

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 249

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS
FOR
REPAIRS AND ALTERATIONS TO YOUNGS AVENUE SOLID WASTE
TRANSFER STATION
Adopted _____

COUNCILMAN PRUSINOWSKI 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 in the April 19, 1995 issue of the official Town 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 Testa and John Reeve.

The Vote

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

Absent

**The Resolution is therefore
declared duly adopted**

NOTICE TO BIDDERS

Sealed proposals for REPAIRS AND ALTERATIONS TO YOUNGS AVENUE SOLID WASTE TRANSFER STATION 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 April 26, 1995, at which time and place they will be publicly opened and read aloud.

Scope of work consists of forming and placing approximately 275 cubic yards of reinforced concrete slab.

Plans and Specifications may be examined and obtained, on or about April 19, 1995, at the Office of the Town Clerk between the hours of 8:30 a.m. and 4:30 p.m. weekday, except holidays.

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

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

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

DATED: April, 1995
Riverhead, New York

Adopted

4/18/95

TOWN OF RIVERHEAD

Resolution # 250

ESTABLISHES SALARIES AND TERMS OF OFFICE FOR THE BOARD OF ASSESSMENT REVIEW

COUNCILMAN CREIGHTON

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**.

WHEREAS, the Town Board of the Town of Riverhead has appointed the following members to the Board of Assessment Review:

Judy O'Connell by Resolution 1995-106, whose term is to expire September 30, 1995;

Marge Acevedo by Resolution 1994-33, whose term is October 1, 1993 to September 30, 1998;

Richard X. Park by Resolution 1995-213, whose term is October 1, 1994 to September 30, 1999; and

WHEREAS, the Town Board of the Town of Riverhead desires to conform to **Real Property Tax Law** Section 523(b)(c) and establish salaries for the Board of Assessment Review.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby reappoints Judy O'Connell to a term of five (5) years from October 1, 1995 to September 30, 2000, at a per session rate of \$55.00; and

BE IT FURTHER RESOLVED, that Richard X. Park is to receive a per session rate of \$55.00; and

BE IT FURTHER RESOLVED, that Marge Acevedo, as Chairperson of the Board of Assessment Review, is to receive a per session rate of \$65.00; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward certified copies of this resolution to Judy O'Connell, Richard X. Park, Marge Acevedo, the Assessors Office and the Accounting Department.

The Vote

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

absent

**The Resolution is therefore
declared duly adopted**

Adopted

4/18/95

TOWN OF RIVERHEAD

Resolution # 251

AWARDS BID FOR CORROSION CONTROL CHEMICAL (PO4) FOR USE BY THE RIVERHEAD WATER DISTRICT

COUNCILWOMAN GILLIAM

offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for corrosion control chemical (PO4) to be used by the Riverhead Water District; and

WHEREAS, two (2) bids were received, opened and read aloud on the 3rd day of April, 1995, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW THEREFORE, BE IT RESOLVED, that the bid for corrosion control chemical (PO4) to be used by the Riverhead Water District be and is hereby awarded to **Triton Systems, Inc.** for the sum of Five and 24/100 (\$5.24) Dollars per gallon; 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 is hereby authorized to forward a certified copy of this resolution to Triton Systems, Inc., 84A Johnson Avenue, Hackensack, New Jersey, 07601; Gary Pendzick and the Accounting Department.

The Vote

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

absent

**The Resolution is therefore
declared duly adopted**

Adopted

252

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS FOR TOWN OF RIVERHEAD POLICE DEPARTMENT
UNIFORM CLOTHING

COUNCILMAN PRUSINOWSKI

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____

COUNCILMAN CREIGHTON

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the Town of Riverhead Police Department uniform clothing in the APRIL 19, 1995, issue of Suffolk County Life.

DATED: Riverhead, New York
April 18, 1995

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA A. GRATTAN, Town Clerk

The Vote

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

Absent

The Resolution is therefore
declared duly adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Separate sealed proposals will be received by the Town Clerk until 11:00 A.M. prevailing time on MAY 1, 1995, at which time they will publicly be opened and read for:

POLICE DEPARTMENT UNIFORM CLOTHING

Instruction to Bidders, Proposal Form, Contract Form, General Conditions, Supplemental General Conditions, Special Conditions, Plans and Specifications may be obtained and examined at the office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901, tel. (516) 727-3200.

The Deposit for a complete set of Plans and Specifications is \$50.00. Checks shall be made payable to the Town of Riverhead. A refund in full will be made to the bidders returning the documents in good condition within ten (10) days of the opening of the bids, provided a formal proposal has been submitted by the bidder. A fifty (50%) percent refund will be made to unsuccessful bidders returning the documents.

Security for each bid must be submitted with each bid in an amount not less than five (5%) percent of the Base Bid in the form and subject to the conditions set forth in the "Instructions to Bidders".

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred (100%) percent of the accepted bid guaranteeing the completion and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instructions to Bidders".

The Town Board reserves the right to reject any and all bids and solicit for new bids and/or to waive any informalities in the Proposals and to accept or reject any and all Alternatives or Unit Prices if, in its opinion, the best interests of the Town will thereby be promoted.

No Bid shall be withdrawn pending the decision of the Town Board which shall be made within forty-five (45) days after the date of the bid opening.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 253

Adopted: _____

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ATTACHED NOTICE TO BIDDERS, RE: REMOVAL AND DISPOSAL OF GRIT AND SCREEN WASTE FOR RIVERHEAD SEWER DISTRICT AND JOINT RIVERHEAD/SOUTHAMPTON SCAVENGER WASTE DISTRICT

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the April 19, 1995, edition of Suffolk Life Newspaper and post the attached Notice to Bidders with regard to receiving bids for the removal and disposal of grit and screen waste for the Riverhead Sewer District and the Joint Riverhead/Southampton Scavenger Waste District, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Superintendent Michael Reichel, Pierre G. Lundberg, Esq., and the Southampton Town Clerk.

The Vote

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

The Resolution is therefore declared duly adopted

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Riverhead Sewer District and the Joint Riverhead/Southampton Scavenger Waste District will accept sealed bids for the removal and disposal of grit and screen waste. Bid packages may be obtained from the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. All completed bids are to be received by the town clerk no later than 11:00 a.m. May 3, 1995, at which time the Town Clerk shall open and read aloud all bids. The Town of Riverhead reserves the right to reject any and all bids.

Dated: April 18, 1995

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD

4/18/95

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 254

Adopted: _____

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ATTACHED NOTICE TO BIDDERS, RE: REMOVAL AND DISPOSAL OF LIQUID SLUDGE FOR RIVERHEAD SEWER DISTRICT AND JOINT RIVERHEAD/SOUTHAMPTON SCAVENGER WASTE DISTRICT

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the April 19, 1995, edition of Suffolk Life Newspaper and post the attached Notice to Bidders with regard to receiving bids for the removal and disposal of liquid sludge for the Riverhead Sewer District and the Joint Riverhead/Southampton Scavenger Waste District, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Superintendent Michael Reichel, Pierre G. Lundberg, Esq., and the Southampton Town Clerk.

The Vote

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

The Resolution is therefore declared duly adopted

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Riverhead Sewer District and the Joint Riverhead/Southampton Scavenger Waste District will accept sealed bids for the removal and disposal of liquid sludge. Bid packages may be obtained from the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. All completed bids are to be received by the town clerk no later than 11:00 a.m. May 3, 1995, at which time the Town Clerk shall open and read aloud all bids. The Town of Riverhead reserves the right to reject any and all bids.

Dated: April 18, 1995

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD

4/18/95

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 255

Adopted: _____

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ATTACHED NOTICE TO BIDDERS, RE: REMOVAL AND DISPOSAL OF SLUDGE CAKE FOR RIVERHEAD SEWER DISTRICT AND JOINT RIVERHEAD/SOUTHAMPTON SCAVENGER WASTE DISTRICT

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution which was seconded by _____

COUNCILMAN CREIGHTON

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the April 19, 1995, edition of Suffolk Life Newspaper and post the attached Notice to Bidders with regard to receiving bids for the removal and disposal of sludge cake the Riverhead Sewer District and the Joint Riverhead/Southampton Scavenger Waste District, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Superintendent Michael Reichel, Pierre G. Lundberg, Esq., and the Southampton Town Clerk.

The Vote

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

The Resolution is therefore declared duly adopted

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Riverhead Sewer District and the Joint Riverhead/Southampton Scavenger Waste District will accept sealed bids for the removal and disposal of sludge cake. Bid packages may be obtained from the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. All completed bids are to be received by the town clerk no later than 11:00 a.m. May 3, 1995, at which time the Town Clerk shall open and read aloud all bids. The Town of Riverhead reserves the right to reject any and all bids.

Dated: April 18, 1995

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD

Adopted

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Riverhead Sewer District will accept sealed bids for the rehabilitation of settling tank #4 of the Riverhead Sewer District. Bid packages may be obtained from the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. All completed bids are to be received by the town clerk no later than 11:00 a.m. May 9, 1995, at which time the Town Clerk shall open and read aloud all bids. The Town of Riverhead reserves the right to reject any and all bids.

Dated: April 18, 1995

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD

The Vote

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

4/18/95

The Resolution is therefore
declared duly adopted

TOWN OF RIVERHEAD

RESOLUTION # 256

Adopted: _____

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ATTACHED NOTICE
TO BIDDERS, RE: REHABILITATION OF SETTLING
TANK #4
FOR RIVERHEAD SEWER DISTRICT

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish in the April 19, 1995, edition of Suffolk Life Newspaper and post the attached Notice to Bidders with regard to receiving bids for the rehabilitation of Settling Tank #4 for the Riverhead Sewer District, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Superintendent Michael Reichel and Pierre G. Lundberg, Esq.

Town of Riverhead

Resolution # 257

**Authorizes Preparation of an Urban Renewal Plan for
the Railroad Avenue/Court Street Corridor**

COUNCILWOMAN GILLIAM

offered the following

resolution, which was seconded by

COUNCILMAN CREIGHTON

WHEREAS, pursuant to General Municipal Law Article 15-b, Title 116, Section 680-c, the Town of Riverhead Community Development Agency was established for the purposes outlined in Article 15 and Article 15-a of General Municipal Law; and

WHEREAS, the Riverhead Community Development Agency is an urban renewal agency; and

WHEREAS, pursuant to Article 15 Urban Renewal Law and Article 15-a of General Municipal Law, the members of the Town Board constitute the members of the Urban Renewal Agency; and

WHEREAS, the Riverhead Town Board desires to undertake certain redevelopment activities within the Riverhead Hamlet pursuant to an acceptable Urban Renewal Plan;

WHEREAS, the Planning Department has recommended to the Town Board that the creation of an Urban Renewal Plan should be considered an unlisted action pursuant to the New York State Environmental Conservation Law; and

THEREFORE, Be It Resolved that the Town of Riverhead Community Development Agency and the Riverhead Planning Department prepare an Urban Renewal Plan in conformance with General Municipal Law, such plan to incorporate the land area depicted on the accompanying map of this resolution; and

BE IT FURTHER RESOLVED that the Urban Renewal Plan to be prepared for the Railroad Avenue and Court Street corridor will be considered the Second Phase of the Town of Riverhead Urban Renewal Plan; the First Phase being the Urban Renewal Plan for East Main Street adopted by this Town Board on October 19, 1993. Phase III of the Town of Riverhead Urban Renewal Plan, to include property along the West Main Street corridor, will commence upon completion of Phase II.

BE IT FURTHER RESOLVED that the first component of Phase II to be addressed will include the Judge Belford's Inn and adjacent property on Court Street, Riverhead, New York, known as designated as SCTN#s 128-3-7 and 128-3-8, in that the properties have been vacant for many years, are in dilapidated condition and require removal for the public benefit.

BE IT FURTHER RESOLVED that in the matter of the subject Urban Renewal Plan, the Riverhead Town Board hereby declares itself to be the Lead Agency and determines the action to be unlisted and without significant impact upon the environment and that an Environmental Impact Statement need not be prepared; and

BE IT FURTHER RESOLVED that the Planning Director be authorized to publish a Notice of Non-Significance as required by the Environmental Conservation Law; and

BE IT FURTHER RESOLVED That the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Planning Director Richard Hanley and CDA Director Andrea Lohneiss.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

04/18/95

TOWN OF RIVERHEAD

Resolution # 258

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN PRUSINOWSKI

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

RESOLVED, That John Galvin is hereby appointed to serve as a Recreation Aide, effective April 22, 1995, up to and including November 30, 1995 to be paid biweekly at the rate of \$6.50 per hour and to serve at the pleasure of the Town Board.

The Vote

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

The Resolution is therefore declared duly adopted

04/18/95

TOWN OF RIVERHEAD

Resolution # 259

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by

COUNCILMAN CREIGHTON

RESOLVED, That Ricky Poole is hereby appointed to serve as a Park Attendant, effective April 22, 1995, up to and including November 30, 1995 to be paid biweekly at the rate of \$5.00 per hour and to serve at the pleasure of the Town Board.

The Vote

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

Absent

**The Resolution is therefore
declared duly adopted**

01/18/95

TOWN OF RIVERHEAD

Resolution # 260

APPOINTS SCOREKEEPER TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by

COUNCILMAN CREIGHTON

RESOLVED, That Lourdes Kelly is hereby appointed to serve as a Scorekeeper, effective May 1, 1995, up to and including September 5, 1995 to be paid biweekly at the rate of \$10.00 per game and to serve at the pleasure of the Town Board.

The Vote

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

**The Resolution is therefore
declared duly adopted**

Adopted

04/18/95

TOWN OF RIVERHEAD

Resolution # 261

APPOINTS SCOREKEEPER TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN PRUSINOWSKI

offered the following

COUNCILMAN CREIGHTON

resolution, which was seconded by

RESOLVED, That Bruce Edwards is hereby appointed to serve as a Scorekeeper, effective May 1, 1995, up to and including September 5, 1995 to be paid biweekly at the rate of \$10.00 per game and to serve at the pleasure of the Town Board.

The Vote

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

The Resolution is therefore declared duly adopted

4/18/95

Adopted

TOWN OF RIVERHEAD

Resolution # 262

AUTHORIZES TOWN CLERK TO REPUBLISH NOTICE OF PUBLIC HEARING REGARDING SPECIAL PERMIT - HELEN DRIS

COUNCILMAN CREIGHTON

_____ offered the following resolution, which was

seconded by COUNCILWOMAN GILLIAM

WHEREAS, by Resolution No. 216, the Town Board of the Town of Riverhead authorized the Town Clerk to publish notice of public hearing regarding the special permit of Helen Dris; and

WHEREAS, the Town Clerk did publish notice in the official newspaper of the Town of Riverhead regarding said public hearing; and

WHEREAS, said notice correctly identified the Suffolk County Tax Map Number of said real property of Helen Dris, but incorrectly indicates said real property is located on the west side of South Jamesport Avenue, South Jamesport, New York.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to republish and repost the attached notice of public hearing, which correctly identifies the location as being on the west side of Washington Avenue, South Jamesport, New York.

The Vote

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

The Resolution is therefore declared duly adopted

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 2nd day of May, 1995 at 7:05 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to gain the views of citizens and parties of interest on the matter of the special permit petition of Helen Dris to allow the construction of a motel on real property located on the west side of Washington Avenue, South Jamesport, New York, such real property more particularly described as Suffolk County Tax Map No. 0600-92-2-2.1 and 0600-92-3-15.

Dated: Riverhead, New York
April 18, 1995

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

BARBARA GRATTAN, Town Clerk

Adopted

AWARDS BID FOR PERCENT OFF GRAINGER CATALOG

RESOLUTION # 263

ADOPTED: APRIL 18, 1995

COUNCILWOMAN GILLIAM

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for PERCENT OFF GRAINGER INDUSTRIAL AND COMMERCIAL EQUIPMENT AND SUPPLIES CATALOG; and

WHEREAS, bids were received, opened and read aloud on the 3rd day of April, 1995, 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 PERCENT OFF GRAINGER INDUSTRIAL AND COMMERCIAL EQUIPMENT AND SUPPLIES CATALOG be awarded to W. W. GRAINGER, INC. at a discounted price of 20% off the Current Catalog Edition (excluding Refrigerants) 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 W. W. GRAINGER, INC. ; and to all Town Hall Departments.

The Vote

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

The Resolution is therefore declared duly adopted

APRIL 18, 1995

TOWN OF RIVERHEAD

Resolution # 264ADOPTS FAMILY AND MEDICAL LEAVES OF ABSENCE POLICY

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION,
COUNCILMAN CREIGHTON

WHICH WAS SECONDED BY _____.

WHEREAS, the Town Board is committed to safeguarding the right of all employees within the Town to assist the employee in reaching a balance between family and work responsibilities with as little conflict as possible; and

WHEREAS, the Family & Medical Leave Act of 1993 obliges certain employers to allow eligible employees to take an unpaid, job-protected leave for certain family and medical events; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead will adopt the attached Family and Medical Leaves of Absence Policy; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Accounting Department, Jim Divan, CSEA President, Mike Fandrey, PBA President and Tom Lynch, SOA President.

The Vote

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

The Resolution is therefore
declared duly adopted

FAMILY AND MEDICAL LEAVES OF ABSENCE POLICY

Scope:

This policy is applicable to all requests for family and medical leaves of absences under the Family and Medical Leave Act of 1993 (FMLA). Once family and medical leave is exhausted, including any accrued paid leave which the Town requires an employee to use as part of a family leave or medical leave of absence, eligible employees may take leave pursuant to the Town's other leave policies as may exist, subject exclusively to the terms and conditions contained in the applicable collective bargaining agreement or in that separate leave policy.

Falsification of records and failure to correct records known to be false (even if true when given) are prohibited. Violation of this provision will result in discipline up to and including termination.

Eligibility:

To be eligible for FMLA benefits, an employee must have worked for Town for at least a total of 12 months and at least 1,250 hours over the 12 months.

Leave Entitlement:

FMLA entitles eligible employees to take up to 12 weeks of unpaid, job-protected leave each 12 month period (a rolling 12 month period that is measured backwards from any given leave to see how much leave was taken) for one or more of the following reasons: the birth of a child; the placement of a child for adoption or foster care; the care of an immediate family member (spouse, child or parent) with a serious health condition; or a serious health condition that makes the employee unable to work.

For purposes of this policy, "serious health condition" is an illness, injury, impairment or physical or mental condition that involves:

- a. any period of incapacity or treatment in connection with or consequent to inpatient care (i.e. an overnight stay) in a hospital, hospice or residential medical care facility; or
- b. any period of incapacity requiring absence from work, school or other regular daily activities of more than three calendar days that also involves continuing treatment by a health care provider; or

- c. continuing treatment for a chronic or long-term health condition that is incurable or so serious that, if not treated, would likely result in a period of incapacity of more than three calendar days; or
- d. for prenatal care.

Procedure:

An employee requesting either a family or medical leave should submit the written leave request to his/her immediate supervisor 30 days before the date the leave is intended to begin. The Town recognizes that unexpected emergencies can arise where it is not possible to provide 30 days' notice of the intended leave. In such situations, employees are expected to provide as much advance notice as is practicable.

Medical Certification:

In cases where an employee is requesting a medical leave because of the employee's own serious health condition or that of a spouse, child or parent, the Town will require the employee to submit written medical certification, verifying the need for the leave. The Town at its own expense, may require the employee to receive a second opinion from a health care provider designated and approved by Town. This will not be a health care provider regularly used by the Town. If this opinion conflicts with the first opinion, the Town again at its own expense, may request a third opinion from a health care provider mutually agreed upon by both the Town and the employee. The third opinion will be binding on both parties.

Employee's Own Medical Condition:

For the employee's own medical leave, the certification must include the following information from the employee's attending physician:

1. the date on which the serious health condition began; and
2. its probable duration; and
3. the diagnosis and treatment of the serious health condition; and
4. that the employee is unable to perform the essential functions of his/her position.

Medical Leave to Care for Family Member:

If the leave is being requested to care for a spouse, child or parent with a serious health condition, the written certification must include the following information from the family member's attending physician:

1. the date on which the serious health condition began; and
2. its probable duration; and
3. the appropriate medical facts regarding the condition; and
4. that the employee is needed to care for the spouse, child or parent, with an estimate of the amount of time that the care will require.

Substitution of Paid and Unpaid Leave:

An employee taking leave pursuant to FMLA will be required to use any paid vacation, personal and/or sick leave accrued prior to the medical leave for any of the 12 workweeks of medical leave set forth in this policy. The remainder of the FMLA leave will be unpaid. The employee will be notified in writing that the vacation time and sick days will be counted towards the 12 weeks of family leave.

Any unpaid leave available under Town policy that is available for purposes consistent with FMLA purposes may be used. This leave will be counted towards an employee's FMLA entitlement.

Intermittent and Reduced Schedule Leave:

FMLA leave time may be taken intermittently (or on a reduced schedule basis) whenever the leave is medically necessary to care for a seriously ill family member, or because the employee is seriously ill or unable to work. Intermittent leave cannot be granted for the birth or placement of a child. If the need for intermittent leave is foreseeable, based on planned medical treatment, the employee is responsible for scheduling the treatment in a manner that does not unduly disrupt the Town's operations. Consequently, the employee must consult with the administration before scheduling such leave. The Town reserves the right to request that such leave be rescheduled.

When an employee requests intermittent leave or reduced schedule leave, the Town reserves the right to transfer the employee temporarily to an alternative position which better accommodates recurring periods of absence or a part-time schedule. The position to which the employee is transferred

will be equivalent in pay and benefits to the one that the employee held prior to the transfer.

Recertification:

Employees who are on medical leave because of their own serious health condition or to take care of a spouse, child or parent with a serious health condition are required to submit to Accounting on a monthly basis a written recertification of the need to remain on the leave. The Town may request recertification on a more frequent basis if:

1. the employee requests an extension of leave; or
2. changed circumstances occur regarding the illness or injury; or
3. The Town receives information that casts doubt upon the continuing validity of the most recent certification; or
4. When an employee is unable to return to work after exhaustion of medical leave because of the continuation, recurrence or onset of a serious health condition thereby preventing The Town from seeking reimbursement for group health premiums paid on the employee's behalf during a period of unpaid medical leave.

Return to Work Certification:

All employees taking medical leave to care for their own serious health condition will be required to submit to the Supervisor, or his/her designee, an original copy of a fitness-for-duty certification signed by their health care provider before returning to work, stating that the employee is able to resume his/her position.

Status of Benefits While on Leave:

While an employee is on medical or family leave pursuant to this policy, he/she will continue to be covered under Town's group health, dental and optical, life and other insurance plans in effect and so chosen by the employee, so long as the employee continues to pay the employee portion of the premium costs, if any.

At the time an employee begins unpaid family or medical leave he/she shall receive written instructions detailing the time and manner in which the employee's required contribution toward premiums, if any, are to be paid. Failure to pay these premiums by the end of the grace period stated in the written instructions

shall result in the loss of health, dental and optical, life and other insurance coverage so chosen by the employee.

An employee who fails to return to work for at least 30 calendar days following the expiration of the unpaid family or medical leave shall be required to reimburse the Town for the portion of the health care premiums paid by the Town during the unpaid leave unless the employee can establish that the failure to return was due to the continuation, recurrence or onset of a serious health condition which meets the criteria for leave under this policy or was due to other circumstances beyond the employee's control.

Restoration of Benefits and Position at the Conclusion of Leave:

The employee on family or medical leave is not entitled to the accrual of any seniority or employment benefits, such as vacation or sick days, during any period of leave except as expressly stated herein or as provided by law. At the conclusion of an employee's medical or family leave, the employee will be returned to the position that the employee held prior to taking the leave. If that position is not available, the employee will be placed in a position that is equivalent in pay, conditions and other terms of employment as the employee's prior position. When the employee returns to active work following the family or medical leave, any benefits which have lapsed during the leave shall be reinstated as if the employee had remained actively employed during the leave except that the employee shall not accrue any additional benefits or seniority during the time of the leave.

Key Employees:

A key employee is a salaried, eligible employee who is among the highest paid ten percent of employees of the Town. Subject to limitation of contract and/or state law, the Town may refuse to reinstate key employees after using FMLA leave if it determines that substantial and grievous economic injury would result from reinstatement. If this determination is made, the employee will be notified in writing and given an opportunity to end the leave and return to work. If the employee remains on leave, he/she will not have a right to be restored to employment.

Continuation of Leave:

An employee who wishes to take more leave than provided by this policy must take leave pursuant to another Town leave policy, if any. The reinstatement of an employee, and the employee's right to continue group health coverage by only paying the employee's portion of the premiums (and any other benefit rights listed in this policy) are, however, protected only for the 12 workweeks of family and medical leave, unless otherwise provided by contract, policy or state law.

Reservation of Rights:

The Town will comply with all legal requirements for providing family and medical leave to eligible employees. To the extent the law permits Town discretion, the Town hereby expressly reserves the right to modify, change or eliminate any provision of this policy with respect to any employee or group of employees and does not intend to create a contractual commitment to any employee by issuing this policy.

[Town of Riverhead Letterhead]

Re: Your Request for Leave Under the Family and Medical Leave Act of 1993

Date:

We have received your request for leave. Upon review of your request, it has been determined that this leave meets the requirements of the Family and Medical Leave Act of 1993 (FMLA). You are entitled to 12 weeks of leave annually pursuant to the FMLA, and this leave will be counted against your annual FMLA leave entitlement. So long as you return before the expiration of your FMLA entitlement, you will be returned to your position or an equivalent job with equivalent pay, benefits and terms and conditions of employment. Pursuant to the FMLA, we are required to provide you with specific notice as to the conditions of the FMLA leave. The following statements are applicable to your leave if they are checked.

_____ days of this leave will be with pay, and you shall be charged _____ sick days, _____ personal days, and _____ vacation days.

_____ days of the leave shall be without pay.

_____ days of this leave shall be charged against unpaid leave as provided in your collective bargaining agreement.

You have requested leave because of a serious health condition and you must provide the Town with a medical certification of this serious health condition. A copy of the medical certification form is attached. If you fail to return the completed medical certification form within 15 days, your leave will not be granted until 30 days after you provide the proper medical certification.

You are required to present the Town with a fitness-for-duty certificate from your health care provider before you may resume work.

You have been designated a key employee and you may not be entitled to return to your job. Should the Town determine that substantial and grievous economic injury will result from your reinstatement, you will be notified of such fact in writing and given an opportunity to end the leave and return to work. If you remain on leave after such an opportunity, you will not have a right to be restored to employment.

You must provide the Town with periodic medical certification, every 30 days from the date you commence your leave, as to your serious health condition or your family member's serious health condition. Such periodic certifications should be provided on the attached "Certification of Physician" form.

During your leave, the Town will continue to pay the Employer portion of your health or other insurance premiums and you must pay your required contribution toward the health or other insurance premiums, if any. If you fail to pay your share of the premium, your insurance coverage will cease. During paid leave, your required share of the premiums will continue to be paid through payroll deductions. If you are on unpaid leave, you must submit your share of the insurance premiums of \$_____ per month. Payment is expected as follows:

At the same time that your payroll deduction would be made.

By cash or check in the amount of _____ on or before the _____ of each month.

If you fail to return to work after the expiration of the leave, you will be expected to reimburse the Town for its share of the insurance premiums. You will not be required to reimburse the Town if you are precluded from returning to work by a serious health condition. You will be required to provide the Town with medical certification of the serious health condition. Further, you will not be required to reimburse the Town if you did not return to work because of circumstances beyond your control.

I have received a copy of this document.

Employee's Signature (Date)

Adopted

AWARDS BID FOR FOOD

RESOLUTION # 265

ADOPTED: APRIL 18, 1995

COUNCILMAN CREIGHTON

offered the following resolution,

COUNCILWOMAN GILLIAM

which was seconded by _____.

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 3rd day of April, 1995, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for FOOD be awarded to LANDMARK FOOD CORP.; C.V.A. MEATS; LONG ISLAND BUTTER & EGG CO.; and PHILIP VETTER, INC. as indicated by item number on the attached sheets labeled "AWARD FOR FOOD THROUGH AUGUST 31, 1995" 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 <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/> <i>Absent</i>
Prushnowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore
declared duly adopted

DESCRIPTION	UNIT AMOUNT	LANDMARK	C.V.A.	L.I. BUTTER	PHIL VETTER	MARK	C.V.A.	L.I. BUTTER	PHIL VETTER
	120CT	14.85				.50			
	6/10			23.50		.57			
	6/10			23.50				1.65	
.) (PRICE PER LB)	CASE-25LB	30.25				.73			
	CASE	16.90						1.72	
	24OZ				1.86			15.99	
	10OZ			4.25		.80			
	6/10			16.50				11.65	
	LB	1.85				.80			
	LB	1.45				.45			
	LB	1.89					19.00		
	6/10			16.50		.79			
	144/CASE	8.87				.27			
	6/5LB			16.47				3.25	
ZEN (3LB.PKG.)	12/CASE				16.25				3.20
ZEN (2.5LB.PKGS.)	12/CASE			16.15		.00			
ZEN (2.5LB.PKGS.)	12/CASE	19.50				.00			
	47CT/17LB	23.00				.31			
	36/CASE			37.95					18.50
	50LB/CASE	14.80							14.95
	6/10			25.95		.39			
	14OZ				4.50	.43			
, YELLOW (5LB BOX)	6/CASE	25.32							33.75
ROZEN	3/80OZ	37.52				BID	NO BID	NO BID	NO BID
OZEN	3/84OZ	35.76				.70			
ZEN	3/24CUT	43.89							31.75
)	12/CASE	13.65						16.95	
, FROZEN	3/24CUT	45.10						16.95	
	18/CASE				21.00			22.50	
(2.5LB.PKG.)	12/CASE				9.10			23.95	
	6/1LB								24.50
LB.PKGS.)	12/CASE				17.09				48.00
PER BUNCH)	BUNCH	4.92						4.99	
ND.)	96CT	18.57				44			
ND.)	96/CASE	18.57							17.75
T	12/28OZ	29.48				50			
	12/48OZ	19.44							4.90
ND.) KELLOGS	72/CASE	22.74							12.90

ITEM NO.	DESCRIPTION	UNIT AMOUNT	LANDMARK	C.V.A.	L.I. BUTTER	PHIL VETTER
77	38506 FRENCH TOAST	96/CASE	15.25			
78	39354 FRUIT COCKTAIL	6/10			28.95	
79	39354 FRUIT SALAD MEDLEY	4/1GAL				26.25
80	39354 FRUIT SALAD, TROPICAL	6/10	35.00			
81	39380 GARLIC POWDER	18OZ	3.87			
82	39343 GRAHAM CRACKER CRUMBS (5LB. PKGS)	6/CASE			25.00	
83	39348 GRAVY MASTER	12/QT/CS	68.00			
84	39348 GRAVY, BEEF, CAMPBELL'S (51OZ. CANS)	12/CASE			18.50	
85	39348 GRAVY, CHICKEN, CAMPBELL'S (51OZ. CANS)	12/CASE				23.40
86	39348 GRAVY, TURKEY (LEGAUT)	12/#5	25.50			
87	39049 HAM, BAKED, USGS DELI HAM	LB	1.29			
88	39049 HAM, FRESH (SKINNED & BONELESS)	LB	1.45			
89	39049 HAM, OPEN PIT (14-16LB) (PRICE PER LB)	2/CASE	2.11			
90	39049 HASH, CORNED BEEF	6/10			51.95	
91	39327 HOT CHOCOLATE, NESTLES (50ENV/BOX)	6BOX/CASE			31.95	
92	39049 HOT DOGS, ALL BEEF, SABRETT (8/PKG)	24/1LB			33.50	
93	39385 ICED TEA MIX, NESTEA	24/16OZ	22.50			
94	38596 ITALIAN BEANS, FROZEN (2-1/2LB. PKG.)	12/CASE	14.70			
95	39346 JELLO, CITRUS	12/CASE	19.65			
96	39346 JELLO, RED 24OZ	12/CASE	19.65			
97	39359 JELLY, GRAPE (4LB)	6/CASE	16.00			
98	39359 JELLY, GRAPE (INDIVIDUAL) (ASSTD 7.59)	200/CASE				6.00
99	39300 JUICE, APPLE (46OZ)	12/CASE	12.27			
100	39300 JUICE, APPLE (6OZ)	48/CASE				11.75
101	39300 JUICE, CRANBERRY (46OZ)	12/CASE			17.59	
102	39300 JUICE, CRANBERRY (6OZ)	48/CASE			11.25	
103	39300 JUICE, GRAPE (46OZ)	12/CASE	17.25			
104	39300 JUICE, GRAPE (6OZ)	48/CASE	14.80			
105	39300 JUICE, GRAPEFRUIT (46OZ)	12/CASE				12.90
106	39300 JUICE, GRAPEFRUIT (6OZ)	48/CASE	11.95			
107	39300 JUICE, ORANGE - FROZEN (4OZ)	48/CASE	5.79			
108	39300 JUICE, PINEAPPLE (46OZ)	12/CASE			13.25	
109	39300 JUICE, TOMATO, SACRAMENTO (46OZ)	12/CASE	11.25			
110	39348 KETCHUP (INDIVIDUAL)	1000/CASE	17.00			
111	39348 KETCHUP, HEINZ	6/10	18.50			
112	38596 KIDNEY BEANS (6LB. CANS)	6/CASE	12.75			
113	39361 LASAGNA, VEGETABLE, STOUFFERS	4/96			44.50	
114	39300 LEMON JUICE	12QTS/CASE	13.24			

ITEM NO.	DESCRIPTION	UNIT AMOUNT	LANDMARK	C.V.A.	L.I. BUTTER	PHIL VETTER
115	39360 LEMONADE MIX, PINK	12/24OZ	15.80			
116	39084 LETTUCE, ICEBERG	24/CASE				29.00
117	39384 LIMA BEANS, FROZEN (25OZ/PKG)	12/CASE	24.36			
118	39361 MACARONI, ELBOW	20LB			9.95	
119	39361 MACARONI, SHELLS, MEDIUM	20LB			9.95	
120	39361 MACARONI, TRI-COLOR	20LB			9.95	
121	39361 MANICOTTI, CELENTANO	80/2.4OZ	24.00			
122	39348 MAYONNAISE (IND) NUGGET	200CT/CASE			6.25	
123	39348 MAYONNAISE, HELLMANN'S	CASE/4GAL	33.75			
124	39049 MEATBALLS, ITALIAN	10LBS/CASE			15.95	
125	39049 MEATBALLS, SWEDISH, NO GRAVY (3OZ)	10LBS/CASE	16.90			
126	39364 MILK, EVAPORATED	CASE/48TALL	29.50			
127	37515 MUFFIN MIX, BLUEBERRY (5LB. PKGS.)	6/CASE				25.75
128	39084 MUFFIN MIX, CORN (5LB. PKGS.) MM DELUXE	6/CASE			24.95	
129	39084 MUSHROOMS, CAN	6/10	41.90			
130	39348 MUSTARD, GULDEN'S	CASE/4GAL			22.50	
131	39348 MUSTARD, GULDEN'S (INDIVIDUAL)	500/CASE			11.50	
132	39361 NOODLES, LASAGNE	10LB/BOX			8.45	
133	39361 NOODLES, ZITI	20LB BOX	12.52			
134	39361 NOODLES, CHOW MEIN	4/5LB TUB	NO AWARD	NO AWARD	NO AWARD	NO AWARD
135	39361 NOODLES, EGG	10LB BOX			7.95	
136	39361 NOODLES, MEDIUM	10LB BOX			7.95	
137	39361 NOODLES, SPIRAL	20LB BOX			9.95	
138	39384 NUTMEG	16OZ			3.95	
139	39384 OLIVES, GREEN (125CT)	1GAL				10.50
140	39380 ONION POWDER	19OZ				3.71
141	39384 ONIONS, PEARL, CANNED	6/10	NO BID	NO BID	NO BID	NO BID
142	39384 ONIONS, SPANISH, FRESH	25LB BAG				9.00
143	39348 ORANGES, MANDARIN (93-1/2OZ. CANS)	6/CASE	23.50			
144	39348 ORANGES, FRESH	100/CASE	12.80			
145	39380 OREGANO	16OZ				4.10
146	39346 PANCAKE, DOWNYFLAKE	96/CASE	9.88			
147	39380 PARSLEY FLAKES	80Z				4.10
148	39348 PEACHES, FRESH-SEASONAL	CASE	NO BID	NO BID	NO BID	NO BID
149	39348 PEACHES, SLICED	6/10				23.50
150	39368 PEANUT BUTTER, SKIPPY (5LB.)	6/CASE	44.00			
151	39348 PEAR HALVES	6/10	22.75			
152	39384 PEAS, FROZ (2.5LB. PKG.)	12/CASE	15.75			

ITEM NO.	DESCRIPTION	UNIT AMOUNT	LANDMARK	C.V.A.	L.I. BUTTER	PHIL VETTER
153	39049 PEPPER STEAK, BEEF	2/5LB	28.90			
154	39384 PEPPER, BLACK	16OZ			3.50	
155	39384 PEPPERS, FRESH GREEN	25LBS	NO BID	NO BID	NO BID	NO BID
156	39369 PICKLES, DILL	4GAL/CASE			14.25	
157	39369 PICKLES, DILL, CHIPS-B&J(1GAL. JARS)	4/CASE			11.95	
158	39346 PIES, MRS. SMITH, APPLE, 10"	6/CASE	16.25			
159	39354 PINEAPPLE CHUNKS	6/10			15.50	
160	39354 PINEAPPLE, SLICED	6/10			15.50	
161	39354 PLUMS, WHOLE PURPLE	6/10			22.95	
162	39049 PORK CHOPS 1/2" (5OZ CENTER CUT)	LB		2.29		
163	39049 PORK LOIN ROAST, 2/8-10LB	LB	1.92			
164	39049 PORK PATTIES, 4OZ, BREADED, COOKED	40/CASE		17.00		
165	39049 PORK PATTIES, RIB-B-QUE, COOKED	60/3.2OZ	44.00			
166	39049 POT PIE, BEEF	24/7OZ			15.50	
167	38544 POT PIE, CHICKEN	24/7OZ			14.75	
168	39310 POTATO CHIPS (VENDING)	60CT	11.50			
169	38596 POTATO, HASH BROWN PATTY	120/CASE	11.90			
170	38596 POTATOES, DICED	6/10	12.00			
171	39094 POTATOES, FRESH, IDAHO	100CT	14.76			
172	39387 POTATOES, INSTANT	6/10			22.57	
173	38596 POTATOES, SLICED	6/10			11.95	
174	39084 POTATOES, SWEET, YAMS	6/10	17.45			
175	39084 POTATOES, WHOLE (70-80CT)	6/10	12.00			
176	39346 PUDDING, CHOCOLATE	6/10				16.75
177	39346 PUDDING, TAPIOCA	6/10	19.90			
178	39346 PUDDING, VANILLA	6/10				16.75
179	39360 PUNCH, FRUIT (46OZ CANS)	12/CASE	13.25			
180	39353 RAISINS	30LBS	30.25			
181	39361 RAVIOLI, CANNED	6/10	25.25			
182	39361 RAVIOLI, CHEESE, FROZEN	300CT	10.50			
183	39369 RELISH	4GAL/CASE	15.85			
184	39369 RELISH (INDIVIDUAL)	200/CASE			5.75	
185	39372 RICE PILAF	6/36OZ	20.53			
186	39372 RICE, WILD (36OZ. PKG.)	6/CASE)			37.50	
187	39372 RICE, UNCLE BEN'S	25LB BAG	14.47			
188	37515 ROLLS, DINNER	144/CASE	14.44			
189	37515 ROLLS, HOT DOG (12PKG.)	12/CASE			13.25	
190	39069 SALAD, THREE BEAN	6/10	24.46			

ITEM NO.	DESCRIPTION	UNIT AMOUNT	LANDMARK	C.V.A.	L.I. BUTTER	PHIL VETTER
191	39049 SALISBURY STEAK, 4OZ, NO GRAVY	40/CASE	23.50			
192	39370 SALT	24/26OZ			8.95	
193	39380 SALT, SEASONED	2LB			3.10	
194	39348 SAUCE, APPLE	6/10	16.25			
195	39348 SAUCE, BARBEQUE (4-GAL. JARS) OPEN PIT	CASE	32.00			
196	39348 SAUCE, CHEESE, CAMPBELL'S	12/#5	38.75			
197	39348 SAUCE, SOY (1GAL.)	4/CASE			10.95	
198	39348 SAUCE, SPAGHETTI	6/10			17.75	
199	39348 SAUCE, TOMATO	6/10			12.25	
200	39348 SAUCE, WORCESTERSHIRE (1GAL.)	4/CASE	11.79			
201	39049 SAUSAGE PATTIE	12LB/CASE	18.66			
202	39049 SAUSAGE, ITALIAN	10LB/CASE	14.48			
203	39049 SAUSAGE, POLISH FMLND.	2/5LB BOX	18.26			
204	38546 SCROD, NEW ENGLAND STYLE (10LB. PKG.)	6/CASE	37.66			
205	38546 SEA LEG SUPREME	5LB/BOX	14.97			
206	38546 SEA NUGGETS, OVEN READY	10LB/CASE	22.55			
207	39361 SHELLS, STUFFED, MEDIUM	96CT	22.00			
208	39378 SOUP BASE, CREAMED, KNORR	6/2LB	47.00			
209	39378 SOUP, BEEF BARLEY, CAMPBELLS (LG) (51OZ)	12/CASE	37.45			
210	39378 SOUP, BEEF NOODLE, CAMPBELLS (SM) (7.25OZ)	24/CASE	15.00			
211	39378 SOUP, CHICKEN & RICE, CAMPBELLS (SM) (7.25OZ)	24/CASE	15.00			
212	39378 SOUP, CHICKEN NOODLE, CAMPBELLS (LG) (51OZ)	12/CASE			27.25	
213	39378 SOUP, CHICKEN NOODLE, CAMPBELLS (SM) (7.25OZ)	24/CASE	15.00			
214	39378 SOUP, CLAM CHOWD, MANHATTAN, CAMP. (LG) (51OZ)	12/CASE	35.48			
215	39378 SOUP, CREAM/CELERY, CAMPBELLS (LG) (51OZ)	12/CASE	26.50			
216	39378 SOUP, CREAM/MUSHROOM, CAMPBELLS (LG) (51OZ)	12/CASE	28.43			
217	39378 SOUP, SPLIT PEA, CAMPBELLS (LG) (51OZ)	12/CASE	28.77			
218	38030 SOUR CREAM	5LB. CONT.	3.72			
219	39348 SOY SAUCE (1GAL. JAR)	4/CASE			11.25	
220	39361 SPAGHETTI, LONG	20LB BOX	11.69			
221	38596 SPINACH, CHOPPED, FROZ (3LB. PKG.)	12/CASE			17.95	
222	38596 SQUASH, YELLOW, SLICED, FROZEN (3LB. PKG.)	12/CASE				17.00
223	39342 STARCH, CORN 1LB	24/CASE			12.26	
224	38548 STRAWBERRIES, SLICED, FROZEN (6.5OZ)	6/CASE	34.95			
225	38596 STRING BEANS, REG. CUT, FROZ (2.5LB. PKG.)	CASE/12PK			12.75	
226	16072 STUFFING, UNCLE BEN'S (1LB. BAGS)	6/CASE	24.60			
227	39381 SUGAR (5LB. PKG.)	12/CASE			23.95	
228	39381 SUGAR (IND.)	2000CT			5.50	

ITEM NO.	DESCRIPTION	UNIT AMOUNT	LANDMARK	C.V.A.	L.I. BUTTER	DHIL VETTER
229	39381 SUGAR, BROWN (1LB. PKG.)	24/CASE			16.25	
230	39381 SWEET & LOW (2PKG/1250)	CASE	15.78			
231	39382 SYRUP, MAPLE, IND. PKG.	100/CASE	5.75			
232	39382 SYRUP, PANCAKE (1GAL.)	4/CASE	11.87			
233	39384 TEA, DECAF (IND.) (PKG/100)	5/CASE			22.50	
234	39384 TEA-LIPTON	10/100	28.49			
235	39384 THYME	28OZ				7.95
236	39378 TOMATO PASTE	6/10	24.37			
237	39386 TOMATO PUREE	6/10			13.95	
238	39386 TOMATOES, BEEFSTEAK	LB.	NO BID	NO BID	NO BID	NO BID
239	39386 TOMATOES, CHERRY	12/PT	NO BID	NO BID	NO BID	NO BID
240	39386 TOMATOES, CRUSHED	6/10				13.95
241	39084 TOMATOES, WHOLE	6/10			14.95	
242	38544 TURKEY BREAST, PERDUE, 3 STAR	LB	2.16			
243	38596 TURNIPS, FROZEN (2.5LB. PKG.)	12/CASE	11.79			
244	39348 VANILLA FLAVORING (IMITATION)	1QT			0.89	
245	39049 VEAL PATTIES, BREADED (4OZ)	40/CASE	11.74			
246	39375 VEGETABLE OIL (GAL. JARS)	6/CASE	23.88			
247	39388 VINEGAR, WHITE (1GAL)	4/CASE			4.95	
248	38556 WAFFLES, DOWNYFLAKE	96/CASE	5.87			
249	39028 WATERMELON (WHOLE) X-LARGE	EACH	NO BID	NO BID	NO BID	NO BID
250	38596 WAXED BEANS, FROZEN (3LB. PKG.)	12/CASE	18.90			
251	38030 WHIPPED CREAM, EVERFRESH (15OZ)	12/CASE	17.99			
252	38090 YOGURT, ALL LOW FAT, FLAVORS	12/8OZ	5.97			
253	39361 ZITI, BAKED, 516 FROZEN	5LB/BOX	8.79			
254	39084 ZUCCHINI & TOMATOES	6/10	25.35			
255	38596 ZUCCHINI, SLICED, FROZEN (3LB. PKG)	12/CASE	18.99			

Adopted

AWARDS BIDS FOR WATER SERVICE MATERIALS FOR USE BY THE RIVERHEAD WATER DISTRICT

266

COUNCILWOMAN GILLIAM

COUNCILPERSON _____ offered the following resolution,

which was seconded by COUNCILPERSON COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for water service materials for use by the Riverhead Water District; and

WHEREAS, sealed bids were received and read aloud on April 6, 1995, at 11:00a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice; and

WHEREAS, the Town Board has reviewed said bids.

NOW, THEREFORE, BE IT RESOLVED, that the bid for water service materials be and is hereby awarded as follows:

- 1. Joseph G. Pollard Co., Inc. Item numbers 2, 3, 4, 5, 9, 17, 18, 19, and 20
- 2. Blackman Plumbing Supply Item numbers 1, 21 and 22
- 3. T. Mina Supply Inc., Item number 14
- 4. Ramsco Item numbers 6, 7, 8, 10, 11, 12, 13, 15 and 16

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Joseph G. Pollard Co., Inc.; Blackman Plumbing Supply; T. Mina Supply, Inc.; Ramsco; Pierre G. Lundberg, Esq.; Riverhead Water District; and the Accounting Department.

The Vote

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

The Resolution is therefore declared duly adopted

**TOWN OF RIVERHEAD
200 HOWELL AVENUE
RIVERHEAD, NEW YORK, 11901-2596**

457

DATE: April 17, 1995

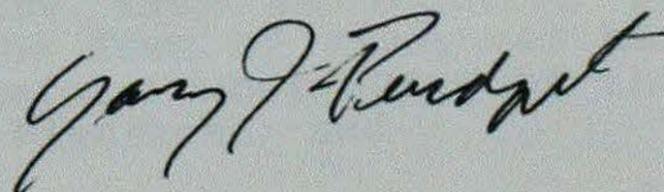
TO: Robert F. Kozakiewicz, Riverhead Town Attorney

FROM: Gary J. Pendzick, Superintendent R.W.D.

SUBJECT: Award of WATER SERVICE MATERIALS Bids by item to the following Bidder ('s):

1. Please award Item numbers 2, 3, 4, 5, 9, 17, 18, 19, and 20 to Joseph G. Pollard Co., Inc., 200 Atlantic Avenue, New Hyde Park, NY, 11040.
2. Please award Item numbers 1, 21 and 22 to Blackman Plumbing Supply, 2300 Route 112, Medford, NY, 11763.
3. Please award Item number 14 to T. Mina Supply Inc., 15 Fairchild Court, Plainview, NY, 11803.
4. Please award Item numbers 6, 7, 8, 10, 11, 12, 13, 15 and 16 to Ramsco, 453 North Pearl Street, Albany, NY, 12204.

Sincerely Yours,



**Gary J. Pendzick
Superintendent
Riverhead Water District**

cc: mp

Adopted

4/18/95

TOWN OF RIVERHEAD

Resolution # 267

**APPROVES SITE PLAN OF SCHWING ELECTRICAL SUPPLY - FACADE
ALTERATION**

COUNCILMAN PRUSINOWSKI

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

WHEREAS, a site plan and elevations were submitted by John A. Notaro, R.A., as agent for Schwing Electrical Supply for facade alterations to an existing 7700 square foot building, located at 550 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-105-1-18.5; and

WHEREAS, the Planning Department has reviewed the site plan dated last April, 1995, as prepared by John A. Notaro, Architect, 99 Jericho Turnpike, Jericho, NY 11753, and elevations dated November, 1993, as prepared by John A. Notaro, Architect, 99 Jericho Turnpike, Jericho NY 11753, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 32908 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by John A. Notaro, R.A., as agent for Schwing Electrical Supply, for facade alterations to an existing 7700 square foot building, located at 550 East Main Street, Riverhead, New York, site plan

dated last April, 1995, as prepared by John A. Notaro, Architect, 99 Jericho Turnpike, Jericho, NY 11753, and elevations dated November, 1993, as prepared by John A. Notaro, Architect, 99 Jericho Turnpike, Jericho NY 11753, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

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

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

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

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, Robert Dunigan hereby authorizes and consents to the Town of Riverhead to enter premises at 550 East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;

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

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

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

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

13. That all parking stalls shall be marked on the asphalt surface;

14. That concrete wheel stops shall be provided at all parking stalls;

15. That the storage trailer shall be removed; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John A. Notaro, R.A., as agent for Schwing Electrical Supply, Robert Dunigan, Schwing Electrical Supply, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1995 made by Robert Dunigan, residing at 550 East Main Street, Riverhead NY 11901, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

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

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

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

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

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

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

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

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

Robert Dunigan

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

The Vote

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

**The Resolution is therefore
declared duly adopted**

Adopted

4/18/95

TOWN OF RIVERHEAD

Resolution # 268

**APPROVES SITE PLAN OF SUFFOLK 87 ASSOCIATES (COUNTY SEAT
PLAZA) - FACADE ALTERATION**

COUNCILMAN CREIGHTON

_____ offered the following
resolution, which was seconded by _____ **COUNCILWOMAN GILLIAM:**

WHEREAS, a site plan and elevations were submitted by Glenn R. Weisiger, as agent for Suffolk 87 Associates, for facade alterations to an existing Rite Aid Pharmacy storefront, located at the south side of Old Country Road (C.R. 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-4-14.5; and

WHEREAS, the Planning Department has reviewed the elevations dated December 15, 1994, as prepared by John Ilardo, Architect, 22 Hilltop Road, Port Washington NY 11050, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 734 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Glenn R. Weisiger, as agent for Suffolk 87 Associates, for facade alterations to an existing Rite Aid Pharmacy storefront, located at the south side of Old Country Road (C.R. 58), Riverhead, New York, elevations dated December 15, 1994, as

prepared by John Ilardo, Architect, 22 Hilltop Road, Port Washington NY 11050, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

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

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

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

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

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

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

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, Suffolk 87 Associates hereby authorizes and consents to the Town of Riverhead to enter premises at the

south side of Old Country Road (C.R. 58), Riverhead, New York, to enforce said handicapped parking regulations;

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

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

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

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

14. That all conditions of the Town Board approval of the site plan shall remain in full force and effect as if fully set forth herein; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Glenn R. Weisiger, as agent for Suffolk 87 Associates, Allen M. Smith, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1995 made by Suffolk 87 Associates, residing at 15 Maple Avenue, Morristown NJ 07960, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SUFFOLK 87 ASSOCIATES

By: _____

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

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

NOTARY PUBLIC

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

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

NOTARY PUBLIC

	The Vote	
Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Craighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/> <i>Albert</i>
Prusinowald	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

Adopted

4/18/95

TOWN OF RIVERHEAD

Resolution #269

ESTABLISHES POSITION OF TOWN OF RIVERHEAD RELATIVE TO OUTDOOR MUSICAL PROGRAM

COUNCILWOMAN GILLIAM

_____ offered the following resolution, which was

seconded by COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Board of the Town of Riverhead has observed renewed interest in the development of the Main Street area of the Hamlet of Riverhead; and

WHEREAS, the Town Board recognizes the importance of the implementation of tourist related activities for the revitalization of the Main Street area; and

WHEREAS, the Town Board has been approached by Mr. Gigi dePasquale, Mr. Tom John and Ms. Linda Ferrari concerning the use of the westerly portion of the Peconic River Parking lot for the conduct of a summer outdoor concert and theatre program; and

WHEREAS, the BID and the Public Parking Liaison Group have conveyed to the Town Board their general support for the proposal made by Mr. dePasquale, Mr. John and Ms. Ferrari; and

WHEREAS, the Town Board desires to demonstrate its support for the proposal of the program.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby declares its support of the Outdoor Musical Program as proposed by Mr. dePasquale, Mr. John and Ms. Ferrari in its efforts to obtain sponsors and theater personnel for the program; and be it further

RESOLVED, that the Town Board hereby supports the efforts of Mr. dePasquale, Mr. John and Ms. Ferrari to engage in discussion of the proposed outdoor musical program with interested sponsors and theater personnel; and be it further

RESOLVED, that the Town Board expressly reserves the right to bind the Town of Riverhead and to enter into any agreement with the necessary conditions, for the use of the westerly portion of the Peconic River Parking Lot for the purposes of a summer theatre and musical program, and further, that any authorization herein is limited to the proposal as submitted to the Town Board on April 5, 1995, and that any approval beyond said preliminary plan shall be subject to review by the Town Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution be forwarded to the Mr. Gigi dePasquale, Mr. Tom John and Ms. Linda Ferrari, 68 Shinnecock Hills Road, Southampton, New York 11968.

4/18/95

Adopted

TOWN OF RIVERHEAD

Resolution # 270

APPROVES APPLICATION OF APPLE CHEVROLET-OLDS

COUNCILMAN PRUSINOWSKI

offered the following

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

WHEREAS, Apple Chevrolet-Olds submitted an application for the purpose of erecting a tent for a sales promotion to be held at Apple Chevrolet-Olds, Route 25, Riverhead, New York, commencing April 11, 1995 to May 15, 1995 during normal business hours; and

WHEREAS, a certificate of insurance pursuant to Section 90-13 of the **Code of the Town of Riverhead** has been received naming the Town of Riverhead as Additional Insured; and

WHEREAS, the Town Board of the Town of Riverhead has reviewed all documents regarding said application.

NOW, THEREFORE, BE IT RESOLVED, that the application of Apple Chevrolet-Olds for the purpose of erecting a tent for a sales promotion at Apple Chevrolet-Olds, Route 25, Riverhead, New York, commencing April 11, 1995 to May 15, 1995 during normal business hours be and is hereby approved; and

WHEREAS, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Apple Chevrolet-Olds and the Riverhead Police Department.

The Vote

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

**The Resolution is therefore
declared duly adopted**

APRIL 18, 1995

TOWN OF RIVERHEAD

Adopted

Resolution # 271

APPOINTS SUMMER INTERN TO THE ACCOUNTING DEPARTMENT.

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY _____

COUNCILWOMAN GILLIAM

WHEREAS, it is beneficial to the Town to hire interns to work cooperatively with individual Departments; and

WHEREAS, it is the desire of the Accounting Department to have interns appointed to work during the summer months to complete various annual projects.

NOW, THEREFORE, BE IT RESOLVED, that Melissa White be, and is hereby appointed to serve at the pleasure of the Town Board at the hourly rate of \$7.80 effective May 8, 1995 through September 1, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby, authorized to forward a certified copy of this resolution to Melissa White, and the Accounting Department.

The Vote

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

**The Resolution is therefore
declared duly adopted**

4/18/95

Adopted

TOWN OF RIVERHEAD

Resolution # 272

AUTHORIZES THE PREPARATION OF A MAP AND PLAN
EXTENSION OF THE RIVERHEAD WATER DISTRICT
NORTH JAMESPORT, LAUREL

COUNCILWOMAN GILLIAM

_____ offered the following
resolution which was seconded by _____ **COUNCILMAN PRUSINOWSKI**

RESOLVED, that H2M be and is hereby are retained and directed to prepare a map and plan suitable for public hearing by the Town Board covering the issue of the extension of the Riverhead Water District to include properties within North Jamesport and Laurel along Main Road, Route 55, Herricks Lane and Sound Avenue per the attached proposal of the engineer, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Gary Pendzick, H2M, and Pierre G. Lundberg, Esq.

The Vote

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

The Resolution is therefore
declared duly adopted

Tabled

TOWN OF RIVERHEAD

Resolution # 273

APPROVES LETTERS OF CREDIT, RE: SOUNDBREEZE
SUBDIVISION, SECTION I

Adopted _____

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution which was seconded by _____ **COUNCILMAN CREIGHTON**

WHEREAS, the Riverhead Planning Board has granted preliminary approval for the realty subdivision known as Soundbreeze, Wading River, New York, by resolution dated August 8, 1994, and January 19, 1995, and

WHEREAS, it is necessary that the owner of the subdivision post financial security for improvements to the subdivision as more particularly set forth in the resolution of the Planning Board, and

WHEREAS, the owner has submitted Irrevocable Letters of Credit running in favor of the Town of Riverhead as set forth herein,

NOW, THEREFORE, BE IT

RESOLVED, that subject to the conditions set forth herein, the following Irrevocable Letters of Credit be and hereby are accepted as financial security for the conditions and requirements set forth in the Planning Board resolutions covering Section I of the realty subdivision known as Soundbreeze, and be it further

RESOLVED, that Suffolk County National Bank Irrevocable Letter of Credit No. 950418A in the sum of \$44,000 covering the payment of recreation fees in the amount of \$2,000 per lot in Section I of the Soundbreeze subdivision be and is hereby is accepted, subject to the following condition: That so long as such Letter of Credit is automatically renewed pursuant to its terms such fees shall be owed and payable upon the earlier of either the application for a Certificate of Occupancy or two years from the date of the filing of Section I, or if the 45 day notice called for in the Letter of Credit for non-renewal is given, such fee in the total amount of \$44,000 shall be due and payable immediately upon receipt of such notice by the Town and be it further

RESOLVED, that Suffolk County National Bank Irrevocable Letter of Credit No. 950418B in the sum of \$55,000 covering the payment of Water District Key Money pursuant to Town Board resolution in the

amount of \$2,500 per lot in Sections I of the Soundbreeze subdivision be and is hereby is accepted, subject to the following condition: That so long as such Letter of Credit is automatically renewed pursuant to its terms such fees shall be owed and payable upon the earlier of either the application for a Certificate of Occupancy or two years from the date of the filing of Section I or if the 45 day notice called for in the Letter of Credit for non-renewal is given, such fee in the total amount of \$44,000 shall be due and payable immediately upon receipt of such notice by the Town and be it further

RESOLVED, that Suffolk County National Bank Irrevocable Letter of Credit No. 950418C in the sum of \$334,800 covering the payment of road and drainage improvements required by Planning Board resolution 8/8/94 in Sections I of the Soundbreeze subdivision be and is hereby is accepted, subject to the following condition: That such improvements shall be completed and accepted by the Highway Superintendent no later than 9 months from the date of this resolution unless a Letter of Credit renewing this Letter of Credit is posted and accepted by the Town in which event such resolution of acceptance shall be controlling. In the event that all of the improvements are not completed and accepted by the Highway Superintendent within 9 months from the date of this resolution, then Letter of Credit 950418C shall be immediately drafted in a sum sufficient to cause the completion of such improvements, and be if further

RESOLVED, that Suffolk County National Bank Irrevocable Letter of Credit No. 950418D in the sum of \$132,976.90 covering the payment of the installation of lateral water mains within Sections I, II and III of the map of Soundbreeze, which sum is in addition to the amount of \$35,600 which has previously been posted by the owner on April 12, 1995, which in combination with the above referenced Letter of Credit covers improvements totalling \$168,576.90, is hereby accepted subject to the following condition: That in the event that the owner has not paid the total project cost of \$168,576.90 within 9 months from the date of this resolution, then the balance representing the difference between amounts deposited by the owner and said sum of \$168,576.90 shall be drafted immediately, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Allen M. Smith, Esq.; Pierre G. Lundberg, Esq.; Gary Pendzick; Suffolk County National Bank; Riverhead Building Department; Riverhead Planning Department; Riverhead Highway Department; Kenneth Testa

HIS RESOLUTION WAS DECLARED DULY ADOPTED
ON MAY 16, 1995 WITH AN AMENDMENT.

(PLEASE SEE RESOLUTIONS OF MAY 16, 1995)

The Vote

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

**The Resolution is therefore
declared duly adopted**

APR 18, 1995

TOWN OF RIVERHEAD

Resolution # 274

Adopted

WATER DISTRICT
BUDGET ADJUSTMENT

WILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION WHICH

IS SECONDED BY COUNCILWOMAN GILLIAM

IT IS RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ESTABLISH THE FOLLOWING BUDGET ADJUSTMENT:

Table with 3 columns: Fund Number, Description, and Amount. Includes rows for Appropriated Fund Balance (\$163,000) and various equipment and maintenance categories.

The Vote

Handwritten voting record for Gilliam, Creighton, Stark, and Prusinowski, including 'Yes', 'No', and 'Absent' marks.

The Resolution is therefore declared duly adopted

JUL 18, 1995

TOWN OF RIVERHEAD

Adopted

Resolution # 275

MEETING HOUSE CREEK BULKHEADING
CAPITAL PROJECT
TRANSFER

COUNCILWOMAN GILLIAM

OFFERED THE FOLLOWING RESOLUTION WHICH

IS SECONDED BY **COUNCILMAN PRUSINOWSKI**

IT IS RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO
ESTABLISH THE FOLLOWING BUDGET TRANSFER:

		FROM:
172300.481900.40020	SPECIAL TRUST TRANSFERS	\$7,000
		TO:
172300.523018.40020	BULKHEADING EXPENSES	\$7,000

The Vote

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

The Resolution is therefore
declared duly adopted

IL 08, 1995

TOWN OF RIVERHEAD

Resolution # 276

Adopted

GENERAL FUND

BUDGET ADJUSTMENTS

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION WHICH COUNCILMAN CREIGHTON

SECONDED BY

IT IS RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ESTABLISH THE FOLLOWING BUDGET ADJUSTMENT:

		FROM:	
010100.543301	TOWN BOARD, LITIGATION & APPRAISALS	\$ 2,000	
013100.542700	FINANCE, COMPUTER SUPPLIES	\$ 5,000	
013100.543900	FINANCE, MISC. CONSULTANTS	\$ 5,000	
016200.542500	TOWN HALL SHARED SVC., SUPPLIES & SVC.	\$ 400	
045400.543401	AMBULANCE, TRAINING EXPENSE	\$ 100	
070200.543405	REC. ADMINISTRATION, TRAVEL EXP.	\$ 1,000	
075100.524000	TOWN HISTORIAN, EQUIPMENT	\$ 200	
			TO:
010100.524000	TOWN BOARD, EQUIPMENT		\$ 2,000
013100.524000	FINANCE, EQUIPMENT		\$10,000
016200.524000	TOWN HALL SHARED SVC., EQUIPMENT		\$ 400
045400.544300	AMBULANCE, INCENTIVE PROGRAM		\$ 100
070200.546000	REC. ADMINISTRATION, UTILITIES		\$ 1,000
075100.540000	TOWN HISTORIAN, OFFICE & TRAVEL		\$ 200

The Vote

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

The Resolution is therefore declared duly adopted

APRIL 18, 1995

TOWN OF RIVERHEAD
RESOLUTION # 277

Adopted

AUTHORIZES THE ATTENDANCE TO THE 1995 SPRING MUNICIPAL
PURCHASING SEMINAR.

COUNCILMAN CREIGHTON OFFERED THE FOLLOWING RESOLUTION,
COUNCILMAN PRUSINOWSKI
WHICH WAS SECONDED BY _____

WHEREAS, the New York State Association of Municipal Purchasing Officials is conducting the 17th Annual Spring Seminar from May 9 - 12, 1995 in Saratoga Springs, NY; and

WHEREAS, it is the recommendation of the Financial Administrator that Mary Ann Tague attend this seminar.

NOW, THEREFORE, BE IT RESOLVED, that Mary Ann Tague, Senior Account Clerk Typist, is hereby authorized to attend the New York State Association of Municipal Purchasing Officials' 17th Annual Spring Seminar. All expenses to be properly accounted for upon her return.

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this Resolution to Mary Ann Tague and the Accounting Department.

The Vote

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

**The Resolution is therefore
declared duly adopted**

4/18/95

TOWN OF RIVERHEAD

Resolution # 278NOTICES PUBLIC HEARING OF SPECIAL PERMIT PETITION OF CLETE GALASSOCOUNCILMAN PRUSINOWSKI offered the followingresolution, which was seconded by COUNCILMAN CREIGHTON :

WHEREAS, the Riverhead Town Board is in receipt of a petition from, Clete Galasso for a special permit for warehouse use on real property located on Edgar Avenue, Riverhead; such property more particularly described as SCTM No. 0600-86-1-38.2, and

WHEREAS, the Town Board desires to hold a public hearing on this petition, now

THEREFORE, BE IT

RESOLVED, that the Town clerk be authorized to publish the attached notice in the official newspaper of the Town and be further authorized to refer such petition to the Planning Board for its report and recommendation.

The Vote

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

The Resolution is therefore
declared duly adopted

**TOWN OF RIVERHEAD
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of May, 1995 at 7:05 p.m. o'clock at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding the special permit petition of Clete Galasso to allow the construction of a warehouse on real property located on Edgar Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-86-1-38.2.

DATED: Riverhead, New York
April 18, 1995

By Order of the Town Board
of the Town of Riverhead

Barbara Grattan, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 279

AUTHORIZES THE INDEMNIFICATION OF THE OFFICERS AND DIRECTORS OF THE RIVERHEAD HOUSING DEVELOPMENT CORPORATION AND THE RIVERHEAD MULTI-FAMILY HOUSING CORPORATION

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

WHEREAS, the Town of Riverhead participates in the federal government's Housing and Urban Development Section 8 programs through corporations specifically established for this purpose, namely, **THE RIVERHEAD HOUSING DEVELOPMENT CORPORATION AND THE RIVERHEAD MULTI-FAMILY HOUSING CORPORATION**, and;

WHEREAS, the officers and directors of the Riverhead Housing Development Corporation and the Riverhead Multi-Family Housing Corporation are not currently covered under the Town of Riverhead's general liability policy.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby directs the Financial Administrator and the Town Attorney to investigate the cost associated with addition of the directors of the Riverhead Housing Development Corporation and the Riverhead Multi-Family Housing Corporation to the general liability insurance policy insuring the Town of Riverhead, and be it further

RESOLVED, that until the report of the Financial Administrator and the Town Attorney is received and acted upon by the Town Board, the Town Board authorizes the

Indemnification of the following officers and directors of the Riverhead Housing Development Corporation and the Riverhead Multi-Family Housing Corporation, on a self-insured basis:

Robert Hodge, Andrea Lohneiss, Jean Boyd-Hudson, John W. McGoey and Linda Dugan, and be

it further

RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to the Riverhead Housing Development Corporation and Riverhead Multi-Family Housing Corporation, 542 E. Main Street, Riverhead, New York, Jack Hansen, Financial Administrator and Robert Kozakiewicz, Town Attorney.

The Vote

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

The Resolution is therefore declared duly adopted

Tabled

04/18/94

TOWN OF RIVERHEAD

Resolution # 280

AWARDS BID FOR SOUND BREEZE, SECTIONS 1, 2 & 3
RIVERHEAD WATER DISTRICT

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of water mains and appurtenances for the realty subdivision known as Sound Breeze, Sections 1, 2 & 3 located in Wading River, New York, and

WHEREAS, bids were received, opened and read aloud on March 20, 1995, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders, and

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, and they have recommended that the contracts be awarded to Roy Wanser, Inc., of Bohemia, New York, the lowest responsible bidder, for the sum of \$132,414.40,

NOW, THEREFORE, BE IT

RESOLVED, that the contract for the installation of water mains and appurtenances for the realty subdivision known as Sound Breeze, Sections 1, 2, & 3 at Wading River, New York, be and is hereby awarded to Roy Wanser, Inc., of Bohemia, New York, in the amount of \$132,414.40, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the above mentioned contractor, the Riverhead Water District, H2M, and Pierre G. Lundberg, Esq., and be it further

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

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

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

The Resolution is therefore
declared duly adopted

Adopted

4/18/95

TOWN OF RIVERHEAD

Resolution # 281

REAFFIRMS RESOLUTION #103 REGARDING PROPERTIES KNOWN AS JUDGE BELFORD'S INN AND COURTLAND HOUSE

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, which was

COUNCILMAN CREIGHTON

seconded by _____.

NOW THEREFORE BE IT RESOLVED, that the Town Board desires to reaffirm its position relative to Resolution #103, which was adopted on February 7, 1995; and be it further

RESOLVED, that the Town Attorney be and is hereby directed to forward correspondence to Watts Excavating Inc., 950 West Main Street, Riverhead and to the Town Engineer requesting that Resolution #103 be complied with in its entirety; and be it further

RESOLVED, that Watts Excavating, Inc. be paid in full (\$74,900.00) upon completion of the entire scope of work; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Watts Excavating Inc., 950 West Main Street, Riverhead, New York, 11901; the Town Engineer; the Town Attorney and the Accounting Department.

The Vote

Gillam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input type="checkbox"/>	No <input type="checkbox"/> <i>Absent</i>
Prusinowski	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore declared duly adopted

04/18/95

Adopted

TOWN OF RIVERHEAD

RESOLUTION #282

REAFFIRMING THE POSITIONS ESTABLISHED IN RESOLUTION #177
REGARDING THE PINE BARRENS PLAN WITH RESPECT TO THE POSITION THE
TOWN HAS REGARDING CONDITIONS THAT HAVE TO BE FULFILLED IN ORDER
FOR THE TOWN TO VOTE AFFIRMING THE RATIFICATION PLAN BY THE 30TH
DAY OF JUNE

COUNCILMAN CREIGHTON

offered the following

resolution, which was seconded by

COUNCILWOMAN GILLIAM :

WHEREAS, Article 57 of the New York State Environmental Conservation Law provides for the preparation of a Comprehensive Land Use Plan and attending Generic Environmental Impact Statement for the Central Suffolk Pine Barrens Area -as defined within the Long Island Pine Barrens Maritime Reserve Act hereafter referred to as the "Act", and

WHEREAS, the Act delegated the authority for the preparation of the Comprehensive Plan to the Central Pine Barrens Joint Planning and Policy Commission, and

WHEREAS, the Act provided that the Commission shall consult with the officials of any municipality which has jurisdiction over lands and waters within the Central Suffolk Pine Barrens Area, and

WHEREAS, the Riverhead Town Board in order to meet its responsibilities under the Act has itself consulted with parties interested in the nature and form of the proposed Central Suffolk Comprehensive Land Use Plan, and

WHEREAS, the New York State Legislature has amended Article 57 to extend the time for the final adoption of the Pine Barrens Land Use Plan and Generic Environmental Impact Statement to June 30, 1995, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the Comprehensive Pine Barrens Land Use Plan as ratified by the Central Suffolk Pine Barrens Commission on January 13, 1995 with respect to the orderly development of the real property of the Town of Riverhead and the identified economic development goals of the Town, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board, in its consideration of the Central Suffolk Comprehensive Land Use plan, finds that the policies, programs and standards made part of the Plan generally conform to the goals of the Town of Riverhead in terms of both land use and economic development planning, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board by virtue of this resolution hereby confirms its support of the general principles of the Central Pine Barrens Comprehensive Land Use Plan as ratified on January 13, 1995 upon the conditions that:

- FIRST:** That the State of New York provides for a minimum of \$10,000,000.00 in funds for fiscal year 1994 and an additional \$10,000,000.00 in fiscal year 1995 for the acquisition of priority property within the core area as defined in the Plan and the Act. In order to allow for the objective prioritization of parcels to be acquired, the Plan shall include a discussion of those selection criteria expected to be used in the identification of properties to be acquired;
- SECOND:** That the Nassau County Boy Scouts of America Camp Wauwaupex property (SCTM NO. 0600-075-03-010.1) be identified as a priority property within the Town of Riverhead for acquisition in fee title by the public sector;
- THIRD:** That Article 6 of the Suffolk County Sanitary Code be amended to allow the transfer of development rights from the core area to those receiving areas as designated by the Town;
- FOURTH:** That Article 57, Section 57-0107(13) of the New York State Conservation Law be amended to incorporate the intent of the Commission that the redevelopment of the Calverton Naval Weapons Testing Facility (that land within the fence) shall not be considered development for the purposes of the implementation of the Central Pine Barrens Comprehensive Land Use Plan. In order to provide for efficient operation of the Central Pine Barrens Joint Planning and Policy Commission and to further provide for the expeditious redevelopment of the Calverton Facility pursuant to PL103-c337 Section 2833, it is the condition of the Riverhead Town Board that this legislative amendment be made prior to adoption of the Final Plan and its ratification by this Board. It is the intent of this condition to exclude development of the Calverton Facility from the jurisdiction of the Central Pine Barrens Commission;
- FIFTH:** That the landward boundary of the Wild, Scenic and Recreational river Area for the Peconic River be amended to be made coterminus with the Core Preservation boundary line (as depicted upon the

attached map) in order to provide for the efficient development of the Calverton Facility and the maximum utilization of receiving areas. The boundary line alteration shall be affected by the order of the DEC Commissioner prior to ratification of the Plan by the Riverhead Town Board;

SIXTH: That the standards and guidelines for land use as enumerated in the Plan remain consistent with the provisions for agriculture as stated in the Long Island Pine Barrens Protection Act;

SEVENTH: That the provisions for the development of single family residences upon single and separate lots within the Core Protection area, as determined by the Town of Riverhead, be made part of an amendment to Section 57-0107(13) of the Environmental Conservation Law such amendment to be adopted prior to the ratification of the Plan by the Riverhead Town Board;

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to transmit certified copies of this resolution the Central Suffolk Pine Barrens Joint Planning and Policy Commission, Senator Kenneth LaValle, Assemblywoman Patricia Acampora, Congressman Michael Forbes and Governor George Pataki.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

4/18/95

TOWN OF RIVERHEAD

Resolution # 283

ENCOURAGES CONCEPT OF COMMUNITY CENTER

COUNCILWOMAN GILLIAM

_____ offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Town Board of the Town of Riverhead recognizes the need for the Town and private enterprise to provide recreational, educational and social activities for the benefit of our citizens; and

WHEREAS, Reverend Coverdale has approached the Town Board concerning the possibility of establishing a "community center" on the grounds of First Baptist Church on Northville Turnpike; and

WHEREAS, the Town Board desires to set forth its support of the creation of a community center.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby declares its support of the concept of a community center as presented to this Board on April 13, 1995; and be it further

RESOLVED, that Reverend Coverdale and/or First Baptist Church shall not be relieved of making proper and complete applications as required; and be it further

RESOLVED, that final approval of the community center shall be subject to all review required by law, including but not limited to site plan and SEQRA; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution be forwarded to Reverend Coverdale, First Baptist Church, Northville Turnpike, Riverhead, New York 11901.

The Vote

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

The Resolution is therefore declared duly adopted

COUNCILMAN PRUSINOWSKI

RESOLUTION 284-95 APRIL 6, 1995 (TBM 4/18/95)

COUNCILMAN CREIGHTON

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	\$54,195.22
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$215.00
POLICE ATHLETIC LEAGUE 004	\$700.00
TEEN CENTER 005	\$100.00
RECREATION PROGRAM 006	\$684.50
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$298.98
HIGHWAY 111	\$6,243.44
WATER 112	\$3,391.55
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$8,389.10
REFUSE & GARBAGE COLLECTION 115	\$111,292.01
STREET LIGHTING 116	\$614.28
PUBLIC PARKING 117	\$364.86
BUSINESS IMPROVEMENTS DISTRICT 118	\$1,740.49
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$3,012.84
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$1,486.36
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
HAIN 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	\$158.42
URBAN DEVEL CORP WORKING 182	\$6,109.24
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	\$650.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$71,451.90
EIGHT HUNDRED SERIES 408	\$31.41
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$6,400.61
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$66.64
SENIORS HELPING SENIORS 453	\$84.00
RIBBP 454	\$87.50
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$1,739.85
MUNICIPAL GARAGE 626	\$1,846.15
TRUST & AGENCY 735	\$9,795.76
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$8,586.16
PATROL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$299,736.47

The Vote

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

Albert

The Resolution is therefore declared duly adopted

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$377,042.08
PARKING METER 002	\$432.68
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$4,683.15
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$149.71
HIGHWAY 111	\$47,346.74
WATER 112	\$30,716.55
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$12,243.95
REFUSE & GARBAGE COLLECTION 115	\$11,711.38
STREET LIGHTING 116	\$4,217.65
PUBLIC PARKING 117	\$2,101.00
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
T.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	\$1,972.25
UNEMPLOYMENT INSURANCE FUND 176	\$1,800.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$4,148.94
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SNALL CITIES 180	\$0.00
CDRO CONSORTIUM ACCOUNT 181	\$0.00
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	\$167,427.00
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$133,646.01
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPB 451	\$0.00
YOUTH SERVICES 452	\$1,456.62
SENIORS HELPING SENIORS 453	\$2,102.37
FIREP 454	\$1,235.01
SCAVENGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$65.45
MUNICIPAL GARAGE 626	\$5,901.61
TRUST & AGENCY 735	\$522,533.69
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$7,950.00
FAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$1,340,884.74

The Vote

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

Absent

The Resolution is therefore declared duly adopted