately, shall be published in full in The Suffolk County, ^{Life} the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

<u>Supervisor Stark</u>	VOTING	<u>AYE</u>
<u>Councilman Prusinowski</u>	VOTING	<u>AYE</u>
<u>Councilman Lull</u>	VOTING	<u>AYE</u>
<u>Councilman Kwasna</u>	VOTING	<u>AYE</u>
<u>Councilman Wittmeier</u>	VOTING	<u>AYE</u>

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

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

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 6, 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

Suffolk County Life

November 1, 1996

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

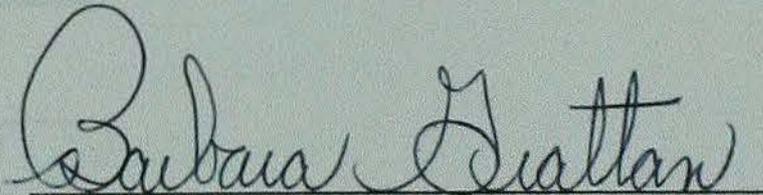
Designated Location(s)
of posted notice

Date of Posting

TOWN CLERK'S BULLETIN BOARD

November 6, 1996

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 6th, 1996.



Town Clerk

(CORPORATE
SEAL)

0185129.01
72113-3399

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 6th day of November, 1996, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

JAMES R. STARK

Supervisor

VICTOR J. PRUSINOWSKI

Councilman

JAMES LULL

Councilman

MARK KWASNA

Councilman

OTTO WITTMEIER

Councilman

_____ :
: In the Matter :
: of :
: The Increase and Improvement :
: of Facilities of the Riverhead :
: Water District in the Town of :
: Riverhead, Suffolk County, New York :
: _____ :

PUBLIC
INTEREST
ORDER

WHEREAS, by resolution dated October 17, 1995, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized an increase and improvement of the facilities of the Town of Riverhead Water District, consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including a tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental

improvements and expenses in connection therewith, at a maximum estimated cost of \$1,877,000; and

WHEREAS, by resolution dated October 1, 1996, said Town Board called a public hearing on the question of the increase in the maximum estimated cost of said project from \$1,877,000 to \$2,327,000, an increase of \$450,000 to pay the cost of the aforesaid improvements; and

WHEREAS, notice of said public hearing was duly published and posted in the manner and within the time provided by law and such public hearing was duly held at the time and place specified in said notice of public hearing at which all persons interested in the subject matter thereof were duly heard; and

WHEREAS, said Town Board has duly considered the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is necessary and in the public interest to increase and improve the facilities of the Town of Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preamble hereof, at a new maximum estimated cost of \$2,327,000, and said increase and improvement is hereby authorized and approved.

Section 2. This order shall take effect immediately.

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

<u>Supervisor Stark</u>	VOTING	<u>Aye</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Aye</u>
<u>Councilman Lull</u>	VOTING	<u>Aye</u>
<u>Councilman Kwasna</u>	VOTING	<u>Aye</u>
<u>Councilman Wittmeier</u>	VOTING	<u>Aye</u>

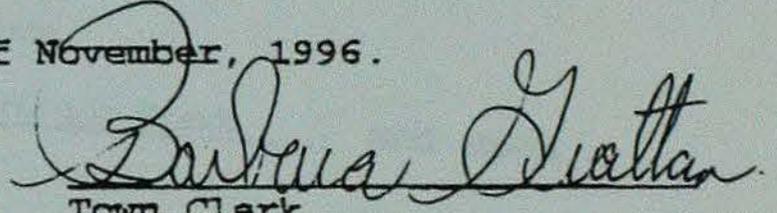
The order was thereupon declared duly adopted.

* * * * *

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:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	November 6, 1996

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 6th day of November, 1996.



 Town Clerk

(CORPORATE
SEAL)

TOWN OF RIVERHEAD

AdoptedResolution # 830**RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF PROPOSED EXTENSION 47 TO THE RIVERHEAD WATER DISTRICT PURSUANT TO ARTICLE 12-A OF TOWN LAW**

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on November 6, 1996, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

JAMES R. STARK, Supervisor
Victor Prusinowski, Councilman
James Lull, Councilman
Mark Kwasna, Councilman
Otto Wittmeier, Councilman

ABSENT:

The following resolution was offered by COUNCILMAN LULL who

moved its adoption, seconded by COUNCILMAN PRUSINOWSKI to-wit:

72113-3110P

RESOLUTION DATED NOVEMBER 6, 1996.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 47 TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report, including an estimate of cost, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 47 to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report, dated June 5th, 1996, were prepared by WZM Group, competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Extension No. 47 shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said

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Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants and valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$1,094,000, of which amount 75%, or \$820,500, shall be allocated and charged as the capital cost of said Extension, and of which amount 25%, or \$273,500, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension; and

WHEREAS, the proposed method of financing such cost of said improvement to be allocated and charged to the Extension is by the issuance of serial bonds of said Town having a maximum maturity of not exceeding forty years; and the cost of said improvement shall

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be assessed, levied and collected from the several lots and parcels of land within such benefited area in just proportion to the amount of benefit which said water improvement shall confer upon said lots or parcels; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$ 650. and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$ 650.; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$ 222.00 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or two family home therein is \$ 390.40 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property and typical one or two family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, such overall improvements have been determined to be an "Unlisted Action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town

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Board has determined will not result in any significant environmental effects; and

WHEREAS, an order was duly adopted by said Town Board on October 1, 1996, reciting a description of the boundaries of said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 15 day of October, 1996, at 7:35 o'clock P.M., Prevailing Time, and the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension No. 47 to the Riverhead Water District and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

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WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Extension are benefited thereby;
- c) All the property and property owners benefited are included within the limits of said proposed Extension; and
- d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 47 to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants and valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, all as more fully described in the aforesaid map, plan and report, at a maximum

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estimated cost to the Extension of \$820,500, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, are hereby approved.

Section 3. Said Extension shall be bounded and described as set forth in Appendix A attached hereto and hereby made a part hereof.

Section 4. The Town Clerk shall, within ten (10) days after the adoption date of this resolution, publish in the official newspaper and post on the official signboard of the Town, a notice which shall set forth the date of adoption of this resolution and the full text hereof.

Section 5. This resolution is adopted subject to permissive referendum.

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

<u>SUPERVISOR STARK</u>	<u>VOTING</u>	<u>AYE</u>
<u>COUNCILMAN KWASNA</u>	<u>VOTING</u>	<u>AYE</u>
<u>COUNCILMAN WITTMEIER</u>	<u>VOTING</u>	<u>AYE</u>
<u>COUNCILMAN LULL</u>	<u>VOTING</u>	<u>AYE</u>
<u>COUNCILMAN PRUSINOWSKI</u>	<u>VOTING</u>	<u>AYE</u>

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.

EXHIBIT *A*RIVERHEAD WATER DISTRICTPROPOSED EXTENSION NO. 47HERRICKS LANE

The extension area is about 3-1/2 square miles and include the area north of the Long Island railroad right-of-way extending from the existing easterly boundary line of the Riverhead Water District (Extensions 28 & 32J) to the Townline of the Towns of Riverhead and Southold and extending northerly to the Long Island Sound.

TOWN OF RIVERHEAD

Resolution #831

Adopted

11/6/96

ORDER AUTHORIZING EXTENSION OF
RIVERHEAD SEWER DISTRICT
JOHN WESLEY VILLAGE II
MIDDLE ROAD, RIVERHEAD

Adopted: _____

COUNCILMAN KWASNA

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

WHEREAS, John Wesley Village II has petitioned the Riverhead Town Board of the Town of Riverhead, as governing body of the Riverhead Sewer District, for an extension to the Riverhead Sewer District to include premises on Middle Road, Riverhead, New York, as more particularly described in Exhibit A attached hereto, pursuant to Article 12 of the Town Law, and

WHEREAS, the proposed improvement to the Riverhead Sewer District will require the improvement of 1,800 linear feet of sewer line at an estimated to cost of \$182,500 to be borne by the petitioner, and the projected daily wastewater flow has been calculated by Malcolm Pirnie to be 28,800 gallons which requires a fee of \$187,200 to offset the effect of such increase to the existing District, and

WHEREAS, an Environmental Assessment Form has been prepared and filed with the Town Clerk, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on the 15th day of October, 1996, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Sewer District, hereby determines as follows:

RESOLVED, that the installation and construction of sewer mains and appurtenances at Middle Road, Riverhead, will not have a significant impact upon the environment, and it is further

RESOLVED, that the installation and construction of sewer mains and appurtenances is in the best interest of the properties served by the Riverhead Sewer District, and it is further

RESOLVED, that the installation and construction of sewer mains and appurtenances at a total cost not to exceed \$182,500, to be borne by the petitioner, is hereby approved, and it is further

RESOLVED, that the petitioner shall deposit the sum of

\$187,200 to offset the effect of such increase to the existing District which is estimated by Malcolm Pirnie to be 28,800 gallons per day of wastewater flow, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Pierre Lundberg, Esq., Michael Reichel, John Wesley Village II, Kenneth Testa, and Malcolm Pirnie, Inc.

THE VOTE

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

The Resolution was thereupon duly adopted.

SCHEDULE A - Description

DISTRICT 0600 SECTION 08200 BLOCK 02.00 LOT 004.007 ON THE TAX - P
OF SUFFOLK COUNTY

PARCEL 1

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point which is the following four (4) courses and distances from the intersection of the northerly side of Middle road, and the easterly side of Nacel Drive;

- (1) North 83 degrees 32 minutes 58 seconds east 163.73 feet;
- (2) north 31 degrees 45 minutes 22 seconds west 202.53 feet;
- (3) north 33 degrees 43 minutes 02 seconds west 199.53 feet;
- (4) north 32 degrees 44 minutes 22 seconds west 420.00 feet;

running from said point of beginning north 32 degrees 44 minutes 22 seconds west 1143.48 to a monument and land now or formerly of Clarence and Sophie Anderson;

THENCE along said land north 32 degrees 55 minutes 57 seconds west 253.76 feet;

THENCE north 60 degrees 26 minutes 36 seconds east 952.64 feet to the westerly side of land now or formerly of Dual Farm Associates;

THENCE along the westerly side of land now or formerly of Dual Farm Associates the following two (2) courses and distances: (1) south 29 degrees 58 minutes 57 seconds east 1582.46 feet; (2) south 24 degrees 36 minutes 52 seconds east 74.24 feet to the northerly side of land now or formerly of United Pecanic Methodist Housing Development;

THENCE along the northerly side of said land now or formerly of the United Pecanic Methodist Housing Development the following four (4) courses and distances:

- (1) south 80 degrees 27 minutes 56 seconds west 196.99 feet;
- (2) south 54 degrees 45 minutes 00 seconds west 104.28 feet;
- (3) along the arc of a curve bearing to the left and having a radius of 55 feet; a length of 172.30 feet, the chord bearing North 87 degrees 48 minutes 21 seconds east 110 feet to a point;
- (4) south 54 degrees 45 minutes 00 seconds west 483.54 feet to the point or place of BEGINNING.

TOGETHER with the benefits and SUBJECT to the burdens of a certain easement as more fully described in a certain deed dated 10/31/30 recorded 11/25/30 in Liber 8920 Page 26 made between Mortimer Barr, Burrill W. Heller and James P. Levin, grantors and Pecanic United Methodist Housing Development Fund Company, Inc.

SCHEDULE A - Description

85-08-252320

DISTRICT 0600 SECTION 08200 BLOCK 02.00 LOT 004.007 ON THE TAX MAP
OF SUFFOLK COUNTY

PARCEL II

Town of Riverhead

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon ~~erect~~, situate, lying and being in the Town of Riverhead, County of Suffolk, State of New York, bounded and described as follows: ~~printed Office~~

BEGINNING at a point on the easterly side of lands now or formerly of Clarence and Sophie Anderson, formerly Frank J. Yousik, which point is distant the following five (5) courses and distances from a monument located at the point of intersection of the northerly side of Middle Road and the easterly side of Nadel Drive;

(1) running along the northerly line of Middle Road North 83 degrees 32 minutes 58 seconds east 163.73 feet to a monument;

(2) running thence north 31 degrees 43 minutes 22 seconds west 202.93 feet to a monument;

(3) running thence north 33 degrees 43 minutes 02 seconds west 199.93 feet to a monument;

(4) running thence north 32 degrees 44 minutes 22 seconds west 1563.48 feet to a monument;

(5) running thence north 32 degrees 53 minutes 57 seconds west 453.76 feet; and from said point or place of beginning, running thence along the easterly line of lands now or formerly of Clarence and Sophie Anderson, formerly Frank J. Yousik the following two (2) courses and distances: (1) north 32 degrees 53 minutes 57 seconds west 33.14 feet to a monument; (2) north 32 degrees 39 minutes 02 seconds west 843.37 feet to the southerly side of lands now or formerly of Joseph and Raymond Koraleski, formerly Edward Koraleski, formerly William R. Mc Cabe;

RUNNING THENCE along the aforementioned lands of Koraleski north 62 degrees 12 minutes 23 seconds east 97.48 feet to a monument on the westerly side of lands now or formerly of Dual Farms Associates, formerly Walter Mc Kay, formerly Frank Mc Cabe;

RUNNING THENCE along said aforementioned land of Dual Farm Associates the following three (3) courses and distances:

(1) south 29 degrees 18 minutes 32 seconds east 167.20 feet to a monument;

(2) south 34 degrees 43 minutes 42 seconds east 299.34 feet to a monument;

(3) south 29 degrees 38 minutes 57 seconds east 380 feet to the northerly line of other lands of the parties of the first part (Parcel I);

RUNNING THENCE along the northerly line of lands of the parties of the first part (Parcel I) south 60 degrees 26 minutes 36 seconds west 952.64 feet to the point or place of BEGINNING.

Adopted

11/6/96

ORDER AUTHORIZING EXTENSION OF
RIVERHEAD SEWER DISTRICT
RIVERHEAD BUILDING SUPPLY CORP.
PULASKI STREET, RIVERHEAD, NEW YORK

Adopted: _____

COUNCILMAN WITTMEIER

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

WHEREAS, Riverhead Building Supply Corp. has petitioned the Riverhead Town Board of the Town of Riverhead, as governing body of the Riverhead Sewer District, for an extension to the Riverhead Sewer District to include premises on Pulaski Street, Riverhead, New York, as more particularly described in Exhibit A attached hereto, pursuant to Article 12 of the Town Law, and

WHEREAS, the proposed improvement to the Riverhead Sewer District will require the improvement of 200 linear feet of sewer line at an estimated to cost of \$20,000 to be borne by the petitioner, and the projected daily wastewater flow has been calculated by Malcolm Pirnie to be 4,300 gallons which requires a fee of \$28,000 to offset the effect of such increase to the existing District, and

WHEREAS, an Environmental Assessment Form has been prepared and filed with the Town Clerk, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on the 15th day of October, 1996, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the plans and specifications, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Sewer District, hereby determines as follows:

RESOLVED, that the installation and construction of sewer mains and appurtenances at Pulaski Street, Riverhead, will not have a significant impact upon the environment, and it is further

RESOLVED, that the installation and construction of sewer mains and appurtenances is in the best interest of the properties served by the Riverhead Sewer District, and it is further

RESOLVED, that the installation and construction of sewer mains and appurtenances at a total cost not to exceed \$20,000, to be borne by the petitioner, is hereby approved, and it is further

RESOLVED, that the petitioner shall deposit the sum of \$28,000

to offset the effect of such increase to the existing District which is estimated by Malcolm Pirnie to be 4,300 gallons per day of wastewater flow, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Pierre Lundberg, Esq., Michael Reichel, Allen M. Smith, Esq. and Malcolm Pirnie, Inc.

THE VOTE

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

The Resolution was thereupon
duly adopted.

All that certain plot, piece and parcel of land situate, lying and being in the Town of Riverhead, County of Suffolk, State of New York bounded and described as follows:

BEGINNING at a point in the southerly line of Pulaski Street, said point being at the Northeast corner of the premises described where the same meets lands of the Riverhead Water District, Town of Riverhead, and thence from said point or place of BEGINNING

Along lands of the Town of Riverhead 505 degrees 49 minutes 00 seconds West a distance of 110.38 feet to lands of the Long Island Railroad

Thence along lands of the Long Island Railroad North 84 degrees 11 minutes 00 seconds West a distance of 1253.30 feet to lands now or formerly of Gus Shad

Thence along lands now or formerly of Gus. Shad North 05 degrees 49 minutes 00 seconds East a distance of 971.65 feet to the southerly line of Pulaski Street

Thence easterly along the southerly line of Pulaski Street the following courses and distances:

- 1) *South 33° 03' 00" East 38.65 feet*
- 2) along an arc of a curve with a radius of 2634.56 feet for a distance of 798.55 feet
- 3) South 50 degrees 25 minutes 00 seconds East 232.26 feet
- 4) South 55 degrees 28 minutes 40 seconds East 62.34 feet
- 5) South 50 degrees 25 minutes 00 seconds East 240.30 feet
- 6) South 22 degrees 54 minutes 30 seconds West 0.26 feet
- 7) South 83 degrees 46 minutes 00 seconds East 193.73 feet

to the point of place of BEGINNING.

Adopted

NOVEMBER 6, 1996

TOWN OF RIVERHEAD

RESOLUTION# 833

AUTHORIZATION TO PUBLISH BID
(ELECTRICAL SUPPLIES)

COUNCIL MAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCIL MAN LULL:

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

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

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of ELECTRICAL SUPPLIES or use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on November 13, 1996.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR ELECTRICAL SUPPLIES.

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

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD

Resolution #834

Adopted

11/6/96

AWARDS BID FOR CONTRACT NO. 3, STORAGE TANK
PLANT NO. 10, TANK & BOOSTER PUMP STATION
RIVERHEAD WATER DISTRICT

Adopted _____

COUNCILMAN LULL

which was seconded by COUNCILMAN PRUSINOWSKI offered the following resolution

WHEREAS, this Town Board did authorize the advertisement for rebids for the storage tank for Contract No. 3, Plant No. 10, Tank and Booster Pump Station, Riverhead Water District, and

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

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

WHEREAS, by letter from H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to James McCullagh Co., Inc. of Plainview, New York,

NOW, THEREFORE, BE IT

RESOLVED, that all prior bids received for the storage tank for Contract No. 3, Plant No. 10, Tank and Booster Pump Station, be and are hereby rejected in their entirety, and be it further

RESOLVED, that the bid for the storage tank at Plant No. 10 Tank and Booster Pump Station be and is hereby awarded to James McCullagh Co., Inc. of 75 East Bethpage Road, Plainview, New York, in the total bid of \$693,500 which includes the design, fabrication and installation of a 1.5 M.G. steel ground storage tank with foundation, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to James McCullagh Co., Inc. H2M, Gary Pendzick, Accounting Department, and Pierre G. Lundberg, Esq., and be it further

RESOLVED, that the Town clerk is hereby authorized to return to all the unsuccessful original bidders and subsequent rebidders their respective bid security and it is further

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

Adopted

THE VOTE

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

The Resolution was thereupon
duly adopted.

11/6/96

TOWN OF RIVERHEAD

1668

Adopted

RESOLUTION # 835

AUTHORIZES THE ATTENDANCE OF WATER DISTRICT PERSONNEL AT A 1B WATER TREATMENT COURSE

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN WITTMER

WHEREAS, Gary J. Pendzick, Water District Superintendent, has requested Water District personnel Stanley Carey, Michael Benedict, Thomas Kruger and Russell Fleischman be authorized to attend a Grade 1B Water Treatment Course given by Water Technologies Training in Hempstead Long Island, New York to be held on January 6, 1997 through January 10, 1997 and January 13, 1997 through January 17, 1997.

NOW THEREFORE BE IT RESOLVED, that Stanley Carey, Michael Benedict, Thomas Kruger and Russell Fleischman be and is hereby authorized to attend a Grade 1B Water Treatment Course given by Water Technologies Training in Hempstead Long Island, New York to be held on January 6, 1997 through January 10, 1997 and January 13, 1997 through January 17, 1997, the costs of registration should not exceed \$2,460.00 (to be paid in advance via purchase order and voucher) and transportation (town vehicle) be supplied for their use to and from this course; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Gary J. Pendzick, Water District Superintendent 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.

Adopted

TOWN OF RIVERHEAD

Resolution # 836

WAIVES PARKING METER FEES FOR HOLIDAY SEASON

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

WHEREAS, the Town Board wishes to promote holiday shopping in the downtown area of Riverhead; and

WHEREAS, it is the tradition of the Town Board to waive parking fees during the holiday season;

THEREFORE, BE IT RESOLVED, that in recognition of the holidays, the Town Board of the Town of Riverhead hereby waives parking meter fees commencing on Friday, November 29, 1996 through January 2, 1997; and

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

THE VOTE

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

The Resolution was thereupon
duly adopted.

11/6/96

1670
Adopted

TOWN OF RIVERHEAD

Resolution # 837

AUTHORIZES THE SUPERVISOR TO EXECUTE TRAFFIC SIGNAL AGREEMENT WITH SUFFOLK COUNTY DEPARTMENT OF PUBLIC WORKS

COUNCIL MAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCIL MAN LULL :

WHEREAS, by letter dated September 12, 1996, Stephen G. Hayduk, P.E. transmitted Traffic Signal Agreements under Permit #58-120-TS concerning the installation of traffic control devices at County Road 58, Old Country Road at Tanger Mall Access Drive and at County Road 58, Old Country Road at Kroemer Avenue.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Supervisor to execute the Traffic Signal Agreements under Permit #58-120-TS; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Stephen G. Hayduk, P.E., Commissioner, County of Suffolk, Department of Public Works, 335 Yaphank Avenue, Yaphank, New York, 11980; Town Supervisor; Kenneth Testa, P.E.; the Accounting Department and 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.

Adopted

TB - 11/6/96

TOWN OF RIVERHEAD

**RESOLUTION #838
ADOPTED NOVEMBER 6, 1996**

AWARDS BID ON SNOW PLOW PARTS AND SPREADER PARTS

COUNCILMAN LULL OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN FRUSINOWSKI

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON SNOW PLOW AND SPREADER PARTS, FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 16TH OF OCTOBER AT 11:00 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK THE DATE TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, FIVE BIDS WERE RECEIVED, AND

WHEREAS, IT IS THE HIGHWAY SUPERINTENDENTS DESIRE TO TAKE THE LOWEST INDIVIDUAL BID PRICES

NOW, THEREFORE, BE IT

RESOLVED, THAT THE BID FOR ITEM # 1 OF THE SNOW PLOW PARTS AND SPREADER PARTS BID BE AND IS HEREBY AWARDED TO CENTRAL TRUCK EQUIPMENT, INC., 10 LOGRANDE COURT, BOX 472, BOHEMIA, NEW YORK 11716.

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

(Faint mirrored text from reverse side of page)
Lull
Frusinowski
Stark
Aye
Aye
Aye

(Faint mirrored text from reverse side of page)
The Resolution was thereupon duly adopted.

633

Adopted

RESOLUTION TO VOTE

THE VOTE

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

The Resolution was thereupon duly adopted.

11/6/96

Adopted

TOWN OF RIVERHEAD

Resolution # 839

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR SUFFOLK PIPE & MANHOLE CORP. - SPECIAL PERMIT

COUNCILMAN KWASNA

offered the following

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Suffolk Pipe and Manhole Corp. for the outdoor manufacturing of precast concrete products, the existing special permission for the use being limited to an indoor location on a 16.9 acre parcel zoned Industrial A and known specifically as SCTM No. 0600-100-1-9, and

WHEREAS, the Riverhead Town Board has declared itself to be the Lead Agency in the special permit application of Suffolk Pipe & Manhole Corp., and that the application is considered to be an Unlisted Action which will not have a significant effect upon the environment and that a Draft Environmental Impact Statement need not be prepared, now

THEREFORE BE IT

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

THE VOTE

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

The Resolution was thereupon duly adopted.

**TOWN OF RIVERHEAD
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of November, 1996 at 7:05 p.m., o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York regarding the special permit petition from Suffolk Pipe and Manhole Corp. for the outdoor manufacturing of precast concrete products, the existing special permission for the use being limited to an indoor location on a 16.9 acre parcel zoned Industrial A and known specifically as SCTM No. 0600-100-1-9.

DATED: Riverhead, New York
November 6, 1996.

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

Adopted

11/6//96

TOWN OF RIVERHEAD

Resolution # 840DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION P. C.
RICHARD & SON ADDITION - SPECIAL PERMIT & SITE PLAN

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Peter Richard, executive vice president of A. J. Richard & Son, Inc., pursuant to Sections 108-35 and 108-60 of the Town Code for construction of 6,720 square feet of storage and retail space on a 1.9 acre parcel zoned Business 'B' and known specifically as SCTM No. 0600-108-3-24, and

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

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead agency in the special permit application of P.C. Richard & Son addition, and

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

11/6/96

AWARDS BID FOR CONTRACT NO. 1, GENERAL CONSTRUCTION
AND MECHANICAL WORK, PLANT NO. 10, TANK & BOOSTER PUMP STATION
RIVERHEAD WATER DISTRICT

Adopted _____

COUNCILMAN FRUSINOWSKI offered the following resolution
which was seconded by **COUNCILMAN LULL**,

WHEREAS, this Town Board did authorize the advertisement for rebids for the construction and mechanical work for Contract No. 1, Plant No. 10, Tank and Booster Pump Station, Riverhead Water District, and

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

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

WHEREAS, by letter from H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Philip Ross Industries, Inc., of Wyandanch, New York,

NOW, THEREFORE, BE IT

RESOLVED, that all prior bids received for the construction and mechanical work for Contract No. 1, Plant No. 10, Tank and Booster Pump Station, be and are hereby rejected in their entirety, and be it further

RESOLVED, that the bid for the general construction and mechanical work at Plant No. 10 Tank and Booster Pump Station be and is hereby awarded to Philip Ross Industries, Inc. of 200 Long Island Avenue, Wyandanch, New York, in the total bid of \$489,345 which includes bid items 1 through 8, including Alternate No. 1, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Philip Ross Industries, Inc., H2M, Gary Pendzick, Accounting Department, and Pierre G. Lundberg, Esq., and be it further

RESOLVED, that the Town clerk is hereby authorized to return to all the unsuccessful original bidders and subsequent rebidders their respective bid security and it is further

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

THE VOTE

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

The Resolution was thereupon duly adopted.

11/6/96

Adopted

TOWN OF RIVERHEAD

Resolution # 842**AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT
WITH THE RIVERHEAD BUSINESS IMPROVEMENT DISTRICT
MANAGEMENT ASSOCIATION, INC.****COUNCILMAN LULL** offered the following resolution, was seconded by**COUNCILMAN FRUSINOWSKI**

WHEREAS, by Resolution # 145, adopted on March 7, 1995, the Town Board authorized the Supervisor to execute an agreement with the Riverhead Business Improvement District Management Association, Inc. ("BID"), which agreement is effective through December 31, 1996; and

WHEREAS, by Resolution # 99, adopted on February 6, 1996, the Town Board authorized the amendment of said agreement to provide for the payment of \$3,000.00 per month; and

WHEREAS, BID has requested that the Town Board consider a new agreement, which would be effective from January 1, 1997 through December 31, 1997.

NOW THEREFORE BE IT RESOLVED, that in consideration of the provisions of the Plan and the authority granted to the Business Improvement District by law, the Town Board hereby authorizes the Supervisor to execute an agreement between the Town of Riverhead and the Riverhead Business Improvement District Management Association, Inc. for the provision of administrative services by the Riverhead Business Improvement District Management Association, Inc. necessary to implement the District Plan subject to said agreement allowing for the payment of not more than \$3,000.00 per month ; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Barry Barth, President, Business Improvement District; Jack Hansen, Financial Administrator; Andrea Lohneiss, Community Development Director and the Office of 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.

Adopted

11/6/96

AWARDS BID FOR CONTRACT NO. 2, ELECTRICAL WORK
PLANT NO. 10, TANK & BOOSTER PUMP STATION
RIVERHEAD WATER DISTRICT

Adopted _____

COUNCILMAN KWASNA

_____ offered the following resolution
which was seconded by ~~COUNCILMAN WITTMEIER~~

WHEREAS, this Town Board did authorize the advertisement for rebids for the electrical work for Contract No. 2, Plant No. 10, Tank and Booster Pump Station, Riverhead Water District, and

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

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

WHEREAS, by letter from H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Wire to Water, Inc., of Farmingdale, New York,

NOW, THEREFORE, BE IT

RESOLVED, that all prior bids received for the electrical work for Contract No. 2, Plant No. 10, Tank and Booster Pump Station, be and are hereby rejected in their entirety, and be it further

RESOLVED, that the bid for the electrical work at Plant No. 10 Tank and Booster Pump Station be and is hereby awarded to Wire to Water, inc., of 136 Gazza Boulevard, Farmingdale, New York, in the total bid of \$154,800 which includes service, control and instrumentation power at Plant No. 10, new instrumentation and telephone service at the administration building and new power, lighting and heating for the RPZ building and the Tosco booster plant, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Wire to Water, Inc., H2M, Gary Pendzick, Accounting Department, and Pierre G. Lundberg, Esq., and be it further

RESOLVED, that the Town clerk is hereby authorized to return to all the unsuccessful original bidders and subsequent rebidders their respective bid security and it is further

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

THE VOTE

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

The Resolution was thereupon duly adopted.

TB - 11/6/96

Adopted

TOWN OF RIVERHEAD

**RESOLUTION # 844
ADOPTED NOVEMBER 6, 1996**

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
ADVERTISEMENT FOR TOWN WIDE LEAF PICK UP**

COUNCILMAN WITTMEIER OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY **COUNCILMAN KWASNA**

**RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO
PUBLISH AND POST THE ATTACHED ADVERTISEMENT FOR A PUBLIC NOTICE
CONCERNING THE DATES FOR LOOSE LEAF PICKUP WITHIN THE TOWN OF
RIVERHEAD. NOTICE TO BE PLACED IN THE NEWS REVIEW ISSUES OF
NOVEMBER 14, NOVEMBER 21, NOVEMBER 28 AND THE SUFFOLK LIFE ISSUES
OF NOVEMBER 13, NOVEMBER 20 AND NOVEMBER 27, 1996.**

THE VOTE

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

The Resolution was thereupon
duly adopted.

ATTENTION RIVERHEAD RESIDENTS LOOSE LEAF REMOVAL NOTICE

TOWN OF RIVERHEAD HIGHWAY DEPT.
WILL BE PROVIDING A
- LOOSE LEAF ONLY PICKUP -

Throughout the town. We will be in your area ONLY ONCE.
Please have your loose leaves at the curbside by 7 AM on
Monday of the week your area has been scheduled.

You may continue to bag or put your yard waste in containers
for your regular yard waste curbside collection day.

WEEK OF AREA

NOV. ~~21~~ ¹⁸ Laurel, Jamesport, South Jamesport, Aquebogue. All roads
between the Southold Town Line West to C.R. 105.

~~NOV. 24~~ ^{NOV. 25} Riverhead, Roanoke, Baiting Hollow, Calverton. All roads
between C.R. 105 West to Edwards Ave.

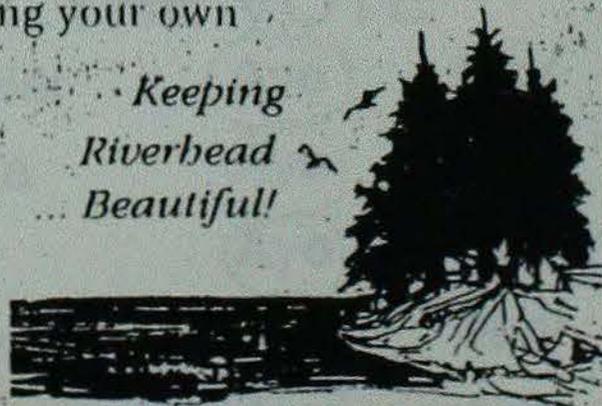
DEC. ~~1~~ ² Wading River, Manorville. All roads between Edwards Ave.
and the Brookhaven Town Line.

NO

- Bagged leaves will be picked up
- Brush or branches will be picked up by the Hwy. Dept. This material will be picked up by your district carter on your Thursday or Friday yard waste bulk items collection day. It must be placed at the curb tied in bundles, 4'x2'

A reminder! If you wish, you can bring your own household yard waste to the landfill at no charge Monday - Friday 7 am - 4 pm. There are no restrictions on the size and amount of yard waste you bring to the landfill as long as it's from your own home. This includes leaves, branches, clippings, etc.

Keeping
Riverhead
... Beautiful!



Adopted

11/6/96

Resolution #845

AWARDS BID FOR PHASE 3
EXTENSION NO. 45
RIVERHEAD WATER DISTRICT

Adopted _____

COUNCIL MAN PRUSINOWSKI

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

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains and appurtenances for Extension No. 45, Phase 3, and

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

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

WHEREAS, by letter from H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Merrick Utility Associates, Inc. of Farmingdale, New York, and

WHEREAS, such bid included optional work known as Items 1D, 3A, 3D, 4A, 9, 13A, and 13C, at a total cost of \$107,540,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for optional work items noted above for Extension No. 45, Phase 3, be and is hereby awarded to Merrick Utility Associates, Inc. of Farmingdale, New York, in the total bid of \$107,540, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Merrick Utility Associates, Inc. H2M, Gary Pendzick, Accounting Department, and Pierre G. Lundberg, Esq.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

TB 11/6/96

TOWN OF RIVERHEAD

**RESOLUTION # 846
ADOPTED NOVEMBER 6, 1996**

**AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON
BULK SALT FOR SNOW AND ICE CONTROL**

COUNCILMAN LULL offered the following resolution

which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids on "BULK SALT FOR SNOW AND ICE CONTROL" for the use of the Riverhead Highway Department for the year 1996 - 1997.

AND BE IT FURTHER RESOLVED, that the Specifications and forms for bidding be prepared by the Superintendent of Highways and bids be returnable up to 11:00 A.M. on NOVEMBER 18, 1996 **AND BE IT FURTHER**

RESOLVED, that the Town Clerk be and is hereby designated to open publicly and read aloud on NOVEMBER 18, 1996 at 11:00 A.M. at the Town Clerk's office, 200 Howell Avenue, Riverhead, New York all sealed bids bearing the designation "BID ON BULK SALT FOR SNOW AND ICE CONTROL".

THE VOTE

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

The Resolution was thereupon duly adopted.

NOTICE TO BIDDERS

Notice Is Hereby Given, in accordance with the provisions of Section 103 of the General Municipal Law, that sealed bids are sought for the purchase of 500 Tons (more or less as may be needed) of Bulk Salt (Mineral Crushed Rock) For Snow and Ice Control, for the use of the Riverhead Highway Department, and will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 A.M. on November 18, 1996.

The Bulk Salt will be ordered in quantities of 100 tons or more. The Bulk Salt must be delivered to the Riverhead Highway Department, at 1177 Osborne Avenue, Riverhead, New York, between the hours of 6:30 A.M. and 3:30 P.M., Monday through Friday, within four (4) days after receipt of verbal or written purchase order.

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

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

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

The bids will be submitted in a sealed envelope bearing the designation "Bid on Bulk Salt for Snow and Ice Control".

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

Date: November 6, 1996

11/6/96

Adopted

AUTHORIZES SUPERVISOR TO EXECUTE
AGREEMENT WITH NEXTEL

Adopted _____

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

WHEREAS, NEXTEL has made application to the Town Board of the
Town of Riverhead to consider leasing a portion of real property
owned by the Riverhead Water District at Route 58, Riverhead, New
York, under terms and conditions mutually agreed upon between the
parties, and

WHEREAS, a public hearing was held on the 15th day of October,
1996, wherein all persons wishing to be heard regarding the subject
of the proposed lease was held, and

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor, on behalf of the Riverhead
Water District, be and is hereby authorized to enter into a lease
agreement with NEXTEL under terms and conditions mutually agreed
upon between the parties, and be it further

RESOLVED, that the Town Clerk shall forward certified copies
of this resolution to Gary Pendzick, Accounting Department, Pierre
Lundberg, Esq., and Robert Lister, Esq. attorney for NEXTEL.

THE VOTE

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

The Resolution was thereupon
duly adopted.

11/6/96

TOWN OF RIVERHEAD

Resolution # 848

**AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH
CASHIN ASSOCIATES, P.C. (RIMLAND BUILDING)**

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

WHEREAS, the Town Board of the Town of Riverhead had requested Cashin Associates, P.C. to submit a proposal in connection with Town of Riverhead property formerly occupied by Rimland's Department Store for purposes of lease deliberations with the County of Suffolk; and

WHEREAS, Cashin Associates, P.C. has submitted it's proposal by letter dated October 15, 1996, agreeing to provide services in consideration of \$15,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute an agreement between the Town of Riverhead and Cashin Associates, P.C. for engineering and architectural services for a sum not to exceed \$15,000.00; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York, 11788; Kenneth Testa, P.E.; James R. Stark, and the Office of 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.

Adopted

1688

11/6/96

TOWN OF RIVERHEAD

Resolution #849

Authorizes Execution of Contract for the Restoration and Improvements for Hallockville Museum Farm (Amendment to Resolution 802)

COUNCILMAN PRUSINOWSKI

offered the following resolution,

which was seconded by **COUNCILMAN LULL** :

WHEREAS, by Resolution #807 dated December 19, 1995, the Riverhead Town Board authorized the submission of a grant application to the New York State Department of Transportation for funding to support certain restoration activities and other enhancements at the Hallockville Museum Farm in Riverhead, pursuant to the ISTEPA Program; and

WHEREAS, the New York State Department of Transportation approved said project for funding in the amount of \$240,000; and

WHEREAS, the Hallockville Museum Farm Project, funded for in Title 23 U.S. code, as amended calls for the appointment of the costs such programs to be borne at the ratio of 80% Federal funds and 20% non-federal fund; and

WHEREAS, the Town of Riverhead desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of restoration and site improvements.

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

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

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

RESOLVED, that the sum of \$60,000 (constituting the 20% match) cover the cost of participation in the above phase of the project; and is hereby further

RESOLVED, that in the event the full non-federal share costs of the project exceeds the amount appropriated above, the Town of Riverhead shall convene as soon as possible to appropriate said

excess immediately upon the notification by the New York State Department of Transportation; and is hereby further

RESOLVED, that the full \$300,000 is hereby available to cover the cost of participation in this second phase of the project; and is hereby further

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

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, to Community Development Director and Hallockville Museum Farm Director John Eilertson.

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

11/6/96

TOWN OF RIVERHEAD

Resolution # 850

Authorizes Submission of Grant Application to the U.S. Department of Justice for COPS MORE funding

COUNCIL MAN LULL

offered the following resolution,

COUNCIL MAN FRUSINOWSKI

which was seconded by _____ :

WHEREAS, Community Policing is an integral part of achieving the goals of combatting crime and improving the quality of life for Town of Riverhead residents; and

WHEREAS, the Town Board wholeheartedly endorses the concept of community policing and likewise supports all efforts to enhance community policing programs in the Town of Riverhead Police Department; and

WHEREAS, the Riverhead Police Department has expressed the need for computer equipment to reduce time spent on processing paperwork for arrests in order to spend more time in our communities; and

WHEREAS, there is funding available from the U.S. Department of Justice Department's COPS MORE grant to purchase equipment and technology to bolster the Town of Riverhead Police Departments' Community Policing Program.

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Community Development Department to submit a COPS MORE grant application for federal funds in the amount of \$16,830, which require a 25% local match of \$5,609.

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

NAY	Aye	Kwasne
NAY	Aye	Lull
NAY	Aye	Frusinowski
NAY	Aye	Stark

The Resolution was thereupon duly adopted.

Adopted

THE VOTE

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

The Resolution was thereupon duly adopted.

NOVEMBER 6, 1996

Adopted

AWARDS BID FOR FOOD

RESOLUTION # 851COUNCILMAN KWASNA

OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY ~~COUNCILMAN WITTMEIER~~

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for FOOD; and

WHEREAS, bids were received, opened and read aloud on the 16th day of October, , 1996, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for FOOD be awarded to LANDMARK FOOD CORP. as indicated on the attached sheets labeled "BID AWARD FOR FOOD".

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a Certified Copy of this Resolution to LANDMARK FOOD CORP. at 865 Waverly Ave., Holtsville, NY 11742, the Nutrition Center 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.

Adopted

TOWN OF RIVERHEAD

Resolution # 852

APPOINTS MEMBERS TO THE AG & OPEN SPACE SELECT COMMITTEE

COUNCILMAN WITTMEIER offered the following resolution, which was

seconded by COUNCILMAN KWASNA.

WHEREAS, the Ag & Open Space Select Committee is being formed to assist the Town Board of the Town of Riverhead in the Farm Preservation and Open Space Preservation programs instituted with the bonding of \$2 million by the Town of Riverhead; and

WHEREAS, it is the desire of the Town Board to form a committee to assist in the selection of appropriate parcels to participate in the abovementioned programs; and

WHEREAS, the Town Board of the Town of Riverhead desires to appoint the membership of the Ag & Open Space Preservation Committee and to limit said membership to no more than seven (7) members; and

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby appoints the following individuals to serve at the pleasure of the Town Board as members of the Ag & Open Space Preservation Committee:

- | | | |
|----------------|-------------|---------------|
| Henry Talmage | Lyle Wells | Jake Rottkamp |
| Otto Wittmeier | Betty Brown | Leroy Barnes |
| Richard O'Dea | | |

and be it further

RESOLVED, that the Town Clerk be and is hereby to forward a certified copy of this resolution to Supervisor James R. Stark; Betty Brown, RD #2, Box 633, Riverhead, NY; Henry Talmage, 36 Sound Avenue, Riverhead, NY; Otto Wittmeier, 200 Howell Avenue, Riverhead, NY; Leroy Barnes, 200 Howell Avenue, Riverhead, NY; Jake Rottkamp, Sound Avenue, Baiting Hollow, NY; Lyle Wells, 102 Sound Avenue, Riverhead, NY; and Richard O'Dea, Herrick's Lane, Jamesport, NY.

Adopted

RESOLUTION

Section 1

RESOLUTION TO BE PASSED BY THE BOARD OF SUPERVISORS

RESOLUTION TO

RESOLUTION

WHEREAS, the Board of Supervisors of the County of Santa Clara, California, has received a request from the Board of Directors of the Santa Clara Valley Water Board for the purpose of amending the Charter of the County of Santa Clara, California, to provide for the creation of a new office of County Auditor, and

WHEREAS, it is the sense of the Board of Supervisors that it is in the best interests of the County of Santa Clara, California, to amend the Charter of the County of Santa Clara, California, to provide for the creation of a new office of County Auditor, and

WHEREAS, the Board of Supervisors of the County of Santa Clara, California, has determined that it is in the best interests of the County of Santa Clara, California, to amend the Charter of the County of Santa Clara, California, to provide for the creation of a new office of County Auditor, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Clara, California, do hereby amend the Charter of the County of Santa Clara, California, to provide for the creation of a new office of County Auditor, and

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

11/6/96

TOWN OF RIVERHEAD

Resolution # 853

AUTHORIZES THE TOWN CLERK TO PUBLISH LEGAL NOTICE
(Permissive Referendum Deadline Resolution #699)

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, by resolution number 699, adopted on September 17, 1996, the Town Board authorized the issuance of \$2,000,000.00 serial bonds to pay for the acquisition of interests or rights in real property for the preservation of open spaces and areas, subject to permissive referendum.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Clerk to publish a legal notice that the time period has elapsed for the submission and filing of a petition for a permissive referendum (a copy of which is annexed hereto); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Town Supervisor; Thomas M. Rothman, Esq., Willke Farr & Gallagher, One Citicorp Center, 153 East 53rd Street, New York, New York, 10022-4677; the Accounting Department and the Town Attorney.

THE VOTE

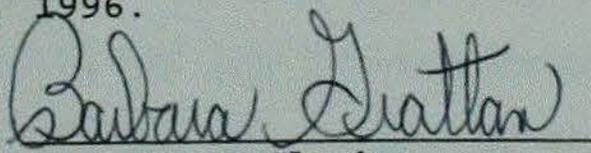
Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusinowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon duly adopted.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town of Riverhead, Suffolk County, New York, on the 17th day of September, 1996, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

Dated: Riverhead, New York,
November 6, 1996.


Town Clerk

BOND RESOLUTION DATED SEPTEMBER 17, 1996.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF INTERESTS OR RIGHTS IN REAL PROPERTY FOR THE PRESERVATION OF OPEN SPACES AND AREAS IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO SECTION 247 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, an Environmental Assessment Form has been prepared in connection therewith and the Town Board has determined that the implementation of such capital project, as proposed, will not result in any significant environmental effects, which Environmental Assessment Form and Negative Declaration are on file in the Office of the Town Clerk and are available for public inspection; and

WHEREAS, a public hearing on said capital project will be held prior to the acquisition of any interests or rights in real property hereinafter described after due notice in accordance with the provisions of Section 247(2) of the General Municipal Law;

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

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

- 2 -

Section 1. For the class of objects or purposes of paying the cost of the acquisition of interests or rights in real property for the preservation of open spaces and areas in and for the Town of Riverhead, Suffolk County, New York, as defined in and pursuant to Section 247 of the General Municipal Law, including incidental expenses in connection therewith, there are hereby authorized to be issued \$2,000,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$2,000,000, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by the issuance of the \$2,000,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed class of objects or purposes is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

- 3 -

serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he

shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect

- 5 -

from registered owners of such 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. Such bonds shall 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 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 149.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in

Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and, or notes without resorting to further action of this Town Board.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. Upon this resolution taking effect, the same shall be published in full in Suffolk County Life, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This resolution is adopted subject to permissive referendum.

THE VOTE

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

The Resolution was thereupon duly adopted.

11/6/96

Tabled

Tabled

TOWN OF RIVERHEAD

Resolution # 854

ADOPTS LOCAL LAW TO AMEND CHAPTER 101 "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to amend Chapter 101 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 6th day of November, 1996 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law to amend Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

Tabled

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead adopted a local law to amend Chapter 101, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on November 6, 1996 as follows:

§101-7. Turns.

The following turns in the designated areas are hereby defined:

Sign	Location
Right turn only	West off roadway leading from Roanoke Shopping Plaza to County Road No. 58
<u>Right turn only</u>	<u>North off roadway leading from Pizza Hut to Roanoke Avenue</u>
Right turn only	<u>South off roadway northwesterly and leading from Dunkin Donuts/Baskin Robbins to Roanoke Avenue</u>
Right turn only	<u>South off roadway southerly of and leading from Dunkin Donuts/Baskin Robbins to Roanoke Avenue</u>
Right turn only	<u>East off roadway leading from Radio Shack and Dunkin Donuts/Baskin Robbins to County Road No. 58</u>
Right turn only	<u>West off roadway leading from 7-11 to County Road No. 58</u>
Right turn only	<u>East off roadway leading from Jiffy Lube to County Road No. 58</u>

§101-12. Seasonal parking prohibited.

- B. Notwithstanding §101-12 and subject to §101-10, the parking of vehicles is hereby prohibited annually from March 1 through December 1 upon the following described streets or portions thereof, except for vehicles of Riverhead residents displaying a valid resident parking permit pursuant to §48-13:

Name of Street	Side	Location
Corwell Street <u>Avenue</u>	Both	Beginning at the south side of the Riverside Drive <u>Madison Street</u> intersection and thence southerly and parallel to the bank of the Peconic River and thence along the easterly side of Corwell-Street <u>Avenue</u> north to the intersection of Riverside Drive <u>Madison Street</u> .

Dated: Riverhead, New York
November 6, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

** Overstrike represents deletion(s)

11/6/96

TOWN OF RIVERHEAD

Resolution # 855

APPROVES SITE PLAN OF RAD OIL COMPANY, INC. (GULF GAS
STATION - CANOPY AND CONVENIENCE STORE)

COUNCILMAN KWASNA

offered the following resolution, which was seconded by

COUNCILMAN WITTMEIER

WHEREAS, a site plan and elevations were submitted by Michael Papsidero, as agent for Rad Oil Company, Inc., for the construction of a 1152 square foot canopy and the replacement of existing pump islands, as well as facade improvements and the retention of an above ground fuel storage tank, located at the south side of Old Country Road (C.R. 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-8; and

WHEREAS, the Planning Department has reviewed the site plan dated September 1, 1995, as prepared by Petroleum Associates, 6 Purdue Road, Glen Cove NY 11542, and elevations dated last August 4, 1995, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, 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 96-24101 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 Papsidero, as agent for Rad Oil Company, Inc., for the construction of a 1152 square foot canopy and the replacement of existing pump islands, as well as facade improvements and the retention of an above ground fuel storage tank, located at the south side of Old Country Road (C.R. 58), Riverhead, New York, site plan dated September 1, 1995, as prepared by Petroleum Associates, 6 Purdue Road, Glen Cove NY 11542, and elevations dated last August 4, 1995, as prepared by Martin F. Sendlewski, AIA, 43 Southfield Road, Calverton NY 11933, 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, Rad Oil Company, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of 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 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;

15. That this approval shall be subject to the provision of curbing where indicated on the site plan approved herein and initialled by a majority of the Town Board, and that the planting plan and schedule shall likewise be amended to reflect those species noted thereon;

16. That the drainage structures in the southwest section of the site shall be cleaned and repaired or replaced if necessary, and shall function properly prior to the issuance of a certificate of occupancy; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael Papsidero, as agent for Rad Oil Comapny, Inc., Martin F. Sendlewski, 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 Rad Oil Company, Inc., residing at 287 Browman Avenue, Purchase NY 10577, 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 as well as those of Section 108-110.7 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.

RAD OIL COMPANY, INC.

By: _____

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

Adopted

November 6, 1996

TOWN OF RIVERHEAD
Resolution #856
AMENDS SITE PLAN OF MELO ENTERPRISES

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

WHEREAS, by Resolutions # 758, dated November 20, 1990, and #352, dated June 2, 1992, the Riverhead Town Board did approve and amend the site plan submitted by Charles R. Cuddy, as agent for Melo Enterprises, for the renovation of existing buildings and attendant site improvements, located at the east side of Edwards Avenue, north of the Long Island Rail Road, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-137-1-8, and

WHEREAS, Richard Searles, R.A., as agent for Melo Enterprises, has requested that a modification of said site plan approval in regard to the substitution of the approved planting plan and schedule with a drawing dated 10/1/96, as prepared by Richard Searles, R.A., Architecture East, P.O. Box 1805, Rocky Point NY 11778 be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 96-31101 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Charles R. Cuddy, as agent for Melo Enterprises to provide for the following:

the substitution of the approved planting plan and schedule with a drawing dated 10/1/96, as prepared by Richard Searles, R.A., Architecture East, P.O. Box 1805, Rocky Point NY 11778, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Searles, R.A., the Riverhead Planning Department, Building Department, Assessors' Office, and Office of the Town Attorney.

Adopted

THE VOTE

Wittmeier	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Kwasn	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Luli	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Prusino	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay
Stark	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay

The Resolution was thereupon duly adopted.

COUNCILMAN LULL

offered the following Resolution which was seconded by

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

ACCOUNTS		*CD - NONE*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN	001	\$4,500,000.00	\$135,489.14	\$4,635,489.14
PAID METER	002	\$20,000.00	\$0.00	\$20,000.00
AMBULANCE FUND	003	\$35,000.00	\$0.00	\$35,000.00
BOYS ATHLETIC LEAGUE	004	\$4,000.00	\$0.00	\$4,000.00
TEEN CENTER	005	\$0.00	\$0.00	\$0.00
RECREATION PROGRAM	006	\$0.00	\$1,087.38	\$1,087.38
SENIOR NUTRITION SITE COUNCIL	007	\$0.00	\$0.00	\$0.00
E. L.I.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	\$95.05	\$95.05
PIERCE	111	\$230,000.00	\$14,853.56	\$244,853.56
PAID	112	\$1,000,000.00	\$33,278.19	\$1,033,278.19
REPAIR & MAINTENANCE	113	\$95,000.00	\$0.00	\$95,000.00
SEWER	114	\$185,000.00	\$18,095.46	\$203,095.46
REPAIR & GARBAGE COLLECTION	115	\$0.00	\$1,893.65	\$1,893.65
STREET LIGHTING	116	\$420,000.00	\$24,968.61	\$444,968.61
PUBLIC PARKING	117	\$100,000.00	\$7,926.51	\$107,926.51
BUSINESS IMPROVEMENT DISTRICT	118	\$0.00	\$4,486.99	\$4,486.99
THE URBAN DEV CORP TRUST ACCT	119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND	173	\$80,000.00	\$5,704.21	\$85,704.21
REHABILITATION SELF INSURANCE	174	\$10,000.00	\$0.00	\$10,000.00
RETIRETMENT FUND	175	\$34,000.00	\$2,927.37	\$36,927.37
EMPLOYMENT INSURANCE FUND	176	\$2,000.00	\$0.00	\$2,000.00
MAIN STREET REHAB PROGRAM	177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM	178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB	179	\$0.00	\$0.00	\$0.00
EXHIBITIONARY/SMALL CITIES	180	\$0.00	\$0.00	\$0.00
CEMG CONSORTIUM ACCOUNT	181	\$0.00	\$843.49	\$843.49
URBAN DEVEL CORP WORKING	182	\$0.00	\$0.00	\$0.00
REPAIR	184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT	381	\$500.00	\$0.00	\$500.00
SEWER DISTRICT DEBT	382	\$600.00	\$0.00	\$600.00
WATER DEBT	383	\$14,000.00	\$0.00	\$14,000.00
GENERAL FUND DEBT SERVICE	384	\$5,700.00	\$0.00	\$5,700.00
WASTE WASTE DISTRICT DEBT	385	\$228,000.00	\$0.00	\$228,000.00
URBAN DEVEL AGENCY CAP PROJECT	405	\$0.00	\$0.00	\$0.00
WATER CAPITAL PROJECTS	406	\$150,000.00	\$189,102.52	\$339,102.52
ONE HUNDRED SERIES	408	\$0.00	\$0.00	\$0.00
WATER IMPROVEMENT CAP. PROJECT	409	\$0.00	\$0.00	\$0.00
WATER CAPITAL IMPROVEMENTS	441	\$0.00	\$0.00	\$0.00
WATER	451	\$0.00	\$39,668.66	\$39,668.66
WATER SERVICES	452	\$9,000.00	\$460.18	\$9,460.18
WATER HELPING SENIORS	453	\$0.00	\$97.03	\$97.03
WATER	454	\$0.00	\$80.29	\$80.29
WASTE WASTE CAP PROJECT	470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND	625	\$86,000.00	\$7,979.24	\$93,979.24
MUNICIPAL GARAGE	626	\$52,000.00	\$11,457.85	\$63,457.85
WATER & AGENCY	735	\$0.00	\$12,501.04	\$12,501.04
MUNICIPAL TRUST	736	\$45,000.00	\$0.00	\$45,000.00
WATER DEVELOPMENT AGENCY	915	\$0.00	\$0.00	\$0.00
WATER SCAVENGER WASTE	918	\$0.00	\$14,710.13	\$14,710.13
MUNICIPAL CLEARING ACCOUNT	999	\$0.00	\$0.00	\$0.00
TOTALS		\$7,305,800.00	\$527,706.55	\$7,833,506.55

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	\$512,519.27	\$512,519.27
PARKING METER 002	\$0.00	\$0.00	\$0.00
AMBULANCE FUND 003	\$0.00	\$575.00	\$575.00
POLICE ATHLETIC LEAGUE 004	\$0.00	\$0.00	\$0.00
TEEN CENTER 005	\$0.00	\$175.00	\$175.00
RECREATION PROGRAM 006	\$0.00	\$3,243.74	\$3,243.74
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	\$711.57	\$711.57
HIGHWAY 111	\$0.00	\$44,037.47	\$44,037.47
WATER 112	\$0.00	\$57,133.03	\$57,133.03
REPAIR & MAINTENANCE 113	\$0.00	\$0.00	\$0.00
SEWER 114	\$0.00	\$20,818.81	\$20,818.81
REFUSE & GARBAGE COLLECTION 115	\$0.00	\$12,640.81	\$12,640.81
STREET LIGHTING 116	\$0.00	\$7,729.34	\$7,729.34
PUBLIC PARKING 117	\$0.00	\$2,063.98	\$2,063.98
BUSINESS IMPROVEMENT DISTRICT 118	\$0.00	\$24.00	\$24.00
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00	\$2,987.59	\$2,987.59
HOSPITALIZATION SELF INSURANCE 174	\$0.00	\$0.00	\$0.00
RISK RETENTION FUND 175	\$0.00	\$4,541.22	\$4,541.22
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	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$536.35	\$536.35
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	\$19,522.50	\$19,522.50
GENERAL FUND DEBT SERVICE 384	\$0.00	\$101,587.50	\$101,587.50
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	\$321,289.56	\$321,289.56
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	\$1,445.50	\$1,445.50
SENIORS HELPING SENIORS 453	\$0.00	\$1,577.81	\$1,577.81
EISEP 454	\$0.00	\$562.61	\$562.61
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00	\$1,806.85	\$1,806.85
MUNICIPAL GARAGE 626	\$0.00	\$15,049.48	\$15,049.48
TRUST & AGENCY 735	\$0.00	\$580,265.94	\$580,265.94
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	\$22,119.83	\$22,119.83
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
*****TOTALS*****	\$0.00	\$1,737,553.29	\$1,737,553.29

COUNCILMAN PRUSINOWSKI proposed the following Resolution which was seconded by

COUNCILMAN LULL

RESOLVED, that the Board of Finance is hereby authorized to pay the following:

ACCOUNTS	*CD - 10/31/96*	**CHECKRUN TOTALS*	***GRAND TOTALS***
GENERAL TOWN 001	\$1,500,000.00	\$29,454.47	\$1,529,454.47
PARKING METER 002	\$27,000.00	\$0.00	\$27,000.00
AMBULANCE FUND 003	\$22,000.00	\$750.00	\$22,750.00
POLICE ATHLETIC LEAGUE 004	\$9,500.00	\$1,407.25	\$10,907.25
TEEN CENTER 005	\$0.00	\$100.00	\$100.00
RECREATION PROGRAM 006	\$0.00	\$105.00	\$105.00
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	\$400,000.00	\$18,998.63	\$418,998.63
WATER 112	\$60,000.00	\$6,818.55	\$66,818.55
REPAIR & MAINTENANCE 113	\$300,000.00	\$0.00	\$300,000.00
SEWER 114	\$300,000.00	\$5,583.86	\$305,583.86
REFUSE & GARBAGE COLLECTION 115	\$175,000.00	\$4,999.27	\$179,999.27
STREET LIGHTING 116	\$0.00	\$344.37	\$344.37
PUBLIC PARKING 117	\$110,000.00	\$665.14	\$110,665.14
BUSINESS IMPROVEMENT DISTRICT 118	\$65,000.00	\$108.76	\$65,108.76
TOR URBAN DEV CORP TRUST ACCT 119	\$0.00	\$0.00	\$0.00
WORKER'S COMPENSATION FUND 173	\$38,000.00	\$0.00	\$38,000.00
HOSPITALIZATION SELF INSURANCE 174	\$1,000.00	\$0.00	\$1,000.00
RISK RETENTION FUND 175	\$0.00	\$282.50	\$282.50
UNEMPLOYMENT INSURANCE FUND 176	\$15,000.00	\$0.00	\$15,000.00
MAIN STREET REHAB PROGRAM 177	\$0.00	\$0.00	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00	\$0.00	\$0.00
RESIDENTIAL REHAB 179	\$0.00	\$0.00	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00	\$0.00	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00	\$9,620.13	\$9,620.13
URBAN DEVEL CORP WORKING 182	\$0.00	\$0.00	\$0.00
RESTORE 184	\$0.00	\$0.00	\$0.00
PUBLIC PARKING DEBT 381	\$19,000.00	\$0.00	\$19,000.00
SEWER DISTRICT DEBT 382	\$5,000.00	\$0.00	\$5,000.00
WATER DEBT 383	\$600,000.00	\$0.00	\$600,000.00
GENERAL FUND DEBT SERVICE 384	\$245,000.00	\$0.00	\$245,000.00
SCAVENGER WASTE DISTRICT DEBT 385	\$21,000.00	\$0.00	\$21,000.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00	\$0.00	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00	\$182,757.48	\$182,757.48
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	\$22,000.00	\$0.00	\$22,000.00
SENIORS HELPING SENIORS 453	\$0.00	\$34.18	\$34.18
EISEP 454	\$0.00	\$0.00	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00	\$0.00	\$0.00
MUNICIPAL FUEL FUND 625	\$200,000.00	\$0.00	\$200,000.00
MUNICIPAL GARAGE 626	\$17,000.00	\$756.22	\$17,756.22
TRUST & AGENCY 735	\$0.00	\$3,733.70	\$3,733.70
SPECIAL TRUST 736	\$65,000.00	\$0.00	\$65,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$200,000.00	\$0.00	\$200,000.00
JOINT SCAVENGER WASTE 918	\$0.00	\$4,927.14	\$4,927.14
CENTRAL CLEARING ACCOUNT 999	\$0.00	\$0.00	\$0.00
TOTALS	\$4,416,500.00	\$271,446.65	\$4,687,946.65

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

November 6, 1996

TOWN OF RIVERHEAD

Resolution # 858

**APPOINTS PUBLIC SAFETY DISPATCHER
IN THE POLICE DEPARTMENT**

COUNCILMAN PRUSINOWSKI offered the following resolution

which was seconded by **COUNCILMAN LULL**

WHEREAS, by resolution #96-728 the Town Board accepted a letter of resignation of a Public Safety Dispatcher in the Police Department, thereby creating a vacancy in the position; and

WHEREAS, the Police Department and the Town Board conducted interviews pursuant to Suffolk County Department of Civil Service list #96M-387; and

WHEREAS, the position was duly posted and a recommendation was made subsequent to said posting and interviews.

NOW, THEREFORE, BE IT RESOLVED, effective November 25, 1996, the Town Board hereby appoints Michelle Vincent to the position of Public Safety Dispatcher on Step P Group 1 of the Public Safety Dispatchers Salary Schedule at an annual salary of \$26,049.29; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Michelle Vincent, the Chief of Police 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 6, 1996

TOWN OF RIVERHEAD

Resolution # 859

**APPOINTS ACCOUNT CLERK TYPIST
IN THE JUVENILE AID BUREAU OF THE POLICE DEPARTMENT**

COUNCILMAN PRUSINOWSKI

offered the following resolution

which was seconded by **COUNCILMAN LULL**

WHEREAS, the position of Account Clerk Typist exists in the Juvenile Aid Bureau of the Police Department; and

WHEREAS, the Police Department and the Town Board conducted interviews pursuant to Suffolk County Department of Civil Service list #96M-425; and

WHEREAS, the position was duly posted and a recommendation was made subsequent to said posting and interviews.

NOW, THEREFORE, BE IT RESOLVED, effective December 2, 1996, the Town Board hereby appoints Janice M. Seus to the position of Account Clerk Typist on Step P Group 9 of the Clerical & Supervisory Salary Schedule at an annual salary of \$23,763.84; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Janice M. Seus, the Chief of Police 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 6, 1996

Adopted

TOWN OF RIVERHEAD

Resolution # 860

**APPOINTS ACCOUNT CLERK TYPIST
IN THE POLICE DEPARTMENT**

COUNCILMAN PRUSINOWSKI offered the following resolution

which was seconded by COUNCILMAN LULL

WHEREAS, by resolution #96-756 the Town Board ratified the termination of a probationary Account Clerk Typist in the Police Department, thereby creating a vacancy in the position effective September 30, 1996; and

WHEREAS, the Police Department and the Town Board conducted interviews pursuant to Suffolk County Department of Civil Service list #96M-425; and

WHEREAS, the position was duly posted and a recommendation was made subsequent to said posting and interviews.

NOW, THEREFORE, BE IT RESOLVED, effective November 25, 1996, the Town Board hereby appoints Roberta J. Morrissey to the position of Account Clerk Typist on Step P Group 9 of the Clerical & Supervisory Salary Schedule at an annual salary of \$23,763.84; and

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

Adopted

November 6, 1996

TOWN OF RIVERHEAD
Resolution # 861

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 \$1,500.

TO:
1,500.

116.051820.541414 STREET LIGHTING, MAINTENANCE

THE VOTE

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

The Resolution was thereupon duly adopted.

Adopted

November 6, 1996

TOWN OF RIVERHEAD
Resolution # 862**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:

918.081890.541416 REPLACEMENTS & IMPROVEMENTS \$850.

TO:

918.081890.541412	ALARM SYSTEM EXPENSE	\$100.
918.081890.546100	UTILITIES TELEPHONE	300.
918.081890.542303	FIRST AID SUPPLIES	450.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

November 6, 1996

TOWN OF RIVERHEAD
Resolution # 863

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 \$86,550.

TO:

114.081300.541414	ALARM SYSTEM EXPENSE	\$ 100.
114.081300.541425	GENERATOR MAINTENANCE EXP.	750.
114.081300.546510	SPDES PERMIT FEE	200.
114.081300.546100	TELEPHONE EXPENSE	500.
114.081300.543504	ENGINEERING EXPENSE	85,000.

THE VOTE

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

The Resolution was thereupon
duly adopted.

Adopted

November 6, 1996

TOWN OF RIVERHEAD
Resolution # 864

HIGHWAY DEPARTMENT
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:

111.051100.541302	GRAVEL & STONE EXPENSE	\$ 7,000.
111.051300.524000	EQUIPMENT PURCHASE	35,000.
111.095710.494200	PROCEEDS FROM BONDS	125,000.

TO:

111.051100.546303	GAS & OIL EXPENSE	\$ 25,000.
111.051100.541301	BLACKTOP, ROAD OIL & PATCH	7,000.
111.051420.512500	EMPLOYEE OVERTIME	45,000.
111.051420.540000	CONTRACTUAL EXP., SNOW	90,000.

THE VOTE

Wittmeier	Aye	NAY
Kwasna	Aye	NAY
Lull	Aye	NAY
Prusinowski	Aye	NAY
Stark	Aye	NAY

The Resolution was there-
fore adopted.

Adopted

November 6, 1996

TOWN OF RIVERHEAD
Resolution # 865

GENERAL FUND
BUDGET ADJUSTMENTS

COUNCILMAN KWASNA

_____ offered the following resolution,

which was seconded by _____

COUNCILMAN WITTMEIER

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

THE VOTE

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

The Resolution was thereupon duly adopted.

FROM:

001.010100.542607	TOWN BOARD, ORDINANCE CODIFICATION	\$ 1,400.	
001.012200.541500	SUPERVISOR, CAR EXPENSE	600.	1722
001.013100.542700	FINANCE, COMPUTER SUPPLIES	1,250.	
001.016200.542113	SHARED SERVICES, POSTAGE	3,025.	
001.016250.541204	BLDGS & GRNDS, REC, REPAIR & MAINT.	5,512.	
001.014200.542100	TOWN ATTORNEY, OFFICE SUPPLIES	250.	
001.014400.541500	TOWN ENGINEER, VEHICLE EXPENSE	100.	
001.031200.542605	POLICE, APPEARANCE TICKET	32.	
001.031200.524410	POLICE, BIKE PATROL EXPENSE	550.	
001.031200.542502	POLICE, EVIDENCE STORAGE EXPENSE	50.	
001.031200.544250	POLICE, NEIGHBORHOOD WATCH	700.	
001.031200.524900	POLICE, MISCELLANEOUS EXPENSE	2,850.	
001.031200.516650	POLICE, HOLIDAY PAY	8,993.	
001.031220.541406	BAY CONSTABLE, EQUIPMENT REPAIR & MAINT.	1,900.	
001.031250.542104	JAB, SUPPLIES	1,100.	
001.045400.541152	AMBULANCE, BUILDING MAINT.-JAMESPORT	1,000.	
001.045400.542300	AMBULANCE, FIELD SUPPLIES	810.	
001.050100.541206	TRANSP. ADMINISTRATION, SIDEWALD MAINT.	1,200.	
001.067720.541150	PROGRAM FOR AGING, GENERAL BLDG. MAINT.	1,000.	
001.070200.542104	RECREATION ADMINISTRATION, SUPPLIES	500.	
001.071800.518607	BEACHES, BEACH ATTENDANTS	2,100.	
001.071800.524000	BEACHES, EQUIPMENT	950.	
001.071800.542112	BEACHES, PROGRAM SUPPLIES	1,050.	
001.073100.518769	YOUTH PROGRAM, BOAT BUILDING INSTRUCTOR	600.	
001.076200.524000	ADULT RECREATION, EQUIPMENT	100.	
001.079890.542000	TEEN CENTER, SUPPLIES	1,000.	
001.099010.596500	TRANSFER OF INSURANCE RESERVE	20,000.	

TO:

001.010100.542100	TOWN BOARD, MISC. OFFICE SUPPLIES	\$ 1,400.
001.012200.549000	SUPERVISOR, MISCELLANEOUS	600.
001.013100.543405	FINANCE, TRAVEL EXPENSE	1,250.
001.013300.524000	TAX RECEIVER, EQUIPMENT	1,125.
001.013550.543400	ASSESSORS, EDUCATION	512.
001.014100.542107	TOWN CLERK, BOOKBINDING	2,505.
001.014200.541500	TOWN ATTORNEY, VEHICLE MAINTENANCE	250.
001.014400.542100	TOWN ENGINEER, OFFICE EXPENSE	100.
001.016200.524000	SHARED SERVICES, EQUIPMENT	1,900.
001.016250.512500	BLDGS & GRNDS, OVERTIME	5,000.
001.031200.522100	POLICE, PROPERTY BUILDING	575.
001.031200.542201	POLICE, PRISONER FOOD EXPENSE	1,600.
001.031200.541401	POLICE, RADIO MAINTENANCE EXPENSE	3,000.
001.031200.542308	POLICE, OXYGEN	250.
001.031200.542408	POLICE, BULLET PROOF VESTS	270.
001.031200.524340	POLICE, FILE CABINETS	875.
001.031220.541530	BAY CONSTABLE, AUTO REPAIR	3,900.
001.031250.541500	JAB, CAR MAINTENANCE	1,000.
001.031250.546000	JAB, UTILITIES	100.
001.035100.541500	DOG WARDEN, AUTO REPAIRS	2,000.
001.035100.546100	DOG WARDEN, TELEPHONE	100.
001.045400.541500	AMBULANCE, VEHICLE MAINTENANCE	1,000.
001.045400.542400	AMBULANCE, UNIFORMS	560.
001.045400.546303	AMBULANCE, GAS & OIL	250.
001.050100.541150	TRANSP ADMINISTRATION, BUILDING MAINTENANCE	500.
001.050100.542100	TRANSP ADMINISTRATION, OFFICE EXPENSE	700.
001.067720.524000	PROGRAMS FOR AGING, EQUIPMENT	20,000.
001.067720.541400	PROGRAMS FOR AGING, EQUIPMENT REPAIR & MAINT.	750.
001.067720.541530	PROGRAMS FOR AGING, AUTO REPAIR & MAINTENANCE	250.
001.070200.543405	RECREATION ADMINISTRATION, TRAVEL EXPENSE	500.
001.070200.542600	RECREATION ADMINISTRATION, PRINTING EXPENSE	2,000.
001.071800.518606	BEACHES, LIFEGUARD	2,100.
001.073100.518752	YOUTH PROGRAM, SWIM LESSONS	600.
001.076200.542220	ADULT RECREATION, SENIOR LUNCH EXPENSE	100.
001.079890.524000	TEEN CENTER, EQUIPMENT	1,000.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS (REBID)**

Sealed bids for the purchase of ELECTRIC SUPPLIES for use by the Town of Riverhead will be received by the Town Clerk at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:15 a.m. on December 16, 1996.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation ELECTRIC SUPPLIES.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

THE VOTE

Barbara Grattan, Town Clerk

Wittmeier	(Aye)	Nay
Kwasna	(Aye)	Nay
Lull	(Aye)	Nay
Prusimowski	(Aye)	Nay
Stark	(Aye)	Nay

The Resolution was thereupon
duly adopted.