

COUNCILMAN COUNCILMAN PRUSINOWSKI offered the resolution,

0086673.01 which was duly adopted by COUNCILMAN

~~COUNCILMAN WITTMER~~

72113-3116P

**Adopted**

At a ~~regular~~ special 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 March 12, 1996, at 9:30 o'clock ~~P.~~ M., Prevailing Time.

A

PRESENT:

JAMES R. STARK  
Supervisor

Victor Prusinowski  
Councilman

Mark Kwasna  
Councilman

James Lull  
Councilman

Otto Wittmeier  
Councilman

-----X  
: In the Matter :  
: of :  
: the Establishment of a proposed :  
: sewer district extension in the :  
: Town of Riverhead, Suffolk :  
: County, New York, to be known :  
: as Route 58 Extension to the :  
: Riverhead Sewer District :  
-----X

ORDER CALLING  
PUBLIC HEARING

WHEREAS, a written petition has been duly filed by the developer of the Tanger Outlet Center with the Town Board of the Town of Riverhead, Suffolk County, New York, in relation to the establishment of a proposed sewer district extension, to be known

- 2 -

as Route 58 Extension to the Riverhead Sewer District (hereinafter the "Route 58 Extension" or the "Extension"), which petition, together with a map, plan and report, including an estimate of cost, accompanying the same, have been filed in the office of the Town Clerk and are available for public inspection; and

WHEREAS, said map, plan and report, including an estimate of cost, were prepared by competent engineers, duly licensed by the State of New York; and

WHEREAS, Route 58 Extension to the Riverhead Sewer District shall be bounded and described as set forth in Schedule A attached hereto, and made a part hereof; and

WHEREAS, the improvements proposed for Route 58 Extension to the Riverhead Sewer District will be the purchase and installation of approximately 10,000 linear feet of 6-inch force main along Osborne Avenue and County Route 58, and construction of a pump station, including original furnishings, equipment, machinery, apparatus, appurtenances, and land or rights-in-land, together with additional improvements to Cranberry and Howell Avenue pump stations with approximately 1800 linear feet of gravity sewer improvements within the existing District as necessitated by the connection of Tanger Outlet Mall and such development as may occur on the Driez parcel, and other necessary incidental improvements and expenses in connection therewith to facilities within the existing Riverhead Sewer District and within the Route 58 Extension

- 3 -

thereof, said improvements to be owned and operated by said Town;  
and

WHEREAS, the aggregate maximum amount proposed to be expended for said improvements is \$2,037,035.50 (being \$1,488,468.25 for improvements within the proposed Route 58 Extension and \$548,567.25 for improvements within the existing Riverhead Sewer District for the benefit of said Extension), and the method of financing the cost of said improvements shall be by the issuance of a maximum aggregate face amount of \$2,037,035.50 serial bonds of said Town maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon the several lots and parcels of land within said Extension which the Town Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds, and

WHEREAS, the establishment of said Extension and the improvements proposed have been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, it has determined based upon said status as a Type II

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action, will not result in any significant environmental effects;  
and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$153,725.00 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$0.00, there being no such properties in the Extension; and

WHEREAS, the estimated cost of the Extension to parcel one in said Extension is \$162,585.00, to parcel two in said Extension is \$435.00 and to parcel three in said Extension is \$5,942.00 and to the typical property therein, being the average, is \$56,320.67 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 \$0.00 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, there being no such properties in the Extension; 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 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, the Town Board now desires, upon its own motion in accordance with Article 12-A of the Town Law, to call a public

- 5 -

hearing upon the question of the establishment of Route 58 Extension to the Riverhead Sewer District of the Town of Riverhead in the manner aforesaid pursuant to Section 209-d of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, shall be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on April 2, 1996 at 7:20 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a proposed sewer district extension of said Town as described in the preambles hereof, to be known as Route 58 Extension to the Riverhead Sewer District, and to consider the map, plan and report including an estimate of cost filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in *Suffolk County Life*, the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the

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sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. This order shall take effect immediately.

### THE VOTE

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

The Resolution was thereupon duly adopted.

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

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

The order was thereupon declared duly adopted.

\* \* \* \* \*

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on March 12, 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:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
SUFFOLK COUNTY LIFE	MARCH 8, 1996

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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:

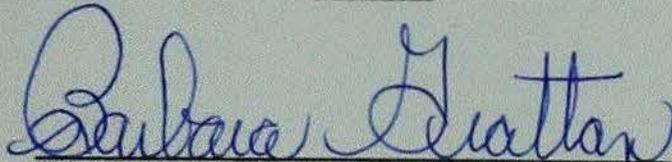
Designated Location(s)  
of posted notice \_\_\_\_\_

Date of Posting

TOWN CLERK'S BULLETIN BOARD

MARCH 13, 1996

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on March 12th, 1996.

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

(SEAL)

Schedule A

Route 58 Extension to  
Riverhead Sewer District

Boundaries

Tax Map Parcel Nos. 600.118.3.4, 600.118.3.7  
and 600.119.1.38

and the bed of Route 58 from the existing boundary of  
Riverhead Sewer District at the Intersection of  
Osborne Avenue and Route 58 to the road frontage of the  
aforementioned parcels

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York has called a public hearing in connection with the establishment of Route 58 Extension to the Riverhead Sewer District, as more fully set forth in the following order:

0086673.01

72113-3116P

At a ~~regular~~ <sup>special</sup> 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 March 12, 1996, at 9:30 o'clock ~~P.~~<sup>A.</sup>M., Prevailing Time.

A.

PRESENT:

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Supervisor

Victor Prusinowski  
Councilman

Mark Kwasna  
Councilman

James Lull  
Councilman

Otto Wittmeier  
Councilman

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Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in *Suffolk County Life*, the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the

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sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

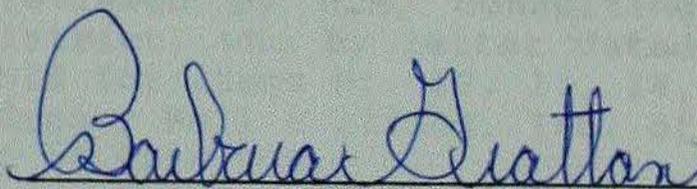
Section 3. This order shall take effect immediately.

AFFIDAVIT OF POSTING

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

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

That on the 13th day of March, 1996 I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, an order, certified by me, duly adopted by said Town Board on the 12th day of March, 1996, a true and correct copy of which is attached hereto and made a part hereof.

  
 Town Clerk

Subscribed and sworn to before me  
 this 12th day of March, 1996.

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



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.

# Adopted

March 12, 1996

## TOWN OF RIVERHEAD

Resolution # 183

### WATER PLANT WELL #1 IMPROVEMENTS

#### CAPITAL PROJECT

#### BUDGET ADOPTION

### **COUNCILMAN KWASNA**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN LULL**

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

		<b>FROM:</b>	
406.095710.494200.30009	PROCEEDS FROM BOND SALE	\$282,300.	
			<b>TO:</b>
406.083200.523010.30009	CONSTRUCTION		\$226,000.
406.083200.543315.30009	LEGAL EXPENSE		2,000.
406.083200.543501.30009	ENGINEERING		45,000.
406.083200.547900.30009	CONTINGENCY		9,300.

### THE VOTE

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

The Resolution was thereupon duly adopted.

Nay  
Nay  
Nay  
Nay  
Nay  
upon

March 12, 1996

# Adopted

## TOWN OF RIVERHEAD

Resolution # 184

### AUTHORIZES OVERNIGHT ACCOMMODATIONS

SUPERVISOR STARK OFFERED THE FOLLOWING RESOLUTION  
WHICH WAS SECONDED BY COUNCILMAN KWASNA

WHEREAS, it is essential for Supervisor James Stark, Assessor Leroy Barnes, Assessor Laverne Tennenberg and Financial Administrator John Hansen to meet with New York State Legislators: and

WHEREAS, these meetings will take place Tuesday, March 12, 1996 and Wednesday, March 13, 1996 in Albany, New York and will therefore, require overnight accommodations.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes accommodations for said employees March 12, 1996, and related expenses, to be reimbursed upon submission of proper receipts.

BE IT FURTHER RESOLVED, that the Town Board authorizes an advance of \$200 to Supervisor James Stark.

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

### THE VOTE

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

The Resolution was thereupon duly adopted.