

AUTHORIZES THE ISSUANCE OF \$70,000 SERIAL BONDS TO PAY THE COST OF THE PURCHASE OF A REFUSE PACKER VEHICLE FOR BUILDINGS & GROUNDS DEPARTMENT,  
1719/0075 TOWN OF RIVERHEAD

72113-3105P

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 January 17, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

ABSENT:

The following resolution was offered by Councilman ALMAN PRUSKOWSKI who moved its adoption, seconded by Councilman

GOVINCIOLOAN GOMEZ to-wit:

BOND RESOLUTION DATED JANUARY 17, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$70,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A REFUSE PACKER VEHICLE FOR THE BUILDINGS AND GROUNDS DEPARTMENT OF SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, 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:

Section 1. For the specific object or purpose of paying the cost of the purchase of a refuse packer vehicle for the Buildings and Grounds Department of the Town of Riverhead, Suffolk County, New York, for maintenance purposes, including incidental expenses in connection therewith, there are hereby authorized to be issued \$70,000 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 specific object or purpose is \$70,000, and that the plan for the financing thereof is by the issuance of the \$70,000 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 aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section

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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 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.

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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; 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 determining whether to issue such bonds having substantially level or declining 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 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 10. 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

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

Section 11. Upon this resolution taking effect, the same 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.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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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>Councilman Stark</u>	VOTING	_____
<u>Councilman Prusinowski</u>	VOTING	_____
<u>Councilman Creighton</u>	VOTING	_____
<u>Councilwoman Gilliam</u>	VOTING	_____
_____	VOTING	_____

The resolution 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 resolution contained therein, held on January 17, 1995, 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

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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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on January \_\_\_\_\_, 1995.

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

(CORPORATE  
SEAL)

**THE VOTE**

Gilmar  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

1/17/95

TOWN OF RIVERHEAD

Resolution # 35

AUTHORIZES VICTOR PRUSINOWSKI TO ACT AS TEMPORARY CHAIRMAN AND TO SIGN PURCHASE REQUISITIONS AND OVERTIME AUTHORIZATIONS ON BEHALF OF THE DEPUTY SUPERVISOR

COUNCILMAN STARK offered the following resolution, which was seconded by COUNCILMAN CREIGHTON:

WHEREAS, due to the resignation of the Supervisor, a vacancy now exists in that office; and

WHEREAS, pursuant to Town Law Section 42, the Deputy Supervisor is vested with all the powers and may perform all the duties of the Supervisor including presiding at Town Board meetings; and

WHEREAS, the Deputy Supervisor is also authorized to sign purchase requisitions and overtime authorizations; and

WHEREAS, from time to time, the Deputy Supervisor may be absent; and

WHEREAS, in order to insure the orderly and efficient administration of the Town of Riverhead, another person may be authorized to sign purchase requisitions and overtime authorizations and that said person may be authorized to act as Temporary Chairman during the absence of the Deputy Supervisor.

NOW THEREFORE BE IT RESOLVED, that Victor Prusinowski be and is hereby authorized to sign purchase requisitions and overtime authorizations during the absence of the Deputy Supervisor; and be it further

RESOLVED, that Victor Prusinowski be and is hereby vested with authority to act as Temporary Chairman for the purpose of presiding at Town Board meetings during the absence of the Deputy Supervisor; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Deputy Supervisor and to Victor Prusinowski.

*abstain* THE VOTE

Gilliam	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

TB 1/17/95

TOWN OF RIVERHEAD

RESOLUTION # 36  
ADOPTED JANUARY 17, 1995

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR  
TRAFFIC SIGNS AND RELATED ITEMS

~~COUNCILMAN~~ CREIGHTON

COUNCILPERSON \_\_\_\_\_ OFFERED THE FOLLOWING RESOLUTION WHICH  
WAS SECONDED BY COUNCILPERSON ~~COUNCILWOMAN~~ OF J. J. J. J.

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE  
AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR TRAFFIC  
SIGNS AND RELATED ITEMS FOR THE USE OF THE RIVERHEAD HIGHWAY  
DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS BE PREPARED  
BY THE SUPERINTENDENT OF HIGHWAYS, AND ALL BIDS BE RETURNABLE UP  
TO 11:10 A.M. ON JANUARY 30, 1995 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE  
AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON  
JANUARY 30, 1995 AT 11:10 A.M. AT THE TOWN CLERK'S OFFICE, 200  
HOWELL AVENUE, RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE  
DESIGNATION "BID ON TRAFFIC SIGNS AND RELATED ITEMS".

CBB/sb

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF TRAFFIC SIGNS AND RELATED ITEMS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901 UNTIL 11:10 A.M. ON JANUARY 30, 1995.

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

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

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

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION "BID ON TRAFFIC SIGNS AND RELATED ITEMS".

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

DATE: JANUARY 17, 1995

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

TB 1/17/95

## TOWN OF RIVERHEAD

RESOLUTION # 37  
ADOPTED JANUARY 17, 1995AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR  
GUIDE RAILS AND POSTS

COUNCILWOMAN ~~AMANDA~~  
COUNCILPERSON \_\_\_\_\_ OFFERED THE FOLLOWING RESOLUTION WHICH  
WAS SECONDED BY COUNCILPERSON ~~AMANDA~~ CREIGHTON

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE  
AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR GUIDE  
RAILS AND POSTS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT,  
AND BE IT FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS BE PREPARED  
BY THE SUPERINTENDENT OF HIGHWAYS, AND ALL BIDS BE RETURNABLE UP  
TO 11:15 A.M. ON JANUARY 30, 1995 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE  
AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON  
JANUARY 30, 1995 AT 11:15 A.M. AT THE TOWN CLERK'S OFFICE, 200  
HOWELL AVENUE, RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE  
DESIGNATION "BID ON GUIDE RAILS AND POSTS".

CBB/sb

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF GUIDE RAILS AND POSTS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901 UNTIL 11:15 A.M. ON JANUARY 30, 1995.

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

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

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

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION "BID ON GUIDE RAILS AND POSTS".

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

DATE: JANUARY 17, 1995

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 38

AUTHORIZES THE ISSUANCE OF \$100,000 SERIAL BONDS FOR INCREASE AND IMPROVEMENTS OF THE FACILITIES OF THE STREET LIGHTING 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 January 17, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- Deputy Supervisor Stark
- Councilman Prusinowski
- Councilman Creighton
- Councilwoman Gilliam

ABSENT:

**COUNCILMAN PRUSINOWSKI**

The following resolution was offered by Councilman \_\_\_\_\_ who moved its adoption, seconded by Councilman **COUNCILMAN STARK** to-wit:

BOND RESOLUTION DATED January 17, 199~~4~~<sup>5</sup>.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE STREET LIGHTING DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, 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 April 5, 1994, said Town Board has determined it to be in the public interest to increase and improve the facilities of the Street Lighting District in the Town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$100,000; and

WHEREAS, it is now desired to provide funding for such project; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Street Lighting District in the Town of Riverhead, Suffolk County, New York, consisting of the purchase of a cherry picker truck, including incidental expenses in connection therewith, at a maximum estimated cost of \$100,000, there are hereby authorized to be issued \$100,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose is by the

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issuance of the \$100,000 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 aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 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 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.

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

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impressed thereon and 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; 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 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 in the financial advantage of the Town not to impose and collect

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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 validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-

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

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the object or purpose described herein.

Section 11. 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 of the Local Finance

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

<u>Councilman Stark</u>	VOTING	_____
<u>Councilman Prusinowski</u>	VOTING	_____
<u>Councilman Creighton</u>	VOTING	_____
<u>Councilwoman Gilliam</u>	VOTING	_____
_____	VOTING	_____

The resolution 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 resolution contained therein, held on \_\_\_\_\_, 1994, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media Date given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly used 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)  
posted notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on \_\_\_\_\_, 1994.

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

EAL)

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

01/17/95

TOWN OF RIVERHEAD

Resolution # 39

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

Adopted January 17, 1995

**COUNCILMAN STARK**

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

RESOLVED, That Elizabeth Vaiana-Cavanagh is hereby appointed to serve as a Recreation Aide, effective January 20, 1995, to be paid biweekly at the rate of \$7.17 per hour and to serve at the pleasure of the Town Board.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark \_\_\_ Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

01/17/95

TOWN OF RIVERHEAD

Resolution # 40

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

Adopted January 17, 1995

**COUNCILMAN STARK**

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

RESOLVED, That Denise Needham is hereby appointed to serve as a Recreation Aide, effective January 20, 1995, to be paid biweekly at the rate of \$7.17 per hour and to serve at the pleasure of the Town Board.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT \_\_\_\_\_  
THEREUPON DULY DECLARED ADOPTED

01/17/95

TOWN OF RIVERHEAD

Resolution # 41

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

Adopted January 17, 1995

**COUNCILMAN STARK**

offered the following

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

RESOLVED, That Richard Park is hereby appointed to serve as a Recreation Aide, effective January 20, 1995, to be paid biweekly at the rate of \$7.17 per hour and to serve at the pleasure of the Town Board.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 42

AUTHORIZES THE ISSUANCE OF \$141,000 SERIAL BONDS 72113-3104P  
FOR THE INCREASE AND IMPROVEMENTS OF THE FACILITIES OF  
THE RIVERHEAD SEWER 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 January 17, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- Deputy Supervisor Stark
- Councilman Prusinowski
- Councilman Creighton
- Councilwoman Gilliam

ABSENT:

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

BOND RESOLUTION DATED JANUARY 17, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$141,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD SEWER DISTRICT IN SAID TOWN.

WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated January 17, 1995, said Town Board has determined it to be in the public interest to increase the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$141,000; and

WHEREAS, all other conditions other precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

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

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, consisting of the reconstruction of Settling Tank No. 4, including, but not limited to, the purchase and installation of a new collector system, including the purchase and installation of new weirs, troughs and baffles, the

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purchase and installation of new stop gates; and the reconstruction of the concrete tank and the purchase and installation of hydrostatic relief valves thereat, and incidental expenses in connection therewith, at an aggregate maximum estimated cost of \$141,000, there are hereby authorized to be issued \$141,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose is by the issuance of the \$141,000 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 aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law; provided, however, that 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 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.

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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.

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

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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 determining whether to issue such bonds having substantially level or declining 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

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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 169.00 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 issue 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 agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or notes without resorting to further action of this Town Board.

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Section 12. 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 13. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 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 14. 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>Deputy Supervisor Stark</u>	VOTING	_____
<u>Councilman Prusinowski</u>	VOTING	_____
<u>Councilman Creighton</u>	VOTING	_____
<u>Councilwoman Gilliam</u>	VOTING	_____
_____	VOTING	_____

The resolution 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:

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

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on January \_\_\_\_\_, 1995.

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

(SEAL)

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 January 17, 1995, 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

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Slark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT   
 THEREUPON DULY DECLARED ADOPTED

1/17/95

TOWN OF RIVERHEAD  
Resolution # 43

AWARDS BID FOR SURPLUS VEHICLES

~~COUNCILMAN STARK~~

offered the following

resolution, which was seconded by ~~COUNCILMAN PRUSINOWSKI~~:

**WHEREAS**, the Town Clerk was authorized to publish and pose a notice to bidders for surplus vehicles owned by the Town of Riverhead; and

**WHEREAS**, bids were received, opened and read aloud on the date and at the time and place specified in said notice to bidders.

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for surplus vehicles owned by the Town of Riverhead be and is hereby awarded as follows:

<u>BID ITEM</u>	<u>BID AWARDED TO</u>	<u>BID AMOUNT</u>
1981 Chevrolet Malibu Wagon	Kevin S. Teller	\$ 130.00
1983 Dodge Van	Kevin S. Teller	\$ 330.00
1981 Dodge Aries	Kevin S. Teller	\$ 130.00
1984 Jeep Cherokee	Lillian Grzegorcyk	\$1,258.00
1984 Buick Electra	Joseph F. Janoski	\$ 450.00
1979 Ford F350 Ambulance	Fred J. Gallo Used Auto Parts	\$ 126.00
1984 Cadillac Fleetwood	Fred J. Gallo Used Auto Parts	\$ 352.00
1991 Ford Crown Victoria	Fred J. Gallo Used Auto Parts	\$ 155.00
1988 Ford Crown Victoria	Fred J. Gallo Used Auto Parts	\$ 27.00

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Kevin S. Teller, Lillian Grzegorcyk, Joseph F. Janoski, Fred J. Gallo Used Auto Parts, the Police Department and the Accounting Department.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_      Creighton  Yes \_\_\_ No \_\_\_  
 Stark  Yes \_\_\_ No \_\_\_      Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD**

**RESOLUTION # 44**

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

**AUTHORIZATION TO PUBLISH BID**

**COUNCILMAN GREIGTON**

\_\_\_\_\_ OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY **COUNCILWOMAN GILBERT**.

**BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR 1995 6 CUBIC YARD REAR LOADING REFUSE COLLECTION TRUCK 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.**

BY \_\_\_\_\_  
OF THE TOWN OF RIVERHEAD  
TOWN CLERK

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

**Sealed bids for the purchase of a 1995 6 CUBIC YARD REAR LOADING REFUSE  
COLLECTION TRUCK 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 11:05 a.m. on  
January 30, 1995.**

**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 1995 6 CUBIC  
YARD REAR LOADING REFUSE COLLECTION TRUCK.**

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

**Barbara Grattan, Town Clerk**

**THE VOTE**

**✓ Yes \_\_\_ No Creighton ✓ Yes \_\_\_ No  
✓ Yes \_\_\_ No Prusinowski ✓ Yes \_\_\_ No**

**THE RESOLUTION WAS X WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED**

TOWN OF RIVERHEAD

RESOLUTION# 45

ADOPTED \_\_\_\_\_

AUTHORIZATION TO PUBLISH BID

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN CREKAYTON

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SPORTS EQUIPMENT & 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.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

*Sealed bids for the purchase of SPORTS EQUIPMENT & SUPPLIES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:00 a.m. on January 30, 1995.*

*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 SPORTS EQUIPMENT & SUPPLIES 1995.*

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

*Barbara Grattan, Town Clerk*

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_      Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_      Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

TB - 1/17/95

TOWN OF RIVERHEAD

RESOLUTION # 46  
ADOPTED JANUARY 17, 1995

APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES

~~COUNCILMAN PRUSINOWSKI~~

Councilperson \_\_\_\_\_ offered the following resolution which was seconded by Councilperson ~~COUNCILMAN STARK~~

WHEREAS, Highway Law Section 142 (1-A) requires all purchases of equipment, tools and other implements by the Town Superintendent be approved by the Town Board, and

WHEREAS, the Town Board may authorize the Highway Superintendent to purchase such equipment, tools and other implements without prior approval in an amount to be fixed from time to time by the Town Board, and

WHEREAS, the Highway Superintendent has requested approval to spend up to \$10,000.00 for equipment, tools and other implements without prior approval,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent be and is hereby authorized to spend up to \$10,000.00 for equipment, tools and other implements, at any time, without prior approval of the Town Board.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

AWARDS BID FOR FOOD

RESOLUTION # 47

ADOPTED: OCTOBER 18, 1994

COUNCILMAN STARK

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

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 19th day of December, 1994, at 11:30 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.; C.V.A. MEATS; LONG ISLAND BUTTER & EGG CO.; and PHILIP VETTER, INC. as indicated by item number on the attached sheets labeled "BID AWARD - FOOD" and be it further

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a Certified Copy of this Resolution to LANDMARK FOOD CORP.; C.V.A. MEATS; LONG ISLAND BUTTER & EGG CO.; and PHILIP VETTER, INC. and to all Town Hall Departments.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

AWARDS BID FOR WORK CLOTHES

RESOLUTION # 48

ADOPTED:

~~COUNCILMAN CREIGHTON~~

COUNCILPERSON \_\_\_\_\_ offered the following resolution, which was seconded by COUNCILPERSON ~~COUNCILMAN CREIGHTON~~.

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

WHEREAS, bids were received, opened and read aloud on the 19th day of December 1994, at 11:20 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 WORK CLOTHES be, and hereby is, awarded to J & A UNIFORM SUPPLIES D/B/A ECONOMY UNIFORMS; and, be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bonds received in connection with the above; and, be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to J & A UNIFORM SUPPLIES D/B/A ECONOMY UNIFORMS and all Town Hall Departments.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

AWARDS BID FOR PROPANE GAS

RESOLUTION # 49

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

**COUNCILMAN CREIGHTON**

COUNCILPERSON \_\_\_\_\_ offered the following resolution, which was seconded by COUNCILPERSON \_\_\_\_\_

**COUNCILWOMAN GILLIAM**

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

WHEREAS, bids were received, opened and read aloud on the 19th day of December, 1994, at 11:25 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 PROPANE GAS be awarded to PARACO GAS at the bid price of \$.326 margin over posting with no per gallon per year increase.

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 PARACO GAS and all Town Hall Departments.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_      Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_      Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

**AWARDS BID FOR TONER**

**RESOLUTION #** 50

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

**COUNCILMAN CREIGHTON**

**COUNCILPERSON** \_\_\_\_\_ offered the following resolution,  
which was seconded by **COUNCILPERSON** ~~COUNCILWOMAN GILLIAM~~

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

**WHEREAS**, bids were received, opened and read aloud on the 3rd day of January,  
1995, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the  
late, time and place given in the Notice To Bidders.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the bid for **TONER** be awarded to McCabes Office Products.

**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 McCabes Office Products and all Town Hall Departments.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

**THE RESOLUTION WAS**  **WAS NOT** \_\_\_  
**THEREUPON DULY DECLARED ADOPTED**

JANUARY 17, 1995

TOWN OF RIVERHEAD

Resolution # 51

APPOINTS PART TIME CLERK TYPIST TO THE SCAVENGER WASTE DISTRICT

~~COUNCILMAN STARK~~

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY ~~COUNCILMAN PRUSINOWSKI~~

WHEREAS, the position of part time Clerk Typist in the Scavenger Waste District is vacant; and

WHEREAS, said position was duly posted; and all qualified applicants were interviewed;

NOW THEREFORE, BE IT RESOLVED, that Elaine Gioielli be and is hereby appointed to the position of part time Clerk Typist effective January 20, 1995 at the hourly rate of \$9.4049; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Elaine Gioielli, Michael Reichel and the Accounting Department.

THE VOTE

Gilman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

AWARDS BID FOR #2 FUEL OIL

RESOLUTION # 52

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

COUNCILPERSON COUNCILMAN CREIGHTON offered the following resolution, which was seconded by COUNCILPERSON COUNCILWOMAN GILLIAM

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for #2 FUEL OIL;

WHEREAS, bids were received, opened and read aloud on the 19th day of December, 1994, at 11:15 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 #2 FUEL OIL be awarded to QUOGUE SINCLAIR FUEL, INC. at the bid price of \$.055 handling charge above the L.I. Tank Car Reseller price.

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 QUOGUE SINCLAIR FUEL, INC. and all Town Hall Departments.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

ORDER PURSUANT TO SECTION 202-b OF THE TOWN LAW FOR THE INCREASE AND IMPROVEMENTS FOR THE RECONSTRUCTION OF SETTLING TANK NO. 4 OF THE RIVERHEAD SEWER DISTRICT

COUNCILWOMAN GILLIAM offered  
following resolution, which was  
seconded by COUNCILMAN CREIGHTON

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 17th day of January, 1995, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

JAMES R. STARK  
Deputy Supervisor

VICTOR J. PRUSINOWSKI  
Councilman

FRANCIS W. CREIGHTON  
Councilman

HARRIET A. GILLIAM  
Councilman

\_\_\_\_\_  
Councilman

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

PUBLIC INTEREST  
ORDER

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

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Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; 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 in the public interest to increase and improve the facilities of the Riverhead Sewer District in said Town consisting of the reconstruction of Settling Tank No. 4, including, but not limited to, the purchase and installation of a new collector system, including the purchase and installation of new weirs, troughs and baffles, the purchase and installation of new stop gates; and the reconstruction of the concrete tank and the purchase and installation of hydrostatic relief valves thereat, and incidental expenses in connection therewith, at an aggregate maximum estimated cost of \$141,000.

Section 2. This order shall take effect immediately.

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consisting of the reconstruction of Settling Tank No. 4, including, but not limited to, the purchase and installation of a new collector system, including the purchase and installation of new weirs, troughs and baffles, the purchase and installation of new stop gates; and the reconstruction of the concrete tank and the purchase and installation of hydrostatic relief valves thereat, and incidental expenses in connection therewith, at an aggregate maximum estimated cost of \$141,000; and

WHEREAS, at a meeting of said Town Board duly called and held on December 20, 1994, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of the Riverhead Sewer District in said Town at an aggregate maximum estimated cost of \$141,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 3rd day of January, 1995, at 7:15 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on December 21<sup>st</sup>, 1994, and a copy of such order was posted on December 21<sup>st</sup>, 1994, on the signboard maintained by the Town Clerk of the Town of

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

Deputy Supervisor Star VOTING \_\_\_\_\_

Councilman Prusinowski VOTING \_\_\_\_\_

Councilman Creighton VOTING \_\_\_\_\_

Councilwoman Gilliam VOTING \_\_\_\_\_

\_\_\_\_\_ VOTING \_\_\_\_\_

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 January 17, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

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

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

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on January \_\_\_\_, 1995.

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

(SEAL)

**THE VOTE**

Gillam  Yes \_\_\_ No \_\_\_      Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_      Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

1/17/95

Town of Riverhead  
Resolution # 54

PETITIONS THE GOVERNOR TO MAKE PROCLAMATION OF A SPECIAL ELECTION

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

WHEREAS, there exists a vacancy in the office of Town Supervisor;  
and,

WHEREAS, the Town Board determines it in the best interest of the  
Town to fill such vacancy by special election; so

HEREFORE, BE IT RESOLVED, that pursuant to Section 42 of the New  
York State Public Officials Law, the Riverhead Town Board hereby  
requests the Honorable George E. Pataki, Governor, to make a  
proclamation of a special election in the Town of Riverhead, to  
fill the Office of Town Supervisor such election to be held not  
less than thirty nor more than forty days from the date of the  
proclamation;

BE IT FURTHER RESOLVED, that a certified copy of this resolution  
be forwarded to the Honorable George E. Pataki, Governor and  
Commissioners Gerald Burger and Gerald Edelstein of the Suffolk  
County Board of Elections.

THE VOTE

Gillam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

11/7/95

TOWN OF RIVERHEAD

Resolution # 55

APPOINTS MEMBER TO THE ZONING BOARD OF APPEALS

**COUNCILMAN STARK**

offered the following resolution, which

was seconded by **COUNCILMAN PRUSINOWSKI**:

WHEREAS, a vacancy currently exists on the Town of Riverhead Zoning Board of Appeals; and

WHEREAS, the Town Board has reviewed qualifications submitted by persons who have expressed an interest in being appointed to this position.

NOW, THEREFORE, BE IT RESOLVED, that W. Bruce Stuke be and is hereby appointed as a member of the Town of Riverhead Zoning Board of Appeals at the annual compensation of \$4,700.00 per year; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to W. Bruce Stuke, P. O. Box 1215, Riverhead, New York, the Zoning Board of Appeals and the Accounting Department.

THE VOTE

Gilliam	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

AWARDS BID FOR JANITORIAL SUPPLIES

RESOLUTION # 56

ADOPTED:

~~COUNCILPERSON~~ **COUNCILMAN CREIGHTON** offered the following resolution, which was seconded by ~~COUNCILPERSON~~ **COUNCILWOMAN GILLIAM**

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

WHEREAS, bids were received, opened and read aloud on the 19th day of December, 1994, at 11:05 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 JANITORIAL SUPPLIES, be awarded to CENTER MORICHES PAPER CO. and EMERALD ISLAND SUPPLY CO. as indicated by item number on the attached sheets labeled "BID AWARD FOR JANITORIAL SUPPLIES";

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to CENTER MORICHES PAPER CO.; EMERALD ISLAND SUPPLY CO.; and all Town of Riverhead Departments.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Johnson \_\_\_ Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

AWARDS BID FOR STEEL TOE SAFETY SHOES AND BOOTS

RESOLUTION # 57

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

COUNCILPERSON ~~COUNCILWOMAN GILLIAM~~ offered the following resolution, which was seconded by COUNCILPERSON ~~COUNCILMAN CREIGHTON~~

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for STEEL TOE SAFETY SHOES AND BOOTS; and

WHEREAS, bids were received, opened and read aloud on the 2nd day of November 1994 at 11:05 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 STEEL TOE SAFETY SHOES AND BOOTS be, and hereby is, awarded to KNAPP SHOES and, be it further

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this Resolution to KNAPP SHOES, INC., and all Town Hall Departments.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

**AWARDS BID FOR PAINT**

**RESOLUTION #** 58

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

**COUNCILMAN PRUSINOWSKI** offered the following resolution, which was seconded by **COUNCILMAN STARK**.

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

**WHEREAS**, bids were received, opened and read aloud on the 3rd day of January, 1955, at 11:10 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 **PAINT** be awarded to **LONG ISLAND PAINT COMPANY**.

**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 **LONG ISLAND PAINT COMPANY** and all Town Hall Departments.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

**THE RESOLUTION WAS**  **WAS NOT** \_\_\_  
**THEREUPON DULY DECLARED ADOPTED**

## TOWN OF RIVERHEAD

RESOLUTION # 59

ORDER ESTABLISHING LATERAL WATER MAIN, SOUNDBREEZE  
SECTIONS 1, 2 & 3, PURSUANT TO SECTION 199 OF THE TOWN LAW

Adopted \_\_\_\_\_

**COUNCILMAN STARK** offered the following resolution which  
was seconded by **COUNCILMAN PRUSINOWSKI**,

WHEREAS, petition has been filed by the 1994 Soundview Golf, Inc., the owners of a proposed subdivision to be known as Soundbreeze at Wading River, requesting the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision known as Soundbreeze at Wading River, and

WHEREAS, said proposed subdivision is within the boundaries of the Riverhead Water District, and

WHEREAS, H2M consulting engineers of the Riverhead Water District have prepared their preliminary cost estimate and engineering report which is filed with the Town Clerk and available for inspection during regular business hours at 200 Howell Avenue, Riverhead, New York, and

WHEREAS, said plan provides for the installation of approximately 1,320 linear feet of 6 inch main; 3,630 linear feet of 8 inch main, and 100 linear feet of 12 inch main together with required appurtenances for a total cost of \$168,000, and

WHEREAS, in consideration of the benefit of the installation of the lateral as a requirement of approval by the Suffolk County Health Department and the enhanced marketability of the lots, the petitioner agrees to pay key money as calculated to offset the infrastructure costs to the existing customers of the District in an amount equal to \$102,500, and

WHEREAS, a public hearing was held on December 20, 1994, and all those wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, approves the petition of 1994 Soundview Golf, Inc. for the installation of a lateral water main, subject to the following conditions:

1. The applicant has deposited good and certified funds with the Town of Riverhead, posted a bond, or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District in the amount of \$102,500 which is equal to \$2,500 key money for each dwelling unit within the proposed subdivision. Said \$2,500 to be paid upon the earlier of the happening of two events: (a) an application for a certificate of occupancy; (b) two years from the date hereof.

2. The applicant has deposited good and certified funds with the Town of Riverhead in the amount of \$168,000, or posted a letter of credit by a bank doing business in the Town of Riverhead as accepted by resolution of the Town Board.

3. Applicant shall grant of a sub-surface easement to the Riverhead Water District in a form acceptable to the attorney for the Riverhead Water District, covering all locations of the proposed water main installation, and be it further

RESOLVED that the bid contemplated herein shall not be awarded unless approved by the petitioner or his successors in title, and it is further

RESOLVED, that the terms and conditions of this Order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to H2M Group, Pierre Lundberg, Esq., Gary Pendzick, and Allen M. Smith, Esq.

This resolution is accepted and agreed to in full by 1994 Sound-view Golf, Inc.

By: \_\_\_\_\_

**THE VOTE**

Gilson	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT \_\_\_\_\_  
THEREUPON DULY DECLARED ADOPTED

4/17/95

TOWN OF RIVERHEAD

Resolution # 60

ADOPTS AMENDMENTS TO CHAPTER 52 (BUILDING CONSTRUCTION) OF THE RIVERHEAD TOWN CODE

**COUNCILMAN CREIGHTON**

offered the following

resolution, which was seconded by **COUNCILWOMAN GILLIAM** :

**WHEREAS**, the Riverhead Town Board desires to amend the code of the Town of Riverhead in order to provide for the protection of the health, safety and welfare of the residents of the Town, and

**WHEREAS**, the Town Board has held a Public Hearing to gain the views of citizens upon a proposed amendment to Chapter 52 of the Town Code to provide for new procedures in the consideration of a building permit, and

**WHEREAS**, the Town Board has considered the merits of the amendment, the Public Hearing record, the report of the Planning Department as well as all other relevant planning, zoning and environmental information, now

**THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Riverhead hereby adopts the amendments to Chapter 52 (Building Construction) to provide for Paragraph "I" and Paragraph "J" as attached hereto; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to publish the attached Notice of Adoption once in the **Suffolk County Life**, the official newspaper designated for that purpose, and to post same on the signboard(s) in Town Hall.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

**THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED**

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to Chapter 52, at Section 52-6, of the Code of the Town of Riverhead at regular meeting held on January 17, 1995:

The development of a lot within residential or agricultural zoning use district shall conform to the following standards in the consideration of a building permit:

1. Stormwater runoff or natural drainage shall not be diverted so as to overload existing drainage systems, create flooding, cause erosion or cause the need for additional drainage facilities on other private or public real property.
2. Adequate drainage facilities for stormwater runoff shall be provided.
3. Proposed slope embankments along adjoining property lines and street frontages shall have a slope not greater than thirty-three and one third percent (33-1/3%) unless adequate stabilization or retaining wall is provided. All slopes shall be adequately stabilized with topsoil and seeding or other approved planting.
4. Front and rear yards shall have a grade of not more than five percent (5%) for a distance of twenty-five (25) feet, as measured in a horizontal plane from the structure. Side yards shall have a grade of not more than ten percent (10%) for a distance of ten (10) feet, as measured in a horizontal plane from the structure. All finished grades within ten (10) feet of the structure shall pitch away from the structure at a grade rate of not less than two percent (2%).
5. The required driveway apron shall be a minimum of one and one half (1½) feet below the elevation of the finished floor of the proposed structure.
6. Notwithstanding the foregoing provisions of this section, the building department may waive or modify compliance with any of the foregoing minimum standards, subject to appropriate conditions which in the judgement of the town engineer are not warranted by special circumstances.

The building department may approve, disapprove or approve with modification the application for a building permit based upon the standards provided for in this chapter. In the event that the building department determines that the information required pursuant to Section 52-6 of the Code of the Town of Riverhead is inadequate to ascertain whether or not the applicant can or will comply or has complied with this chapter, it may require the applicant to submit to the building department a topographical survey prepared by a registered land surveyor or registered professional engineer showing the following:

1. The existing topography at two (2) foot intervals.
2. The proposed regrading plan at two (2) foot intervals.
3. Test borings.
4. The proposed structure or other on-site improvements in sufficient detail to determine compliance with this chapter.
5. Elevations of the proposed structures.

ated: Riverhead, New York  
January 17, 1995.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

17/95

TOWN OF RIVERHEAD

Resolution # 61

ADOPTS AMENDMENTS TO THE ZONING ORDINANCE AND ZONING USE DISTRICT MAP OF THE TOWN OF RIVERHEAD TO PROVIDE FOR BUSINESS G

**COUNCILWOMAN GILLIAM**

offered the following

**COUNCILMAN CREIGHTON**

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

**WHEREAS**, the Riverhead Town Board, pursuant to the commendations of the Jamesport and Aquebogue Hamlet Study Task Forces, desires to amend the Town of Riverhead Zoning Ordinance to provide for the Business G (Tourist Business) Zoning Use District and to amend the Town of Riverhead Zoning Use District to provide for the Business G Zoning Use District upon certain real property in the Hamlets of Jamesport and Aquebogue,

**WHEREAS**, the Town Board as Lead Agency has determined such zoning amendments to be a Type I Action and has filed a Certificate of Non-significance pursuant to Article 8 of the New York State Environmental Conservation Law, and

**WHEREAS**, on August 16, 1994, the Riverhead Town Board did hold a Public Hearing on such amendments, and

**WHEREAS**, the Town Board referred the proposed zoning amendments to the Riverhead Planning Board for its report and commendation; such Board recommending adoption of the amendments, and

**WHEREAS**, the Town Board referred the proposed amendments to the Suffolk County Planning Commission for its report and commendations; such Commission recommending that the proposed amendments are considered to be a matter of local determination,

**WHEREAS**, the Riverhead Town Board has carefully considered the merits of the zoning amendments, the SEQRA record completed to date, the record of the relevant Public Hearing, the report of the Planning Board, as well as all other pertinent planning, zoning and environmental information, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board hereby amends the Zoning Ordinance of the Town of Riverhead to provide for the Business G Zoning Use District (Tourist Business) as follows, and

**BE IT FURTHER**

**RESOLVED**, that the Riverhead Town Board hereby amends the Zoning Use District Map of the Town of Riverhead to provide for the Business G Zoning Use District upon that real property as depicted upon the attached map, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be authorized to publish this Zoning Amendment in the official newspaper of the Town of Riverhead pursuant to Section 265 of the Town Law, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk forward a certified copy of this resolution to Young & Young, Ostrander Avenue, Riverhead, New York for the inclusion of this amendment upon the Zoning Use District Map of the Town of Riverhead.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD  
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to Chapter 108 of the Code of the Town of Riverhead at its regular meeting held on January 17, 1995:

ARTICLE XXVII  
Business G District (Tourist Business)

108-134. Purpose.

It is the specific purpose and intent of this Article to provide for limited commercial uses adjacent to low density residential and agricultural areas to support tourist related commercial development. It is the intent of the Town Board to achieve commercial development which exhibits an esthetic quality in an open and campus style. For the purposes of this Article, "campus style" shall be that which exhibits an organized setting of architecturally related buildings of modest scale, (an) internal courtyard(s) and extensive landscaping, with trees throughout the site. The campus style shall be achieved through the linkage of maximum building areas to site square footage and through the landscaping of front, rear and side yards, and parking areas.

In the Business G Zoning Use District, no building, structure or premises shall be used, arranged or designed to be used and no building or structure shall hereafter be erected, reconstructed or altered, except for the following permitted, specially permitted or customary accessory uses.

A. Permitted uses.

- (1) Fully enclosed personal service establishments, including but not limited to a barber shop, shoe repair shop, travel agency and similar uses where such services are provided on the premises.
- (2) Banks.
- (3) Professional studios or performing art studios such as those for dance, music arts and/or crafts, radio and/or television broadcasting or recording, provided that no freestanding antennas are constructed so as to exceed a height of thirty-five (35) feet.
- (4) Community center or offices or meeting rooms for philanthropic, fraternal, social, educational or membership organizations.
- (5) Library, museum or art gallery.
- (6) Place of worship.
- (7) Agriculture and agricultural production.

- (8) Single family residences.
- (9) Shop for custom work and for making of articles to be sold at retail on the premises.
- (10) Farmstands.
- (11) Antique shops, bookstores and arts and crafts shops.
- (12) Park, playground or recreational area operated by the Town of Riverhead.
- (13) The retail sale and accessory storage and display of garden materials, plants, flowers and supplies, including nursery type operations provided that the outdoor storage or display of plant materials does not obstruct the flow of pedestrian or vehicular traffic and does not occur in any required yard, parking area or area intended for customer access. Any storage of materials must be indicated on a site plan approved by the Town Board.
- (14) Bus passenger shelter.

B. Special permit uses. Approval of the Town Board pursuant to Section 108-3 of the Town of Riverhead Zoning Ordinance for the special permit uses heretofore set forth.

- (1) Funeral homes or undertaking establishments.
- (2) Commercial offices.
- (3) Professional offices.
- (4) Day care centers or nursery schools.
- (5) Athletic clubs and health clubs.
- (6) Restaurants, excluding drive-in, open front or curb services.
- (7) Bed and breakfast facilities.
- (8) Accessory apartments in owner-occupied dwellings.

C. Accessory uses. Accessory uses shall include those used customarily incidental to permitted or specially permitted uses when located on the same lot.

- (1) Garages for the storage of commercial vehicles used for the delivery of goods purchased within the principle building or for the storage of cleaning and snow removal equipment and materials for the parking area used in connection with the principle use.
- (2) Drive-in window(s) to a bank. Each drive-up shall have not less than 100 feet of queuing reservoir space clear of public right-of-way for each drive-up window.

- (3) Off street parking for private passenger vehicles of visitors, shoppers and employees of the principle use, but not for the storage of used or new vehicles for sale or hire.
- (4) Off street loading areas for the delivery of goods to and from principle use(s).
- (5) Trash receptacles, dumpsters and/or composters.

D. Specifically prohibited uses.

- (1) Any vending machine or amusement device located outside of any structure. This restriction does not apply to electronic funds transfer facility substations.
- (2) Any display, storage or sale of goods, wares or merchandise outside of any structure in any area other than that indicated for such outdoor display, storage or sale on an approved site plan. Such display, storage or sale area shall not encroach on any landscaped area, parking areas or areas intended for customer access.

136.

General lot, yard and height requirements.

- (A) The minimum lot area shall be 40,000 square feet.
- (B) The minimum lot width (frontage) shall be 200 linear feet.
- (C) The maximum building area shall be seventeen (17%) percent. The determination of building areas shall conform to the following:
  - (i) No building shall have a square footage greater than four thousand (4,000) square feet unless the subject lot is greater than ninety four thousand one hundred eighteen (94,118) square feet; such lot area yielding four (4) four thousand square foot buildings, or unless the lot is less than ninety four thousand one hundred eighteen (94,118) square feet in which case the allowed coverage of one (1) building may be increased by up to twenty five (25%) percent or one thousand (1,000) square feet, if an additional allowed building is forfeited and such forfeiture is covenanted to run with the land.
  - (ii) For lots with an area greater than ninety four thousand one hundred eighteen (94,118) square feet, the additional building square footage shall be applied to the four (4) buildings and/or to additional buildings in a proportion deemed appropriate during site plan review.

D. Minimum yards.

- (1) Front. In order to encourage commercial development whereby off-street parking is provided to the sides and the rear of developing business sites, and to encourage the provision of additional landscape materials and planting areas along major arteries, the minimum required front yard shall be fifty (50) feet, provided that within said required front yard there shall not be any off-street parking areas, truck loading areas or paved vehicular

maneuvering lanes except for entrances and exits. In addition, the relevant site plan to be submitted to the Town Board shall provide a detailed landscaping plan for the entire site, with such plan depicting those plant materials to be provided within the front yard.

- (2) Side. The side yard shall be twenty five (25) feet.
- (3) Rear. The rear yard shall be twenty five (25) feet.
- (4) No building or structure will be permitted in required yards, and no parking will be permitted within fifteen (15) feet or any property line.
- (5) Height. The maximum height shall be thirty five (35) feet.

E. Width between buildings. Sites requiring or utilizing multiple buildings must maintain a minimum combined roadway and sidewalk width between buildings of thirty five (35) feet or a courtyard walkway width of fifteen (15) feet.

18-L 37. Additional requirements.

- A. Pursuant to Article XXVI, Site Plan Review of this chapter, a site plan shall be required of all uses.
- B. Screening and buffers must be in accordance with Section 108-64.1 of this chapter.
- C. Off-street parking and loading must conform to Section 108-60 and 108-61 of this chapter. The parking requirement shall be one (1) parking space for each two hundred fifty (250) square feet of building area.
- D. Pursuant to Article XXVI, signs shall be reviewed at site plan review. No backlit or interior-lit, light-box-type signs are permitted in the Business G District. All signs and lettering are to be coordinated in size, color(s) and style(s) for all business locations, building and storefronts in a project. All signs must conform to Section 108-56 of this chapter. In addition, temporary signs, as addressed in Section 108-56C(2), shall be further limited as follows:
  - (1) They shall not appear more than four (4) times in any given calendar year.
  - (2) The area of the window shall be the largest uninterrupted expanse of glass. Such interruptions shall include, but not be limited to, mullions, minions and structural or applied support columns.
  - (3) Temporary signs shall not employ the use of flourescent colors in any material or medium.
- E. Pursuant to Article XXVI, Section 108-129B, any activity or use involving grading, clearing, cutting and filling, excavating or tree removal prior to obtaining building permit approval under the provisions therefor shall be in violation of these Articles and fined accordingly.
- E. Pursuant to Article XXVI, Section 108-129 and 108-132I, site plans for the development of properties located in a Business G District must

include an indication of existing woodlands, stand of or individual trees, other instances of unique, indigenous and/or significant vegetation, or other natural features, so as to ensure their preservation and thereby retain an open space environment which enhances the indigenous rural character of the town. In addition, the following provisions shall be applicable in the Business G District:

- (1) A landscaped front yard of a minimum of fifty (50) feet, measured from the property line, shall be provided using existing trees and shrubs, and imported trees and shrubs as necessary, particularly those species that are indigenous in character to the site and environs. A minimum of one (1) specie of tree employed must be one which will obtain a mature height of not less than the height of the structure(s). Plantings should be so designed as to include at least two (2) varieties of trees and/or shrubs which will exhibit color during the spring, summer and fall seasons. Evergreens should be included to provide said color in winter.
- (2) Unless specifically waived by the Town Board, perimeter screen plantings along line(s) of property which do not front major roadway(s) shall be provided. Said plantings shall be at least ten (10) feet in total width, which will attain, and which shall be maintained to, a height of not less than eight (8) feet to provide an effective natural screen.
- (3) Pursuant to Section 108-64.1D, where parking areas of ten thousand (10,000) square feet or greater are involved, trees and shrubbery shall be required to visually divide the asphalt areas and to screen them from the developed section(s) of the site, neighboring residential areas and proximate roadways. Said divisions and plantings must adhere to Section 108-64.1, as well as to Subsection F(1) herein.
- (4) All portions of the site not used for buildings, parking areas and accessways shall be left in their natural state or otherwise suitably landscaped.
- (5) All landscaped areas shall be provided with a system of irrigation appropriate to and capable of complete coverage of the areas and designed to minimize runoff and other wasting of water. Such system shall be maintained in a fully operational condition.
- (6) Any ground cover shall be planted in such a way as to result in coverage of the area within one (1) year.

G. Existing structures. The Town Board, pursuant to the terms of this Article, Section 108-3 and the standards set forth in Section 108-76B, may issue a special permit for the reconstruction, renovation or occupancy of existing structures, situate in the Business G District. In granting such special permit for reconstruction, renovation or occupancy of an existing structure, the Town Board may, upon proper findings of fact, include in the special permit variances to the zoning use district and parking schedules.

H. Hours of operation of retail business establishments. As used herein, a "retail business establishment" shall mean and include a retail store or shop or other business establishment in which goods, wares, foods, commodities, articles or products are sold at retail, except that a "retail business establishment" shall not be construed to include any business establishment licensed to sell alcoholic beverages at retail for on-premises consumption. No retail business establishment shall remain open for business during the five-hour period between 12:00 midnight and 5:00 a.m. Every retail business establishment shall be closed to the public during the aforementioned five-hour period, and business with the public therein is prohibited after the hour of 12:00 midnight and before the hour of 5:00 a.m. of every day.

138.

Signage. All signs should be carefully integrated with the site, building design and surrounding context to create a harmonious appearance for the Jamesport commercial area.

- A. Signs should be located for safety so as not to block driveway views of oncoming traffic.
- B. Signage types may include freestanding single poles with hanging signs, double poles with attached signs or wall signs.
- C. Recommended materials for signposts are wood or black metal. Signage should be of wood or a nonreflective metal material.
- D. Signage illumination should be limited to projected light onto the sign. This illumination source should be fully shielded.
- E. One (1) sign is permitted for properties with two hundred fifty (250) feet or less of street frontage. One (1) additional sign is permitted for properties with over two hundred fifty (250) feet of street frontage. Properties with more than one (1) commercial establishment should consolidate their signs into a single common freestanding sign panel.
- F. Maximum size and dimensions for freestanding signs:
  - (1) Twenty-five (25) square feet limit per face.
  - (2) Ten-foot height limit (preferable, eight-foot).
- G. Maximum size location and dimensions for commercial wall signs:
  - (1) Total area of all signs on a building elevation shall not exceed ten percent (10%) of the elevation's area.
  - (2) Location limited to fascia band above the store window; on vertical fascia of any sunscreen or awning; and on the window of the store.
  - (3) Signage should be combined with lightposts whenever possible.
- H. Prohibited items shall include: product advertisement outside of any retail space; signs mounted above the roofline of any structure; internally illuminated plastic signage; and signs placed in or attached to windows.

ited:

Riverhead, New York  
January 17, 1995.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

TOWN OF RIVERHEAD

Resolution # 62

APPOINTS MEMBER TO THE PLANNING BOARD

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

**WHEREAS**, a vacancy currently exists on the Riverhead Planning Board.

**NOW, THEREFORE, BE IT RESOLVED**, that Vincent Artale be and is hereby appointed as a member of the Town of Riverhead Planning Board at the annual compensation of \$4,300.00 per year; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Vincent Artale, Fishel Avenue, Riverhead, New York, 11901, the Planning Board and the Accounting Department.

THE VOTE

Gilliam  Yes  No      Creighton  Yes  No  
Stark  Yes  No      Prusinowski  Yes  No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

JANUARY 17, 1995

TOWN OF RIVERHEAD

RESOLUTION # 63

AMENDS APPOINTMENT OF VICE CHAIRMAN TO THE PLANNING BOARD

COUNCILMAN STARK OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI.

WHEREAS, TBR #29 appointed Joseph Baier as the Vice Chairman of the Town of Riverhead Planning Board;

AND IT RESOLVED, that Joseph Baier receive an annual compensation of \$5,200.00 effective 1/1/95;

AND IT FURTHER RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to Joseph Baier the Planning Board of Appeals and the Accounting Department.

THE VOTE

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

JANUARY 17, 1995

TOWN OF RIVERHEAD

RESOLUTION # 64

APPOINTS VICE CHAIRMAN TO THE ZONING BOARD OF APPEALS

COUNCILMAN CREIGHTON OFFERED THE FOLLOWING RESOLUTION  
WHICH WAS SECONDED BY COUNCILWOMAN GILLIAM.

RESOLVED, that Russell Kratoville be and is hereby appointed as Vice Chairman of the Town of Riverhead Zoning Board of Appeals with the annual compensation of \$5,200.00 effective 1/1/95

IT FURTHER RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to Russell Kratoville, the Zoning Board of Appeals and the Accounting Department.

THE VOTE

Gilliam  Yes  No      Creighton  Yes  No  
Stark  Yes  No      Prusinowski  Yes  No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD  
RESOLUTION # 65

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS  
FOR  
ANNUAL TOWN-WIDE DRAINAGE CONTRACT  
ADOPTED JANUARY 17, 1995

**COUNCILWOMAN GILLIAM** offered the following resolution  
which was seconded by **COUNCILMAN CREIGHTON**.

RESOLVED, that the Town Clerk be and is hereby authorized to  
publish and post the attached Notice to Bidders for the Annual  
Town-Wide Drainage Contract in the January 18, 1994 issue of the  
official Town of Riverhead newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby  
authorized to forward a certified copy of this resolution to Ken  
Iesta, P.E.

NOTICE TO BIDDERS

Sealed proposals for TOWN-WIDE STORMWATER DRAINAGE CONTRACT will be received by the Town of Riverhead at the Office of the Town Clerk, Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 a.m. prevailing time on January 30, 1995, at which time and place they will be publicly opened and read aloud.

Plans and Specifications may be examined and obtained, on or about January 18, 1995, at the Office of the Town Clerk between the hours of 8:30 a.m. and 4:30 p.m. weekday, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents.

Each proposal must be submitted on the form provided and must be accompanied by a bid surety as stated in the Instructions to Bidders.

The Town of Riverhead reserves the right to reject any and all bids.

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

WED: January 17, 1995  
Riverhead, New York

THE VOTE  
Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

JANUARY 17, 1995

TOWN OF RIVERHEAD

Resolution # 66

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR  
PART TIME POLICE OFFICERS IN THE POLICE DEPARTMENT TO ATTEND THE  
SUFFOLK COUNTY POLICE ACADEMY

**COUNCILMAN PRUSIMOWSKI**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN STARK**

RESOLVED, that the Town Clerk be and hereby is authorized to publish and post the following Help Wanted Ad:

HELP WANTED

PLEASE TAKE NOTICE THAT THE TOWN OF RIVERHEAD IS SEEKING CANDIDATES TO ATTEND THE SUFFOLK COUNTY POLICE ACADEMY FOR THE PURPOSE OF SERVING AS PART TIME POLICE OFFICERS WITH THE TOWN OF RIVERHEAD POLICE DEPARTMENT. CANDIDATES FOR THE POSITION MUST:

1. Have reached age twenty (20) by September 1, 1995;
2. Not have reached age 29 at the time of original appointment;
3. Be a resident of the Town of Riverhead at the time of application;
4. Be a high school graduate or possess a high school equivalency diploma, recognized by the New York State Department of Education;
5. Successfully pass a qualifying psychological evaluation authorized by the Suffolk County Department of Civil Service;
6. Successfully pass a qualifying medical evaluation authorized by the Suffolk County Department of Civil Service;
7. Successfully pass a qualifying physical fitness evaluation administered by the Suffolk County Department of Civil Service;
8. Be a United States citizen;
9. Possess a valid New York State operator's or chauffeur's license at the time of original appointment and throughout their employment;
10. Successfully pass a candidate investigation conducted by the Riverhead Police Department;

ii. Attend the Suffolk County Police Academy for a total of 445 hours of instruction. Classes are expected to commence the first week of September, 1995, normally held between the hours of 6:00 p.m. and 10:00 p.m., on Tuesday, Wednesday, Thursday, and all day Saturday, each week.

If the candidate fulfills the basic requirements and successfully completes the courses at the Suffolk County Police Academy, that graduate will be awarded a certificate by the Bureau for Municipal Police, which certifies that person as a Police Officer in the State of New York.

Following graduation, the candidate is required to have on the job training with the Town of Riverhead for a period 40 hours.

Any individual requesting further information on this program is directed to call the Riverhead Police Department at 727-4500, ext. 315 or 316.

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

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

APR 17, 1995

TOWN OF RIVERHEAD

Resolution # 67

BELFORD'S INN & COURTLAND HOUSE  
CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WAS SECONDED BY COUNCILMAN PRUSINOWSKI

RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO  
PUSH THE FOLLOWING BUDGET ADOPTION:

		<b>FROM:</b>
11.494200.40021	SERIAL BOND PROCEEDS	\$365,000
		<b>TO:</b>
00.521000.40021	REAL PROPERTY ACQUISITION	\$115,000
00.523021.40021	DEMOLITION EXP.	\$ 50,000
00.523011.40021	RESTORATION OF REAL PROPERTY	\$200,000

THE VOTE

Gilliam  Yes  No    Creighton  Yes  No  
 Stark  Yes  No    Prusinowski  Yes  No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

APR 17, 1995

TOWN OF RIVERHEAD

Resolution # 68

GENERAL FUND  
BUDGET ADJUSTMENT

MIAN CREIGHTON OFFERED THE FOLLOWING RESOLUTION WHICH

CONDED BY COUNCILWOMAN GILLIAM.

RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO  
CARRY OUT THE FOLLOWING BUDGET ADJUSTMENT:

		<b>FROM:</b>
10.542221	NUTRITION CONTRACTUAL EXP.	<b>\$100.00</b>
		<b>TO:</b>
10.542613	SENIOR CITIZEN, NEWSLETTER EXP.	<b>\$100.00</b>

**THE VOTE**

Gilliam  Yes  No    Creighton  Yes  No  
 Stark  Yes  No    Drusinowski  Yes  No

THE RESOLUTION WAS  WAS NOT   
 THEREUPON DULY DECLARED ADOPTED

Y 17, 1995

TOWN OF RIVERHEAD

Resolution # 69

EDWARDS & RILEY AVENUE  
CAPITAL IMPROVEMENTS PROJECT

BUDGET ADJUSTMENT

OMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION WHICH  
ONDED BY COUNCILMAN CREIGHTON

SOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO  
SH THE FOLLOWING BUDGET ADJUSTMENT:

		<b>FROM:</b>
0.547500.40071	CONTINGENCY	\$10,000
		<b>TO:</b>
0.543501.40071	PROFESSIONAL SVC. ENGINEERING	\$10,000

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_      Creighton  Yes \_\_\_ No \_\_\_  
 Stark  Yes \_\_\_ No \_\_\_      Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

JANUARY 17, 1995

TOWN OF RIVERHEAD

RESOLUTION # 70

APPOINTS CHAIRMAN TO THE ZONING BOARD OF APPEALS

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK.

RESOLVED, that Martin Keller be and is hereby appointed as chairman of the Town of Riverhead Zoning Board of Appeals at the annual compensation of \$6,200.00 per year; and

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

THE VOTE

Gilliam \_\_\_ Yes  No Creighton  Yes \_\_\_ No  
Stark  Yes \_\_\_ No Prusinowski  Yes \_\_\_ No

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

11/95

TOWN OF RIVERHEAD

Resolution # 71

APPOINTS MEMBER TO THE INDUSTRIAL DEVELOPMENT AGENCY

COUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, a vacancy exists on the board of the Town of Riverhead Industrial Development Agency due to the resignation of Robert Bartow; and

WHEREAS, Robert Dick has expressed his desire to act on said board.

NOW, THEREFORE, BE IT RESOLVED, that Robert Dick be and is hereby appointed to fill the vacancy which currently exists on the board of the Industrial Development Agency; and

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

*abstain* THE VOTE

Gilliarr	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

1795

TOWN OF RIVERHEAD

Resolution # 72

REAPPOINTS MEMBERS TO THE INDUSTRIAL DEVELOPMENT AGENCY

COUNCILMAN CREIGHTON

offered the following

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

~~COUNCILMAN PRUSKOWSKI~~

WHEREAS, the terms of current board members of the Town of Riverhead Industrial have expired; and

WHEREAS, Steve Patterson, Gloria Ingegno, Jerry Duvall and Walter R. Paulick expressed their desire to continue as board members of the Industrial Development Agency.

NOW, THEREFORE, BE IT RESOLVED, that Steve Patterson, Gloria Ingegno, Jerry Duvall and Walter Paulick be and are hereby reappointed the the board of the Industrial Development Agency; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Steve Patterson, Gloria Ingegno, Jerry Duvall, Walter Paulick and the Accounting Department.

THE VOTE

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusnowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

JANUARY 17, 1995

TOWN OF RIVERHEAD

Resolution # 73

AMENDS TBR #6 SETS SALARIES OF HIGHWAY DEPARTMENT '95

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN CREIGHTON.

WHEREAS, this Town Board, during the 1995 Budget process did approve a merit increase for Thomas Grodski effective January 1, 1995; and

WHEREAS, through an oversight, the January 3, 1995 resolution #6 did not reflect said merit increase,

IT IS THEREFORE, BE IT RESOLVED, that TBR #6 approved January 3, 1995 be amended to reflect said merit increase for Thomas Grodski for the calendar year 1995 and amend salary to \$30,445.99 which is Group 9, Step 7 of the Salary Administrative Schedule.

IT IS FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Thomas Grodski, Charles Bloss, and the Accounting Department.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT   
THEREFORE IT IS DECLARED ADOPTED

JANUARY 17, 1995

## TOWN OF RIVERHEAD

Resolution # 74APPROVES HIGHWAY SUPERINTENDENT PURCHASES

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK

WHEREAS, this Town Board adopted TBR #96 on February 8, 1994 which authorized the Highway Superintendent to expend up to \$10,000.00 for equipment, tools and other implements, any time, without prior approval of the Town Board; and

WHEREAS, Highway Law Section 142 (1-a) authorized TBR #96; and

WHEREAS, the Highway Superintendent finds it necessary to acquire three dump trucks costing in excess of \$10,000.00 to provide for the efficient operation of the Highway Department

WHEREAS, there exists Suffolk County and NYS contract awards for vehicles that meet the needs of the Highway Superintendent; and

WHEREAS, the 1995 Adopted Budget provides a sufficient appropriation in Machinery and Equipment to cover these expenditures;

IT IS THEREFORE, BE IT RESOLVED, that the Highway Superintendent is authorized to make the requested purchases as per PO # 950044 and PO # 950035.

## THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
 Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
 Jurski \_\_\_ Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
 THEREUPON DULY DECLARED ADOPTED

1/17/95

TOWN OF RIVERHEAD

Resolution # 75

**Authorizes Submission of an Application to the New York State Emergency Management Office for FEMA Funding**

COUNCILMAN STARK offered the following resolution, which was seconded by COUNCILMAN PRUSINOWSKI.

Whereas, the 4040 Hazard Mitigation Grant Program was created subsequent to Federal Disaster Declaration FEMA #974-DR-2, signed on December 21, 1992, to fund projects designed to alleviate repetitive storm damage; and

Whereas, after reviewing a preliminary proposal for a project at Hulse Landing Road, the New York State Emergency Management Office has invited the Town of Riverhead to submit a formal application in the amount of \$100,000 for construction of public improvements.

Therefore be it resolved that the Town Board hereby authorizes the submission of a 4040 Hazard Mitigation Grant to the New York State Emergency Office with the understanding that 10% of the \$100,000 project cost must come from the Town of Riverhead.

Be it further resolved that the Town Clerk is hereby directed to forward a certified copy of this resolution to Financial Administrator Jack Hansen and Community Development Director Andrea Lohneiss.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

**THE RESOLUTION WAS  WAS NOT**   
**THEREUPON DULY DECLARED ADOPTED**

RESOLUTION MAKING DETERMINATIONS IN RELATION TO A PROPOSED WATER DISTRICT EXTENSION KNOWN AS EXTENSION NO. 44

479/1237

72113-381P

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 January 17, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

Acting Supervisor Stark  
Councilman Prusinowski  
Councilman Creighton  
Councilwoman Gilliam

ABSENT:

The following resolution was offered by Councilman COUNCILMAN CREIGHTON, who moved its adoption, seconded by Councilman COUNCILWOMAN GILLIAM to wit:

72113-381P

RESOLUTION DATED JANUARY 17, 1995.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO A PROPOSED WATER DISTRICT EXTENSION, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE KNOWN AS EXTENSION NO. 44 TO THE RIVERHEAD WATER DISTRICT OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map showing the boundaries of a proposed Water District Extension in said Town, to be known as Extension No. 44 to the Riverhead Water District, and a general plan to serve said Water District Extension, and a report of the proposed improvements and method of operation thereof including an estimate of cost; and

WHEREAS, said map, plan and report were prepared by a competent engineer, 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; and

WHEREAS, the establishment of Extension 44 to the Riverhead Water District and the capital project proposed therefor, have been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Quality Review Act, which as proposed, the Town Board has determined will not have any significant effects on the environment; and

WHEREAS, an order was duly adopted by said Town Board on February 5, 1991, reciting a description of the boundaries of Extension No. 44 to the Riverhead Water District, the improvements proposed, the maximum amount proposed to be expended for said

-2-

improvements, the proposed methods of financing to be employed, the fact that said map, plan and report, including an estimate of cost, were on file in the Town Clerk's Office for public inspection and specifying the 18th day of February, 1991, at 8:10 o'clock P.M., local time, at Riverhead Town Hall, 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 Extension No. 44 to the Riverhead Water District and said map, plan and report (including estimate of cost) filed in relation thereto and to hear all persons interested in the subject thereof concerning the same; and

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 have been duly presented to said Town Board; and

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

WHEREAS, said Town Board duly considered said map, plan and report (including estimate of cost) and the evidence given at said public hearing; and

WHEREAS, said Town Board in proceedings adopted March 5, 1991 subject to permissive referendum, has made the determinations required by Section 209-e of the Town Law and directed the Town Clerk to file an application with the Office of the State Comptroller for permission to establish Extension No. 44 to the

-3-

Riverhead Water District within ten days after the effective date of said resolution, being ten days after the lapse of the permissive referendum period; and

WHEREAS, said permissive referendum period has elapsed and no petition has been filed in relation thereto; and

WHEREAS, the Town Board has reviewed said application; 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 and review of the application to the Office of the State Comptroller for permission to establish Extension No. 44 to the Riverhead Water District, it is hereby found and determined as follows:

- a) The application to the Office of the State Comptroller attached hereto as Exhibit A and hereby made a part hereof was prepared at the direction of this Town Board and this Town Board believes its contents to be accurate;
- b) The establishment of the proposed Extension No. 44 to the Riverhead Water District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof;
- c) All the property and property owners within the proposed Extension No. 44 to the Riverhead Water District, as described in the preambles hereof, are benefitted thereby; and

-4-

- d) All the property and property owners benefitted are included within the limits of the proposed Extension No. 44 to the Riverhead Water District.

Section 2. The Town Clerk shall, within ten (10) days after the date hereof, file certified copies of this resolution in duplicate in the office of the State Department of Audit and Control at Albany, New York, together with the application by this Board in duplicate for permission to establish Extension No. 44 to the Riverhead Water District as provided for by subdivision 3 of Section 209-f of the Town Law of the State of New York; and that such application shall be executed by and on behalf of the Town Board by the Supervisor of the Town.

Section 3. This resolution shall take effect immediately.

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

<u>Acting Supervisor Stark</u>	VOTING	_____
<u>Councilman Prusinowski</u>	VOTING	_____
<u>Councilman Creighton</u>	VOTING	_____
<u>Councilwoman Gilliam</u>	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

\* \* \* \* \*



I FURTHER CERTIFY that PRIOR to the time of said meeting, I  
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)</u> <u>at posted notice</u>	<u>Date of Posting</u>
--	------------------------

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
the seal of said Town on January \_\_, 1995.

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

**THE VOTE**

Gilliam <input checked="" type="checkbox"/> Yes ___ No ___	Creighton <input checked="" type="checkbox"/> Yes ___ No ___
Stark <input checked="" type="checkbox"/> Yes ___ No ___	Prusinowski <input checked="" type="checkbox"/> Yes ___ No ___

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 77

AMENDS SITE PLAN OF BLACKMAN-RIVERHEAD CORPORATION - LOADING DOCK

COUNCILWOMAN GILLIAM

offered the following

COUNCILMAN CREIGHTON

motion, which was seconded by :

WHEREAS, by Resolution # 528, dated September 1, 1992, the Riverhead Town Board did approve the site plan of Jason H. Sossin, as agent for the Blackman-Riverhead Corp., for the construction of an 18' x 28' loading ramp, 28' x 30' concrete platform, and 30' x 36' metal siding on the west side of a building located at the southwest corner of Osborne Avenue and Osborne Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-41-2-3, and

WHEREAS, Jason H. Sossin, as agent for the Blackman-Riverhead Corp. requested that a modification of said site plan approval in regard to the color of the siding be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-10 of the Code of the Town of Riverhead has been received and recorded as per Receipt Number 5 21 of the Office of the Supervisor of the Town of Riverhead;

TOWN, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Jason H. Sossin, as agent for the Blackman-Riverhead Corp. to provide for the following:

the color of the siding, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to provide a certified copy of this resolution to Jason H. Sossin, as agent for the Blackman-Riverhead Corp., the Riverhead Planning Department and the Building Department.

THE VOTE

Gilliam  Yes  No Stark  Yes  No Creighton  Yes  No Prusinowski  Yes  No

THE RESOLUTION WAS  WAS NOT  THEREUPON DULY DECLARED ADOPTED

1/17/95

TOWN OF RIVERHEAD

Resolution # 78

RESCINDS RESOLUTIONS #815 & #884 OF 1994 (ELECTRICAL INSPECTION SERVICES, INC.)

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

**WHEREAS**, by Resolution #815 of 1994, the Town Board of the Town of Riverhead had terminated the services of Electrical Inspection Services, Inc.; and

**WHEREAS**, subsequent to Resolution #815 and at the request of Hugo Surdi, the Town of Riverhead undertook further investigation regarding the services of Electrical Inspection Services, Inc. and

**WHEREAS**, during said investigation, the Town Board, by Resolution #884 of 1994, modified Resolution #815 to "grandfather" certain applications pending with Electrical Inspection Services, Inc.; and

**WHEREAS**, as a result of the investigation made, it has been determined that termination of Electrical Inspection Services, Inc. may not have been warranted.

**NOW THEREFORE BE IT RESOLVED**, that Resolutions #815 and # 884 of 1994 are hereby rescinded; and be it further

**RESOLVED**, that Electrical Inspection Services, Inc. be reinstated as an authorized electrical inspector for the Town of Riverhead upon delivery of a General Release in form acceptable to the Town Attorney; and be it further

**RESOLVED**, that the Town Clerk of the Town of Riverhead be and is hereby directed to forward a certified copy of this resolution to Electrical Inspection Services, Inc., 375 Dunton Avenue, East Patchogue, New York, 11772; the Building Department; and the Accounting Department.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

1/17/95

TOWN OF RIVERHEAD

Resolution # 79

AUTHORIZES PAYMENT OF RETURNED EQUIPMENT CHARGES AND LATE CHARGES TO AT&T

COUNCILMAN STARK

offered the following resolution, which was

seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, maintenance has been nullified on System 75 (Account #0002614) and said equipment has been returned; and

WHEREAS, upon such nullification and return of equipment, lease payment charges in the sum of Thirteen Thousand Three Hundred Thirty One and 52/100 (\$13,331.52) Dollars and late charges in the sum of Seven Hundred Seventy Seven and 63/100 (\$777.63) Dollars have been incurred.

NOW THEREFORE BE IT RESOLVED, the Town Board be and hereby authorizes the payment of Fourteen Thousand One Hundred Nineteen and 15/100 (\$14,109.15) Dollars representing returned equipment and late charges upon the nullification of Account #0002614; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to AT&T, 250 South Clinton Street, Syracuse, New York, 13202; AT&T, P.O. Box 127, Parsippany, New Jersey, 07054-0827; the Engineering Department and the Accounting Department.

VOTE

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
					Jurkiewicz	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

offered the following resolution, which was seconded by \_\_\_\_\_

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$229,545.71
PARKING METER 002	\$707.22
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$30.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$35,220.06
WATER 112	\$21,399.19
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$9,759.00
REFUSE & GARBAGE COLLECTION 115	\$115,709.99
STREET LIGHTING 116	\$3,129.17
PUBLIC PARKING 117	\$1,425.85
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
T.O.B. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$1,253.11
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SWALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$254.57
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHILD 451	\$0.00
YOUTH SERVICES 452	\$969.96
SENIORS HELPING SENIORS 453	\$109.94
RIFEP 454	\$154.98
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$4,090.00
MUNICIPAL GARBAGE 626	\$6,512.83
TRUST & AGENCY 735	\$191,482.44
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 910	\$6,317.84
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$56,834.55
GRAND TOTAL	\$285,167.86

**THE VOTE**  
 Gilliam ✓ Yes      No Creighton ✓ Yes      No  
 Stark ✓ Yes      No Prusinowski ✓ Yes      No

**THE RESOLUTION WAS ~~X~~ WAS NOT  
 THEREUPON DULY DECLARED ADOPTED**

BARBARA  
 TOWN CLERK

JAN 10 1 34 PM '95

COUNCILMAN PRUSINOWSKI

COUNCILMAN STARK

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$31,102.58
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$85.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$100.00
RECREATION PROGRAM 006	\$30.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$0.00
WATER 112	\$16,378.26
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$496.88
REFUSE & GARBAGE COLLECTION 115	\$758.65
STREET LIGHTING 116	\$0.00
PUBLIC PARKING 117	\$0.00
BUSINESS IMPROVEMENTS DISTRICT 118	\$1,993.56
F.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$50.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$274.64
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$52,680.43
EIGHT HUNDRED SERIES 408	\$2,495.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$0.00
SENIORS HELPING SENIORS 453	\$41.91
ETSDP 454	\$0.00
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00
MUNICIPAL GARAGE 626	\$0.00
TRUST & AGENCY 735	\$9,570,622.50
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$352.76
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$9,677,462.17

THE VOTE

Gilliam  Yes  No  
 Coughlin  Yes  No

Stark  Yes  No  
 Prusinowski  Yes  No

THE RESOLUTION WAS NOT  
 THE RESOLUTION WAS NOT ADOPTED

PAID TO TOWN OF  
 JAN 13 1995

JAN 13 1995

FILED

# Resolution

of the

## *Riverhead Town Board*

No. 81

**WHEREAS**, Joseph F. Janoski served with great distinction as Supervisor of the Town of Riverhead from January 1, 1980 to January 15, 1995; and

**WHEREAS**, during his tenure, the Janoski Years reflected the greatest economic growth period in our Town's modern history; and

**WHEREAS**, Joe Janoski's accomplishments include the extension of the Riverhead Water District within our Town to 170 miles; the further beautification of the Town by striking a balance with its intrinsic beauty and natural resources while working to eliminate substandard housing and creating an above-average atmosphere of prosperity through progress; by keeping the courts and the County Seat in Riverhead; and attracting new, exciting and vibrant business to the Downtown area;

**WHEREAS**, his vision for our Town was never blurred by political pressure, but was focused clearly by his love of Riverhead and a deep commitment to each and every citizen; and

**WHEREAS**, from lobbying for our Town's future, be it in Washington, Albany or Ithaca, to speaking to organizations such as the Boy Scouts, Senior Citizen groups, fraternal organizations and local schools, Joe Janoski exhibited true compassion for all of the citizens of the Town of Riverhead.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Riverhead wishes to express heartfelt appreciation to the Honorable Joseph F. Janoski for his

### ***DAYS OF CHALLENGE...YEARS OF ACCOMPLISHMENT***

and to extend to him our thanks and gratitude for making us proud of being residents of the Town of Riverhead.

**IN WITNESS WHEREOF**, the Great Seal of the Town of Riverhead is affixed this seventeenth day of January, in the year of Our Lord, Nineteen Hundred and Ninety-Five.

THIS RESOLUTION WAS  
ADOPTED BY ACCLAMATION.

\_\_\_\_\_  
JAMES R. STARK, Deputy Supervisor

\_\_\_\_\_  
VICTOR PRUSINOWSKI, Councilman

\_\_\_\_\_  
FRANK CREIGHTON, Councilman

\_\_\_\_\_  
HARRIET A. GILLIAM, Councilwoman

1/3/95

TOWN OF RIVERHEAD  
RESOLUTION # 82

Establishes measures to control and reduce Public Parking District expenditures in order to reduce the Public Parking District tax burden.

**COUNCILMAN CREIGHTON**

offered the following resolution,

which was seconded by: **COUNCILWOMAN GILLIAM**

WHEREAS, the Riverhead Town Board, recognizing the significant increase in the Public Parking District tax rate for the year 1995 wishes to impose all reasonable measures to control and reduce expenditures in order to reduce the Public Parking District tax burden while maintaining adequate parking facilities and services for District Members; and,

WHEREAS, the Riverhead Town Board is the governing board of the Public Parking District and yet, it has no members who are tax paying members in the Public Parking District; so,

NOW, THEREFORE BE IT,

RESOLVED, that the Town Attorney will review the relevant laws and regulations with a view towards establishing a Public Parking District Board comprised of members who are taxpayers in the Public Parking District, and who are elected by the Public Parking District taxpayers; and,

BE IT FURTHER RESOLVED, that an audit of 1994 expenditures of Public Parking District funds be conducted by the Public Parking District Liaison Group with the Town Financial Administrator; and,

BE IT FURTHER RESOLVED, that the Public Parking District Liaison Group review the 1995 Public Parking District Budget in detail and recommend reductions for the Town Board to consider, with a view towards reducing the second half tax payment in 1995; and,

BE IT FURTHER RESOLVED, that all future spending of Public Parking District funds be subject to a prior audit by a Town Board Member who is on the Public Parking District Liaison Group (Councilwoman Gilliam or Councilman Creighton); and,

BE IT FURTHER RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to the Public Parking District Liaison Group, the Town Attorney, the Riverhead Town Board, Jack Hansen, Financial Administrator, and the Assessors' Office.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusnowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

1/17/95

TOWN OF RIVERHEAD

Resolution # 83

AUTHORIZES LEAVE OF ABSENCE

**COUNCILMAN PRUSINOWSKI** offered the following resolution,

which was seconded by **COUNCILMAN STARK**:

**WHEREAS**, by letter dated January 11, 1995, Dominick Pantaleo has requested a leave of absence.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby grants a six-month leave of absence pursuant to Article XII(4) of the current CSEA bargaining agreement, said leave to be effective January 23, 1995; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Dominick Pantaleo, James Divan and the Accounting Department.

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS  WAS NOT   
THE TOWN DULY DECLARED ADOPTED