

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 285

AUTHORIZES DEPUTY SUPERVISOR TO EXECUTE MODIFICATION AGREEMENT WITH EAST END RECYCLING & COMPOSTING CO., L.P.

COUNCILMAN PRUSINOWSKI

offered the following resolution,

COUNCILWOMAN GILLIAM

which was seconded by _____:

RESOLVED, that the Deputy Supervisor be and is hereby authorized to execute a modification agreement between the Town of Riverhead and East End Recycling & Composting Co., L.P.; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to East End Recycling & Composting Co., L.P., 1400 Old Country Road, Suite 410, Westbury, New York, 11590; Frank Isler, Esq., 456 Griffing Avenue, P. O. Box 389, Riverhead, New York, 11901; the Sanitation Department and the Accounting Department.

The Vote

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

5/2/95

TOWN OF RIVERHEAD

Resolution # 286

APPROVES APPLICATION OF EAST END ARTS COUNCIL

COUNCILMAN STARK

_____ offered the following

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

WHEREAS, East End Arts Council submitted an application for the purpose of conducting the Annual Music Festival to be held at Polonaise Park at the corner of Osborne Avenue and Lincoln Street, Riverhead, New York, on August 26, 1995 from 6:00 p.m. to 10:00 p.m.; 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 East End Arts Council for the purpose of conducting the Annual Music Festival at Polonaise Park at the corner of Osborne Avenue and Lincoln Street, Riverhead, New York, on August 26, 1995 from 6:00 p.m. to 10:00 p.m. 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 East End Arts Council and the Riverhead Police Department.

The Vote

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

**The Resolution is therefore
declared duly adopted**

Adopted

5/2/95

TOWN OF RIVERHEAD

287

Resolution # _____

APPROVES APPLICATION OF RIVERHEAD RACEWAY

COUNCILWOMAN GILLIAM

_____ offered the following

COUNCILMAN STARK

resolution, which was seconded by _____:

WHEREAS, Riverhead Raceway submitted an application for the purpose of conducting a fireworks display to be held at Riverhead Raceway, Route 58, Riverhead, New York, on July 1, 1995 (raindate July 8, 1995); 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 Riverhead Raceway for the purpose of conducting a fireworks display at Riverhead Raceway, Route 58, Riverhead, New York, on July 1, 1995 (raindate July 8, 1995) 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 Riverhead Raceway and the Riverhead Police Department.

The Vote

Gilliam Yes No

Creighton Yes No

Stark Yes No

Prusinowski Yes No

Absent

**The Resolution is therefore
declared duly adopted**

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 288

ADOPTS AMENDMENT TO SECTION 108-64.5 ENTITLED "BED AND BREAKFAST FACILITIES" OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

offered the following resolution,

which was seconded by **COUNCILWOMAN GILLIAM**

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider amending Section 108-64.5 entitled, "Bed & Breakfast Facilities"; and

WHEREAS, a public hearing was held on the 4th day of April, 1995, at 7:10 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board has issued its negative declaration regarding the amendment to the **Riverhead Town Code** and that this amendment will not have a significant impact upon the environment pursuant to the **State Environmental Quality Review Act**.

NOW, THEREFORE, BE IT

RESOLVED, that amending Section 108-64.5 entitled, "Bed & Breakfast Facilities" be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to the **Riverhead Town Code** at its regular meeting held on May 2, 1995:

108-64.5. **Bed-and-breakfast facilities.**

L. An application for a compliance permit shall be filed with the Building Department with a filing fee of one hundred (\$100.00) dollars upon the application. No additional filing fee shall be required for five (5) years the date of the issuance of the initial compliance permit from the Department. Upon special permit renewal, as required in subsection K. section, a filing fee of one hundred (\$100.00) dollars for a compliance shall become due.

initial
after
Building
of this
permit

Dated: Riverhead, New York
May 2, 1995.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

*overstrike represents deletion(s)
*underscore represents addition(s)

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

**The Resolution is therefore
declared duly adopted**

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 289

ADOPTS LOCAL LAW TO AMEND CHAPTER 52 OF THE RIVERHEAD TOWN CODE (BUILDING CONSTRUCTION)

COUNCILMAN STARK

offered the following resolution, which was

COUNCILMAN PRUSINOWSKI

seconded by _____

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider proposed local law to amend Chapter 52 (Building Construction) of the Riverhead Town Code ; and

WHEREAS, a public hearing was held on the 18th day of April, 1995, at 7:15 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the proposed local law to amend Chapter 52 (Building Construction) of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

The Vote

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

**The Resolution is therefore
declared duly adopted**

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following local law amending Chapter 52 (Building Construction) of the **Riverhead Town Code** at its regular meeting held on May 2, 1995:

52-6. Application for building permit.

- (I) No person, firm or corporation shall commence the installation, extension, modification or removal of any electrical system or parts thereof without first filing an electrical application with the Building Department.
- (J) Application for the installation, extension, modification or removal of any electrical systems or parts thereof shall be made to the Electrical Inspector on forms provided by him. Such forms shall contain information as may reasonably be required by the Electrical Inspector to establish compliance with the applicable ordinances and regulations.

Dated: Riverhead, New York
May 2, 1995.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

** Overstrike represents deletion(s)
*** Underscore represents addition(s)

Adopted

05/02/95

TOWN OF RIVERHEAD

290

RESOLUTION #
Adopted May 2, 1995

APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE

COUNCILWOMAN GILLIAM

offered the following

resolution which was seconded by COUNCILMAN STARK.

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

NOW, THEREFORE, BE IT RESOLVED, that Allyson M. Stelzer and Richard A. Park be and are hereby appointed as temporary clerks at an hourly rate of compensation of \$7.80 effective May 22, 1995 through June 23, 1995; and

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

The Vote

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

The Resolution is therefore
declared duly adopted

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution #291

APPROVES APPLICATION OF RIVERHEAD TOYOTA

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by **COUNCILMAN STARK**

WHEREAS, Riverhead Toyota submitted an application for the purpose of erecting a display tent at Riverhead Toyota, Route 58, Riverhead, New York, on July 1, 1995 to October 1, 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 Riverhead Toyota for the purpose of erecting a display tent at Riverhead Toyota, Route 58, Riverhead, New York, on July 1, 1995 to October 1, 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 Riverhead Toyota and the Riverhead Police Department.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 292

APPROVES APPLICATION OF RIVERHEAD MOTORS

COUNCILMAN PRUSINOWSKI

offered the following

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

WHEREAS, Riverhead Motors submitted an application for the purpose of erecting a display tent at Riverhead Motors, Route 58, Riverhead, New York, on April 1, 1995 to June 30, 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 Riverhead Motors for the purpose of erecting a display tent at Riverhead Motors, Route 58, Riverhead, New York, on April 1, 1995 to June 30, 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 Riverhead Motors and the Riverhead Police Department.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 293APPROVES APPLICATION OF TANGER FACTORY OUTLET CENTERS, INC.

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

WHEREAS, Tanger Factory Outlet Centers, Inc. submitted an application for the purpose of erecting two (2) tents & carousel in the parking lot in front of Oshkos Bgosh, New York, on April 27, 28, 29 and 30, 1995; 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 Tanger Factory Outlet Centers, Inc. for the purpose of erecting two (2) tents & carousel in the parking lot in front of Oshkos Bgosh, New York, on April 27, 28, 29 and 30, 1995 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 Tanger Factory Outlet Centers, Inc. and the Riverhead Police Department.

The Vote

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

The Resolution is therefore
declared duly adopted

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 294

APPROVES APPLICATION OF EAST END ARTS COUNCIL

COUNCILMAN PRUSINOWSKI

_____ offered the following

resolution, which was seconded by **COUNCILMAN STARK** _____:

WHEREAS, East End Arts Council submitted an application for the purpose of conducting the Annual Gospel Festival to be held at Polonaise Park at the corner of Osborne Avenue and Lincoln Street, Riverhead, New York, on June 10, 1995 from 6:00 p.m. to 10:00 p.m.; 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 East End Arts Council for the purpose of conducting the Annual Gospel Festival at Polonaise Park at the corner of Osborne Avenue and Lincoln Street, Riverhead, New York, on June 10, 1995 from 6:00 p.m. to 10:00 p.m. 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 East End Arts Council and the Riverhead Police Department.

The Vote

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

**The Resolution is therefore
declared duly adopted**

Adopted

APRIL 25, 1995

TOWN OF RIVERHEAD

Resolution # 295

ADOPTS FLEXIBLE SPENDING PLAN

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY

COUNCILMAN PRUSINOWSKI

WHEREAS, the Congress of the United States has enacted legislation in the form of Section 105, 106 and 125 of the Internal Revenue Code of 1986 which was designed to encourage employers to offer their employees certain benefits through flexible spending plans operated on a nondiscriminatory basis; and

WHEREAS, the Town Board of the Town of Riverhead has determined that it is in the best interest of eligible employees of the Town of Riverhead to adopt a flexible spending plan that will better enable eligible employees to provide for health, dental and optical benefits in a flexible and cost effective manner; and

WHEREAS, the Flexible Spending Plan requires this Town Board to appoint a Plan Administrator

NOW THEREFOR BE IT RESOLVED, that this Town Board adopts the following Flexible Spending Plan effective May 3, 1995 and that this Town Board appoints John J. Hansen, the Financial Administrator as the Plan Administrator

The Vote

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

The Resolution is therefore
declared duly adopted

WHEREAS, the Congress of the United States has enacted legislation in the form of Sections 105, 106 and 125 of the Internal Revenue Code of 1986 which was designed to encourage employers to offer their employees certain benefits through flexible spending plans operated on a nondiscriminatory basis; and

WHEREAS, the TOWN BOARD of the Town of Riverhead has determined that it is in the best interest of eligible employees of the Town of Riverhead to adopt a flexible spending plan that will better enable eligible employees to provide for health, dental and optical benefits in a flexible and cost effective manner;

NOW THEREFORE, in order to accomplish these purposes the Town Board of the Town of Riverhead has by appropriate resolution adopted the Town of Riverhead Flexible Spending Plan, as hereinafter stated, to be effective May 3, 1995.

It is the intention of the Employer that this Plan qualify as a "Cafeteria Plan" within the meaning of Section 125 of the Internal Revenue Code of 1986, as amended.

ARTICLE I - NAME PURPOSE AND EFFECTIVE DATE

1.1 Name and Purpose of Plan - This Plan shall be known as the "Town of Riverhead Flexible Spending Plan." This Plan is intended to be a "Cafeteria Plan" within the meaning of Section 125(d) of the Internal Revenue Code.

1.2 Effective Date - The effective date of this Plan is May 3, 1995.

ARTICLE II - DEFINITIONS

2.1 "Administrator" means the person or persons or corporation appointed by the Employer to carry out the administration of the Plan.

2.2 "Benefits" means the benefits available under the Plan that are described in Section 4.1.

2.3 "Code" means the Internal Revenue Code of 1986, as amended from time to time.

2.4 "Compensation" means the total cash remuneration received by an eligible employee from the Employer during a Plan Year prior to any reductions pursuant to a salary redirection agreement under the terms of this Plan. It shall include overtime, differentials, bonuses and any form of remuneration to the

eligible employee for services rendered to the Employer as an employee.

2.5 "Dependent" means an individual who qualifies as a dependent of an eligible employee within the meaning of Section 152 of the Code. In the case of health benefits provided under an insurance policy, the "Dependent" must also be defined as dependents under the policy.

2.6 "Election Period" means the period beginning 60 days and ending 30 days immediately preceding the beginning of each Plan Year for the election of benefits and salary redirection.

2.7 "Eligible Employee" means any current employee of the Employer who is eligible to participate in the Plan under Section 3.1.

2.8 "Employer" means the Town of Riverhead.

2.9 "Insurer" means an insurance company or health maintenance organization organized or incorporated in any one of the states of the United States which is licensed or authorized by the State of New York to provide a health insurance policy.

2.10 "Insurance Policies" means the agreements between the Employer and the various insurers under which the insurer(s) provide health, dental and/or optical insurance coverage to support in whole or in part the medical benefits as agreed to by the Employer to eligible employees and/or their dependents.

2.11 "Participant" means an eligible employee who voluntarily agrees to participate in the Plan.

2.12 "Plan Contribution" means the amounts paid by Plan participants or on their behalf during the Plan Year either by foregoing cash options or by reducing salary to pay for additional nontax benefits.

Such Plan Contributions may be made on a pretax basis in which case the Plan Contributions are not included in the participant's taxable income for the Plan Year or on an after-tax basis in which case the Plan Contributions are included in the participant's taxable income for the Plan Year.

2.13 "Plan Year" means the twelve-month period commencing on January 1 and ending December 31, except that the first Plan Year shall begin on May 3, 1995 and end on December 31, 1995. The Plan Year shall be the coverage period for the benefits provided for under this Plan.

If an eligible employee commences participation under the Plan after the commencement date of the Plan Year, the first period of coverage shall begin with the date of participation and shall end on the last date of the Plan Year.

2.14 "Premiums" means the participant's cost for insurance policy benefits.

2.15 "Premium Reimbursement Account" means an account to which Plan Contributions are allocated for each participant and from which the premiums of the participant may be paid or reimbursed.

2.16 "Salary Redirection" means Plan Contributions made by the Employer for a participant. These are allocated to the premium reimbursement account as authorized by a participant's election of benefits under the Plan.

2.17 "Salary Redirection Agreement" is an agreement between the participant and the Employer in which the participant agrees to reduce his compensation which has not been actually or constructively received by a certain amount and the Employer agrees to contribute said amount to the Plan on behalf of the participant.

ARTICLE III - ELIGIBILITY AND PARTICIPATION

3.1 Eligibility - All employees on the effective date of this Plan and any future employees who are employed by the Employer during a Plan Year who satisfy the eligibility requirements of the Employer's group medical plan, the terms of which are incorporated herein by reference, and the applicable collective bargaining agreement between the Employer and a union representing a unit of employees including the subject employees or, in the case of a nonunion employee, Town Board resolution.

3.2 Participation - Each employee who is eligible to participate in the Plan and who does not thereafter become ineligible to participate in the Plan for any reason shall become a Plan Participant in this Plan on the later of (1) the effective date of this Plan or (2) for nonunion employees on the first day of the calendar month following 90 days of continuous employment with the Employer as an eligible employee and for union employees on the date they become eligible for benefits in accordance with the terms of the relevant collective bargaining agreement.

3.3 Terms of Participation - Participation in the Plan ceases if a participant ceases employment, becomes ineligible, terminates or is discharged from employment, dies or if the Plan is terminated. All benefits under the Plan will cease at that time except that any rights which the participant may have under Title

X of the Consolidated Omnibus Budget Reconciliation Act of 1985 as amended, and subsequent regulations and amendments and any other state or federal law shall survive to the extent provided by said statutes.

ARTICLE IV - BENEFITS UNDER THE PLAN

4.1 Benefit Options - Each eligible employee may select one of the two options listed under A, B, C and D below:

- A.
 - 1. Direct compensation in the form of salary payment
 - 2. Salary redirection
- B.
 - 1. Declination in lieu of a specific level of health insurance coverage
 - 2. No declination of health insurance coverage
- C.
 - 1. Declination in lieu of a specific level of dental insurance coverage
 - 2. No declination of dental insurance coverage
- D.
 - 1. Declination in lieu of a specific level of optical insurance coverage
 - 2. No declination of optical insurance coverage

4.2 Benefit Process - For any Plan Year, a participant who is an eligible employee may affirmatively elect to receive a benefit listed in A, B, C and/or D in 4.1 above by completing and signing an election form during the election period. The Employer shall provide the forms. After the form has been properly submitted and received and accepted by the Employer the initial election shall become effective on the first day of the first pay period beginning after the election form is received.

Once effective an election under this section shall remain in effect throughout the Plan Year in which it was made and throughout all subsequent Plan Years unless a change is made pursuant to 4.3 below.

An eligible employee will be deemed to have elected compensation in the form of direct salary if the employee does not submit a written election form on a timely basis.

4.3 Change In Benefit Elections - Each eligible employee will have the opportunity change his benefit election effective on the first date of the subsequent Plan Year. Such election shall be made on an election form provided by the Plan Administrator and must be made prior to the commencement of the Plan Year during the election period.

An eligible employee will not be permitted to change any benefit election for a Plan Year, except as provided (1) under § 125 of the Code and the rules and regulations issued thereunder and (2) the insurance policy.

4.4 Termination of Participation - A participant may terminate benefit election by notifying the Plan Administrator in writing during the election period that he does not want to participate in that benefit for the next Plan Year. In such case the employee will have to wait for the next election period before electing to participate in the Plan.

4.5 Forfeiture of Unused Benefits - A participant shall receive no reimbursement for benefits elected but unused during a Plan Year for any reason. Forfeitures may be used to pay plan administration expenses or costs.

ARTICLE V - SALARY REDIRECTION

5.1 Right of Election - An eligible employee may elect to receive full salary in cash or to participate in a salary redirection agreement. Unless the eligible employee affirmatively states that he wishes to receive full salary in cash, he will be deemed to participate in salary redirection.

5.2 Salary Redirection Agreement - Under the terms of a salary redirection agreement a participant agrees to have deducted from his salary an amount which is equal to the participant's premium costs for health insurance under insurance policies agreed to by the Employer. The Employer agrees to contribute to the Plan as a Plan Contribution allocated for that participant an amount equal to the amount deducted from the participant's salary for that purpose. Premiums will be paid on behalf of the participant from the amount of Plan Contributions allocated to the participant. If more than one insurance benefit is selected, sub-accounts for each of the participant's elections will be made.

5.3 Term of Election - A participant shall determine salary redirection prior to the beginning of the Plan Year during the election period.

The first term of the salary redirection agreement for new employees who were not on the payroll of the Employer during the election period shall be from the first day of the pay period following the date of participation until the end of the Plan Year.

5.3 Revocations or New Elections - A salary redirection may be revoked or a new election made during the Plan Year if there is a change in family status under Section 125 of the Code, the

rules and regulations thereunder, and the insurer permits such revocation or new election.

5.4 Rules and Regulations - The Plan Administrator may establish reasonable rules and regulations for the determination of amounts of salary redirection for each payroll period and for the implementation of this benefit.

5.5 Application of Premium - As soon as practicable after each payroll period, the Employer shall apply the salary redirection to provide the participant's premium expense.

5.6 Changes in Premium Rates - The amount of salary redirection shall be determined by premium costs which may increase or decrease during a Plan Year and the rate of contribution to be made by a Plan Participant under the terms of a collective bargaining agreement or by virtue of the rate of contribution required of nonunion employees. If insurance costs charged by the insurer increase or decrease during the Plan Year, the amount of salary redirection shall be adjusted accordingly.

5.7 Medical Benefits - The medical coverage provided, the types and amounts of benefits, the eligibility for participation and all rights and obligations concerning the terms and conditions of medical coverage and benefits shall be determined by the medical plan that is in effect from time to time. Neither the Employer or the Plan make any representations with regard thereto or assume any responsibility for the determination of said medical coverage, benefit, eligibility for participation or any other terms and/or conditions of the medical coverage. Total premium costs shall be determined by the insurer providing the medical coverage.

ARTICLE VI - DECLINATION OF HEALTH, DENTAL AND/OR OPTICAL INSURANCE BENEFITS

6.1 Right of Election - An eligible employee may elect to receive health, dental and/or optical insurance coverage at a specific level, i.e., individual or family, or elect to receive health, dental and/or optical insurance declination cash ("declination") in lieu of health, dental and/or optical insurance coverage provided the employee meets the terms of the collective bargaining agreement which offers the health, dental and/or optical insurance or the declination cash or for nonunion employees the terms established by the Town Board for the declination cash.

6.2 Declination Cash - A participant who elects declination cash in lieu of health, dental and/or optical insurance coverage under the terms of a collective bargaining agreement or by virtue of

this being a benefit offered to a nonunion employee shall have an amount equal to the amount of the declination cash contributed to the Plan by the Employer. The Plan shall pay said cash to the participant provided the participant meets all of the requirements for said declination cash under the terms of the collective bargaining agreement or for nonunion employees as established by the Employer.

6.3 An eligible employee who does not elect declination cash shall be deemed to have retained the current level of health, dental and/or optical insurance coverage.

ARTICLE VII - PLAN CONTRIBUTIONS

7.1 Types of Contributions - Plan Contributions made on a pretax basis shall be deemed Employer contributions. Plan Contributions made on an after-tax basis shall be deemed employee contributions.

ARTICLE VIII - BENEFIT CLAIMS PROCEDURE

8.1 Insurance Claims - Claims for benefits which are provided by an insurance contract shall be made to the insurer. If the claim is denied the participant shall follow the insurer's claim procedure. Under no circumstances shall the Plan, the Plan Administrator or the Employer be liable for any insurance claim benefit which is denied.

8.2 Noninsurance Claims Review - A review of a denial in whole or in part of a noninsurance claim for benefits under this Plan shall be made to the Plan Administrator. Such claims shall be made within 65 days after denial unless special circumstances require an extension of time for presenting the claim. The Plan Administrator shall determine the validity of the claim within 60 days after its receipt. If the Plan Administrator does not make a determination within 60 days, the claim shall be deemed denied.

8.3 Plan Administrator Authority - The Plan Administrator shall have full authority to resolve any and all disputes under this Plan. He shall have full authority to interpret Plan language and to resolve any ambiguities and to determine the application of this Plan.

8.4 Notice of Claim Denial - In the event the Plan Administrator denies a claim in whole or in part, the Plan Administrator shall furnish the claimant with a written notice giving the claimant the following information:

- (A) the specific reason for the denial

- (B) Reference to the specific Plan provisions upon which the denial is based
- (C) Information or material which the claimant must submit to perfect his claim and why such information or material is necessary
- (D) An explanation of the Plan Appeal Procedures as set forth in 8.5 below

8.5 Appeal Procedure - Within 60 days of denial of a claim, the claimant may submit in writing to the Plan Administrator a request for a review of the denial by the Plan Administrator. The claimant shall have the right to examine all pertinent documents, submit issues and comments in writing, have counsel of his own choice, and to submit any relevant evidence.

No later than 60 days after receipt of a request for a review, the Plan Administrator shall render a decision in writing. It shall state the reasons for the decision and shall refer to relevant Plan provisions or Code sections upon which it is based. The decision of the Plan Administrator is final and binding.

ARTICLE IX - PLAN ADMINISTRATOR

9.1 Appointment - The Town Board shall appoint the Plan Administrator. At the option and sole discretion of the Town Board the Plan Administrator may be a single individual, corporation or committee of three persons.

9.2 Authority and Responsibility of the Plan Administrator - The Plan Administrator shall have authority and responsibility to take any reasonable actions necessary to control and manage the operation and administration of this Plan. The Plan Administrator shall have authority to establish rules and regulations which shall be applied on a uniform and nondiscriminatory basis to all participants to effectuate the purposes of this plan.

The Plan Administrator shall have authority to resolve all disputes under this Plan and to resolve all claims disputes.

The Plan Administrator in his sole discretion may appoint a three person appeals panel to make recommendations on benefit claims appeals to him but the final determination of any benefit claim appeal shall be that of the Plan Administrator.

The Plan Administrator shall have authority to interpret the language of this Plan and to resolve any and all ambiguities. Such determinations shall be final.

The Plan Administrator shall have authority to take any action or not take any action to effectuate the purposes of this Plan. Any rules, regulations or procedures which may be necessary for the proper administration or functioning of this Plan that are not covered by the Plan shall be the responsibility of the Plan Administrator.

9.3 Removal of Plan Administrator - The Town Board may remove any, Plan Administrator at any time for any reason by giving 10 days written notice to the Plan Administrator and to remaining Plan Administrators, if any.

9.4 Expenses - All reasonable expenses of the Plan Administrator shall be paid by the Employer. Forfeitures under this Plan may be used to offset such costs.

9.5 Indemnification of Plan Administrator - The Employer shall indemnify the Plan Administrator against all liabilities and/or damages including any settlement costs approved by the Employer, costs and expenses, reasonable attorneys' fees for the commission or omission of any act in connection with the performance of duties under the Plan provided the act or omission to act was done by the Plan Administrator in good faith and in furtherance of the intent of this Plan.

ARTICLE X - AMENDMENT OR TERMINATION

10.1 Amendment - The Employer reserves the right to amend this Plan at any time or from time to time in any manner the Town Board deems appropriate or advisable subject to 10.3 herein.

10.2 Termination - The Employer established this Plan with the bona fide intention that it remain in effect indefinitely. Nevertheless, the Employer has no obligation to continue the Plan for any given length of time and it may terminate the Plan without any liability at any time subject to 10.3 herein and except for liability which may accrue independent of this Plan under the terms of a collective bargaining agreement.

10.3 Participants Rights - In the event of Plan amendment or termination such amendment or termination may not affect the right of any participant to collect a benefit for that portion of the Plan Year or coverage period prior to such amendment or termination to the extent such amounts are payable under the terms of the Plan as in effect prior to the calendar month in which the Plan is amended or terminated.

10.4 Effective Date of Plan Amendment or Termination - Any amendment or termination shall take effect only at the end of a pay period.

ARTICLE XI - MISCELLANEOUS

11.1 Personal Liability - Nothing in this Plan shall impose or create any personal liability for any Town Board Member or the Town Supervisor or their agents acting within the scope of their authority.

11.2 Gender and Number - Reference to any gender shall include the masculine, feminine and gender neutral. The plural shall include the singular and the singular the plural where appropriate.

11.3 Construction - The terms of this Plan shall be construed in accordance with the Laws of the State of New York except to the extent that such laws are preempted by ERISA or any other federal statute or by the laws of any other state.

11.4 Rights - Participants shall be allowed to examine Plan documents at the Employer's office without charge upon written request. The participant may have a copy of Plan documents and the Employer may make a reasonable charge for making copies.

The Plan shall be operated prudently on a nondiscrimination basis and solely in the interest of participants and beneficiaries under the Plan.

Participants may not be discriminated against in any manner to prevent them from obtaining a benefit rightly due to the participant under the Plan or from exercising rights if any, available to the participant under ERISA.

11.5 No Employment Contract Rights - Neither the establishment of the Plan or any amendment thereto shall create any right for any employee to continued employment nor shall this be construed as a contract of employment between the Employer and the employee.

ARTICLE XII - ENTIRE AGREEMENT

12.1 - This document sets forth the entire Plan and except as provided in this Plan no other employee benefit plan which is now in existence or may be created shall be part of this Plan.

IN WITNESS WHEREOF, the Employer has caused this Plan to be executed this day of , 1995

TOWN OF RIVERHEAD
FLEXIBLE BENEFIT PLAN
ELECTION FORM, SALARY REDIRECTION AND
HEALTH, DENTAL AND OPTICAL INSURANCE
DECLINATION CASH AGREEMENT

EMPLOYEE NAME: _____

EMPLOYEE SOCIAL SECURITY NUMBER: _____

EMPLOYEE ADDRESS: _____

Plan Year: May 3, 1995 - December 31, 1995

I understand that:

Prior to the first day of each plan year I will be required to complete a new Benefit Election Form. My election is effective for the plan year and may be changed during the year only for changes in family status (e.g., marriage or divorce, death of spouse or dependent, adoption or birth of child, certain changes in spouse's employment that affect health coverage).

This agreement is subject to the terms of the Town's Flexible Benefit Plan, as may be amended by the Town from time to time, and shall be governed by and construed in accordance with that Plan and applicable laws.

By signing below, I agree to the terms of this Agreement. I will indemnify and hold the Town harmless against any and all claims and/or liabilities, including fees, that arise out of or by reason of action taken or not taken by the Town for the purpose of complying with this agreement and applicable law.

Salary Redirection

The Town and I agree that my compensation will be reduced by the amounts that I am required to contribute toward the cost of my health insurance premiums for each pay period during the plan year (or during such period of the plan year as remains after the date of this agreement). If my required contributions for the health insurance benefit I elect are increased or decreased while this agreement remains in effect, the amount deducted from my paycheck will automatically be adjusted to reflect the increase or decrease.

In accordance with my rights under the Plan and this agreement, I elect:

_____ pre-tax contributions toward the cost of my health insurance premiums

to waive my rights to pre-tax contributions

Health Insurance Declination Cash

In accordance with my rights under the plan and this agreement, and pursuant to the terms of the collective bargaining agreement, I elect cash payment for reducing or withdrawing from health coverage as follows (select one):

_____ Family coverage to no coverage

_____ Family coverage to individual coverage

_____ Individual coverage to no coverage

Dental Insurance Declination Cash

In accordance with my rights under the plan and this agreement, and pursuant to the terms of the collective bargaining agreement, I elect cash payment for reducing or withdrawing from dental coverage as follows (select one):

_____ Family coverage to no coverage

_____ Family coverage to individual coverage

_____ Individual coverage to no coverage

Optical Insurance Declination Cash

In accordance with my rights under the plan and this agreement, and pursuant to the terms of the collective bargaining agreement, I elect cash payment for reducing or withdrawing from optical coverage as follows (select one):

_____ Family coverage to no coverage

_____ Family coverage to individual coverage

_____ Individual coverage to no coverage

Employee's Signature

Date

Accepted and agreed to by:

Town's Authorized Representative Signature

Date

Adopted

TB - 5/2/95

TOWN OF RIVERHEAD

RESOLUTION # 296
ADOPTED MAY 2, 1995

AWARDS BID TO FURNISH AND PLACE ASPHALT CONCRETE
AND BITUMINOUS MATERIALS

COUNCILWOMAN GILLIAM

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILPERSON _____ **COUNCILMAN STARK**

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS
FOR THE FURNISHING AND PLACING OF ASPHALT CONCRETE AND BITUMINOUS
MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE, FOR THE USE OF
THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, ON THE 7TH OF APRIL, ALL BIDS WERE RECEIVED, OPENED
AND READ ALOUD, AND

WHEREAS, ELEVEN BIDS WERE RECEIVED, AND

NOW, THEREFORE BE IT RESOLVED, THAT THE BID TO FURNISH AND
PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP
OF ASPHALT CONCRETE, ITEM 71 RA BE AND IS HEREBY AWARDED TO
PAVETEC INDUSTRIES, INC., 242 RABRO DRIVE, HAUPPAUGE, NEW YORK
11788,

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

CBB

The Vote

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

The Resolution is therefore
declared duly adopted

Adopted

TB - 5/2/95

TOWN OF RIVERHEAD

RESOLUTION # 297
ADOPTED MAY 2, 1995

AWARDS BID TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS

COUNCILWOMAN GILLIAM

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON _____ **COUNCILMAN STARK**

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE FURNISHING AND PLACING OF ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE, FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, ON THE 7TH OF APRIL, ALL BIDS WERE RECEIVED, OPENED AND READ ALOUD, AND

WHEREAS, ELEVEN BIDS WERE RECEIVED, AND

NOW, THEREFORE BE IT RESOLVED, THAT THE BID TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE, ITEM 51FZ (1000 TON MIN.) AND ITEM 51FZT (1000 TON MIN.) BE AND IS HEREBY AWARDED TO JOHN T. MONTECALVO, INC., 48 RAILROAD AVENUE, CENTER MORICHES, NEW YORK 11934,

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

CBB

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

TB - 5/2/95

TOWN OF RIVERHEAD

RESOLUTION # 298
ADOPTED MAY 2, 1995

AWARDS BID TO FURNISH AND PLACE ASPHALT CONCRETE
AND BITUMINOUS MATERIALS

COUNCILWOMAN GILLIAM

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILPERSON _____ **COUNCILMAN STARK**

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE FURNISHING AND PLACING OF ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE, FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, ON THE 7TH OF APRIL, ALL BIDS WERE RECEIVED, OPENED AND READ ALOUD, AND

WHEREAS, ELEVEN BIDS WERE RECEIVED, AND

NOW, THEREFORE BE IT RESOLVED, THAT THE BID TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE, ITEM 55S AND ITEM 515SL BE AND IS HEREBY AWARDED TO THOMAS H. GANNON & SONS, INC., P.O. BOX 505, MIDDLE ISLAND, NEW YORK 11953,

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THOMAS H. GANNON & SONS, INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

CBB

The Vote

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

The Resolution is therefore
declared duly adopted

Adopted

TB - 5/2/95

TOWN OF RIVERHEAD

RESOLUTION # 299
ADOPTED MAY 2, 1995

AWARDS BID TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS

COUNCILWOMAN GILLIAM

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILPERSON _____

COUNCILMAN STARK

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS
FOR THE FURNISHING AND PLACING OF ASPHALT CONCRETE AND BITUMINOUS
MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE, FOR THE USE OF
THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, ON THE 7TH OF APRIL, ALL BIDS WERE RECEIVED, OPENED
AND READ ALOUD, AND

WHEREAS, ELEVEN BIDS WERE RECEIVED, AND

NOW, THEREFORE BE IT RESOLVED, THAT THE BID TO FURNISH AND
PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP
OF ASPHALT CONCRETE, ITEM 51ACF (1000 TON MIN.) BE AND IS HEREBY
AWARDED TO DeLALIO COAL & STONE CO., INC. DBA SOUTH FORK ASPHALT,
P.O. DRAWER 2028, EAST HAMPTON, NEW YORK 11937,

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS
HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION
TO DeLALIO COAL & STONE CO., INC. AND THE RIVERHEAD HIGHWAY
DEPARTMENT.

CBB

The Vote

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

The Resolution is therefore
declared duly adopted

Adopted

TB - 5/2/95

TOWN OF RIVERHEAD

RESOLUTION # 300
ADOPTED MAY 2, 1995

AWARDS BID TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS

COUNCILWOMAN GILLIAM

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON _____ **COUNCILMAN STARK**

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE FURNISHING AND PLACING OF ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE, FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, ON THE 7TH OF APRIL, ALL BIDS WERE RECEIVED, OPENED AND READ ALOUD, AND

WHEREAS, ELEVEN BIDS WERE RECEIVED, AND

NOW, THEREFORE BE IT RESOLVED, THAT THE BID TO FURNISH AND PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS AND PLANT PICK UP OF ASPHALT CONCRETE, ITEM 51ACF (50 TON MIN, 350 TON MIN., 650 TON MIN.), ITEM 51FZ (1 TO 50 TON MIN., 50 TON MIN., 350 TON MIN., 650 TON MIN.), ITEM 51FZT (50 TON MIN., 350 TON MIN., 650 TON MIN.), ITEM # 410-3.01 AND ITEM # 410.01S BE AND IS HEREBY AWARDED TO CORAZZINI ASPHALT, INC., BOX 555, 100 LUPEN DRIVE, CUTCHOGUE, NEW YORK 11935,

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

CBB

The Vote

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

UNDER PENALTIES OF PERJURY:

Corazzini Asphalt, Inc. (BIDDER) BEING DULY SWORN, DEPOSES AND SAYS:

- (A) this bid or proposal has been independently arrived at without collusion with any other bidder or with any competitor or potential competitor;
- (B) this bid or proposal has not knowingly disclosed, prior to the opening of bids or proposals for this project, to any other bidder, competitor or potential competitor;
- (C) no attempt has been or will be made to induce any other person, partnership or corporation to submit or not to submit a bid or proposal;
- (D) the person signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certificate, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing in its behalf; and
- (E) that attached hereto (if a corporate bidder) is a certified copy of resolution authorizing the execution of this bid or proposal in behalf of the corporate bidder.

BY: [Signature]
President - Corazzini Asphalt, Inc.

SWORN TO BEFORE ME
THIS 6th DAY OF April, 1995
Elizabeth Busso
NOTARY PUBLIC

ELIZABETH BUSSO
Notary Public, State of New York
No. 4765734
Qualified in Suffolk County
Commission Expires Nov. 22, 1997

CF-1

PROPOSAL FORM

**TOWN OF RIVERHEAD
SUFFOLK COUNTY, N.Y.**

PROPOSAL FOR

**ANNUAL CONTRACT TO FURNISH AND PLACE ASPHALT CONCRETE
AND BITUMINOUS MATERIALS**

**TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK**

GENTLEMEN:

**THE UNDERSIGNED BIDDER HAS CAREFULLY EXAMINED THE ATTACHED
CONTRACT DOCUMENTS AND WILL PROVIDE ALL NECESSARY LABOR,
MATERIALS, EQUIPMENT AND INCIDENTALS REQUIRED TO FURNISH AND
PLACE ASPHALT CONCRETE AND BITUMINOUS MATERIALS FOR THE TOWN OF
RIVERHEAD IN ACCORDANCE WITH THE REQUIREMENTS OF THE FOLLOWING
UNIT PRICES:**

BID FORM FOR FURNISHING AND PLACING ASPHALT CONCRETE
AND BITUMINOUS MATERIALS

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT BID PRICE</u>
51 ACF	ASPHALT CONCRETE TYPE 1AC, FURNISHED AND PLACED, TACK COAT INCLUDED	
	MINIMUM OF 50 TON	\$ 57.00 TON
	MINIMUM OF 350 TON	\$ 47.50 TON
	MINIMUM OF 650 TON	\$ 45.38 TON
	MINIMUM OF 1000 TON	No Bid TON
51 ACFS	ASPHALT CONCRETE TYPE 1AC, PICKED UP	No Bid TON
51 FZ	ASPHALT CONCRETE TYPE 1A, FURNISHED AND PLACED, TACK COAT INCLUDED	
	0 TO 50 TON	\$ 68.50 TON
	MINIMUM OF 50 TON	\$ 55.00 TON
	MINIMUM OF 350 TON	\$ 45.75 TON
	MINIMUM OF 650 TON	\$ 44.25 TON
	MINIMUM OF 1000 TON	No Bid TON
51 FZT	ASPHALT CONCRETE TYPE 1A, FURNISHED AND PLACED, TACK COAT INCLUDED, TRAFFIC MAINTENANCE INCLUDED	
	MINIMUM OF 50 TON	\$ 57.00 TON
	MINIMUM OF 350 TON	\$ 47.25 TON
	MINIMUM OF 650 TON	\$ 45.75 TON
	MINIMUM OF 1000 TON	No Bid TON
51 FZS	ASPHALT CONCRETE TYPE 1A, PICKED UP	No Bid TON

**BID FORM FOR FURNISHING AND PLACING ASPHALT CONCRETE
AND BITUMINOUS MATERIALS**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT BID PRICE</u>
51 SA	SAND ASPHALT TOP COURSE, PICKED UP	<u>No Bid</u> TON
51 W	ASPHALT CONCRETE, TYPE 2A, COLD MIX PATCHING MIXTURE, PICKED UP	<u>No Bid</u> TON
51 WC	PLANT MIXED CHEMICALLY AMENDED STOCKPILED PATCHING MIXTURE, PICKED UP	<u>No Bid</u> TON
55 S	ASPHALT EMULSION SLURRY SEAL, FURNISHED AND PLACED, 5000 S.Y. MINIMUM	
	TYPE A	<u>No Bid</u> S.Y.
	TYPE B	<u>No Bid</u> S.Y.
55 SL	LATEX MODIFIED EMULSIFIED ASPHALT PAVEMENT COURSE (MICRO-SURFACING), FURNISHED AND PLACED, 2000 S.Y. MINIMUM	
	TYPE II	<u>No Bid</u> S.Y.
	TYPE III	<u>No Bid</u> S.Y.
410-3.01	RC-250 BITUMINOUS SURFACE TREATMENT, SINGLE COURSE, 1000 S.Y. MINIMUM	<u>81.3¢</u> S.Y.
71 RA	ELASTOMERIC PAVEMENT CRACK SEALANT FURNISHED AND APPLIED, 3000 LB/MIN.	<u>\$1.25</u> LB.
410.01S	POLYMER MODIFIED BITUMINOUS SURFACE TREATMENT, SINGLE COURSE, 5000 S.Y. MINIMUM	<u>76.6¢</u> S.Y.

PLEASE NOTE: ALL ITEMS THAT ARE TO BE PICKED UP AT BIDDERS PLANT BY TOWN TRUCKS WILL ONLY BE AWARDED TO BIDDERS WITHIN A 15 MILE RADIUS OF THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT FACILITY ON OSBORN AVENUE, RIVERHEAD, NEW YORK.

AGREEMENT

ARTICLE 15

SUCCESSORS AND ASSIGNS

THIS AGREEMENT SHALL BIND THE SUCCESSOR, ASSIGNS AND REPRESENTATIVES OF THE PARTIES HERETO.

IN WITNESS WHEREOF, THE PARTIES HEREUNTO SET THEIR HANDS AND SEALS, AND SUCH OF THEM AS ARE CORPORATIONS HAVE CAUSED THESE PRESENTS TO BE SIGNED BY THEIR DULY AUTHORIZED OFFICERS.

TOWN OF RIVERHEAD

by _____
**JAMES STARK, DEPUTY SUPERVISOR
PARTY OF THE FIRST PART**

SEAL

by _____
**CONTRACTOR
PARTY OF THE SECOND PART**

SEAL

4/6/95

ELIZABETH SUSSO
Notary Public, State of New York
No. 4756734
Qualified in Suffolk County
Commission Expires Nov. 30, 19**97**



Adopted

TOWN OF RIVERHEAD

RESOLUTION # 301

APPOINTS PART-TIME POLICE OFFICER TO RIVERHEAD POLICE DEPARTMENT

COUNCILMAN STARK

resolution which was seconded by _____ offered the following
COUNCILMAN PRUSINOWSKI

WHEREAS, the Town Board of the Town of Riverhead appointed Part-time Police Officers to the Riverhead Police Department on September 20, 1994, and placed said officers on leaves of absence pending completion of training at the Suffolk County Police Academy; and

WHEREAS, Timothy Wilson has successfully completed training and was graduated from the Suffolk County Police Academy on April 13, 1995; and

WHEREAS, it is the desire of the Town Board of the Town of Riverhead to appoint Timothy Wilson to active duty as a Part-time Police Officer at the rate of salary of \$10.50 per hour, said appointment to be effective April 14, 1995; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Timothy Wilson, Police Chief Joseph Grattan and the Accounting Department.

The Vote

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

**The Resolution is therefore
declared duly adopted**

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 302

AWARDS BID FOR POLICE UNIFORMS

COUNCILWOMAN GILLIAM

offered the following

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

WHEREAS, the Town Clerk was authorized to publish and pose a notice to bidders for police uniforms; and

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

NOW, THEREFORE, BE IT RESOLVED, that the bid for police uniforms be and is hereby awarded to Standard Law Enforcement Supply Co. as follows:

Short sleeve shirt (Dark Navy or White)	\$28.15 per shirt
Long sleeve shirt (Dark Navy or White)	\$31.40 per shirt
Light-weight jacket	\$88.60 per jacket
Uniform trousers	\$49.45 per trouser

and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to return any and all bid bonds received in connection with the above bid; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Standard Law Enforcement Supply Co., 190 Mineola Avenue, Suite 200, Roslyn Heights, New York, 11577; the Police Department; and the Purchasing Department.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 303

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR
DEMOLITION AND SITE CLEARANCE FOR PREMISES LOCATED AT
CORNER OF OSBORN AVE. AND COURT STREET

CILMAN PRUSINOWSKI

offered the following resolution which

was seconded by

COUNCILWOMAN GILLIAM

WHEREAS, on February 7, 1995 the Riverhead Town Board adopted Resolution # 103 entitled, "Awards Bid For the Demolition, Site Clearance and Site Improvements to Property Located at the Corner of Osborn Avenue and Court Street"; and

WHEREAS, the bid was awarded to Watts Excavating, Inc. in the amount of Seventy Four Thousand, Nine Hundred Dollars (\$74,900); and

WHEREAS, additional equipment rental costs were incurred for downtime due to postponement of demolition of the main structure in the amount of One Thousand Seven Hundred Ninety Dollars (\$1,790).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Watts Excavating, Ken Testa and the Office of Accounting.

The Vote

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

The Resolution is therefore
declared duly adopted

CHANGE ORDER NO. 1DEMOLITION OF STRUCTURES
c/o OSBORNE AVENUE AND COURT STREET
(formerly known as Judge Belfords Inn)CHANGE

Additional equipment rental costs for downtime due to
postponement of demolition of main structure (Judge Belford's).

Amount of Change Add \$1,790.00

Original Contract Amount:	\$74,900
Amount of Change Order:	\$ 1,790
New Contract Amount:	\$76,690

APPROVALS

Town of Riverhead

Watts Excavating

(Town Supervisor)

Daniel J. Watts

Adopted

AWARDS BID FOR POLICE CARS

RESOLUTION # 304

ADOPTED: _____

COUNCILMAN STARK

_____ 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 POLICE CARS;

WHEREAS, bids were received, opened and read aloud on the 3rd day of April, 1995, at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for POLICE CARS be awarded to WARNOCK AUTOMOTIVE, INC. d.b.a. WARNOCK FORD at the bid price of \$18,127 per unit (to be delivered to the Town of Riverhead Municipal Garage F.O.B.).

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this Resolution to WARNOCK AUTOMOTIVE, INC. d.b.a. WARNOCK FORD at 175 Route 10, East Hanover, NJ 07936 and all Town Hall Departments.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

5/2/95

TOWN OF RIVERHEAD
RESOLUTION # 305

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE
TO CONSIDER PROPOSED LOCAL LAW TO AMEND CHAPTER 108 OF
THE RIVERHEAD TOWN CODE(ZONING)

COUNCILWOMAN GILLIAM

Offered the Following Resolution,

COUNCILMAN STARK

Which Was Seconded by:

BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice once in the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and his hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board;

The Vote

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

**The Resolution is therefore
declared duly adopted**

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 6th day of June 1995 at 7:15 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the proposed local law to amend Chapter 108 Zoning, of the Riverhead Town Code as follows:

108-3 Definitions

DWELLING- Any house or building ~~or portion thereof~~ which is ~~occupied~~ in whole or in part designed for and occupied exclusively as the home or residence ~~or sleeping place~~ of one (1) or more persons ~~either permanently or transiently.~~

Dated: Riverhead, New York
May 2, 1995

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

¹⁰⁸ Overstrike represents deletion(s)
¹⁰⁸ Underscore represents additions(s)

Adopted

1/2/95

TOWN OF RIVERHEAD

Resolution # 306

APPROVES WHM PLUMBING & HEATING CONTRACTORS, INC. AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, which was

seconded by COUNCILMAN STARK

WHEREAS, pursuant to Section 88-3 of the Riverhead Town Code, WHM Plumbing & Heating Contractors, Inc. has submitted a request to become an authorized drainlayer with the Riverhead Sewer District; and

WHEREAS, WHM Plumbing & Heating Contractors, Inc. has filed the appropriate bond and insurance certificate with the Town Clerk.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves WHM Plumbing & Heating Contractors, Inc. as an authorized drainlayer; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to WHM Plumbing & Heating Contractors, Inc., 6H Enterprise Drive, East Setauket, New York, 11733 and the Riverhead Sewer District.

The Vote

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

The Resolution is therefore declared duly adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 307

APPROVES SITE PLAN OF ROBERT G. TERRY - CONTRACTOR'S STORAGE YARD

COUNCILMAN STARK

offered the following

resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, a site plan and elevations were submitted by Robert G. Terry for the construction of a 1500 square foot building for office use and a 5000 square foot storage building, and use of a site as a contractor's storage yard located at the north side of West Main Street (New York State Route 25), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-124-3-8; and

WHEREAS, subsequent to submission of the site plan and elevations, Robert G. Terry has abandoned that part of the site plan for construction of an 884 square foot fish market and has indicated that the existing 884 square foot fish market will be demolished and removed from the site in accordance with the Code of the Town of Riverhead; and

WHEREAS, the Planning Department has reviewed the site plan dated last May 9, 1994, as prepared by Anthony W. Lewandowski, L.S., Southold NY 11971, and elevations dated August 18, 1992, as prepared by Unknown, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type I 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 95-871 at the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Robert G. Terry, for the construction of a 1500 square foot building for office use, a 5000 square foot storage building, and use of a site as a contractor's storage yard, located at the north side of West Main Street (New York State Route 25), Riverhead, New York, site plan dated last May 9, 1994, as prepared by Anthony W. Lewandowski, L.S., Southold NY 11971, and elevations dated August 18, 1992, as prepared by Unknown, 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, Robert G. Terry hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of West Main Street (New York State Route 25), Riverhead, New York, to enforce said handicapped parking regulations;

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

11. That all new utilities shall be constructed underground;

12. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney in no form, is hereby authorized to accept said performance bond or other security, which shall

be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

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

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

15. That this approval is granted for construction of improvements as depicted on a site plan dated last May 9, 1994, as prepared by Anthony W. Lewandowski, L.S., to be completed by Robert G. Terry in two (2) phases as follows:

Phase I

- (a) demolition of the preexisting nonconforming 884 square foot fish market;
- (b) provision of a ten (10) foot wide planted buffer along the eastern property line for the entire length of said property line, as indicated on the "red-lined" site plan, which buffer shall supplement the existing mature trees located along said property line;
- (c) provision of a ten (10) foot wide planted buffer along the westerly property line for the entire length of said property line, as indicated on the "red-lined" site plan;
- (d) provision of a ten (10) foot wide planted buffer along the north property line for the entire length of said property line, as indicated on the "red-lined" site plan;
- (e) provision for stockpiling of materials limited to those indicated on the site plan dated May 9, 1994, approved herein;
- (f) compliance with plans approved by the New York State Department of Environmental Conservation, and any conditions attendant to said permit;
- (g) curbing and asphalt as depicted upon the May 9, 1994, site plan and as "red-lined" by the Planning Department;
- (h) compliance with Zoning Board of Appeals determination number 93-109.

Phase II

- (a) Other proposed improvements as depicted on the site plan dated last May 9, 1994, as prepared by Anthony W. Lewandowski, L.S., with the exception of the construction of an 884 square foot fish market;
- (b) compliance with plans approved by the New York State Department of Environmental Conservation, and any conditions attendant thereto, as well as a provision of a copy of said permit;

- (c) provision and subsequent approval of drawings depicting:
 - 1) improvements in the New York State right-of-way;
 - 2) elevations for two proposed buildings;
 - 3) conditions of the permit granted by the New York State Department of Environmental Conservation;

16) That Phase I shall commence within six (6) months of the date of this resolution, and shall be completed within ninety (90) days of commencement;

17) That Phase II shall commence within two (2) years of the date of this resolution, and shall be completed within one (1) year from date of commencement; and be it further

RESOLVED, that failure to commence demolition and construction within the periods stated herein shall render this site plan approval null and void; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert G. Terry, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

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

**The Resolution is therefore
declared duly adopted**

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1995 made by Robert G. Terry, residing at 26 Central Avenue, East Quogue NY 11942, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

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

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

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

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

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

10. That all new utilities shall be constructed underground;

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

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

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

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

Robert G. Terry

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

On the _____ day of _____, 1995 before me personally came Robert G. Terry, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at the north side of West Main Street (New York State Route 25), Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

Adopted

TOWN OF RIVERHEAD

RESOLUTION RESCINDING NOTICE OF PUBLIC BID,
RE: GRIT AND SCREEN WASTE,
LIQUID SLUDGE AND SLUDGE CAKE

Resolution # 308

Adopted: _____

COUNCILWOMAN GILLIAM

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

WHEREAS, by resolution adopted April 18, 1995, this Board
authorized public notice of bids as follows:

Resolution #253 - Removal and Disposal of Grit and Screen
Waste;

Resolution #254 - Removal and Disposal of Liquid Sludge;

Resolution #255 - Removal and Disposal of Sludge Cake,

and

WHEREAS, the contract previously let are still in effect for
these services,

NOW, THEREFORE, BE IT

RESOLVED, that Resolutions #253, 254, and 255 be and are
hereby rescinded, and be it further

RESOLVED, that the Town Clerk is authorized to notify all
persons who obtained bidding packages and upon return of same to
the Town Clerk their refund of bid security, and be it further

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

The Vote

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

The Resolution is therefore
declared duly adopted

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 309

AWARDS BID FOR REPAIR AND ALTERATIONS TO YOUNGS AVENUE
SOLID WASTE TRANSFER STATION

ALMAN PRUSINOWSKI

offered the following resolution which

was seconded by

COUNCILWOMAN GILLIAM

WHEREAS, the Town Clerk was authorized to publish and post a notice to Bidders for the repair and alterations to the Youngs Avenue Solid Waste Transfer Station; and

WHEREAS, two (2) bids were received, opened and read aloud on the 26th day of April, 1995 at 11:00 a.m. at Town Hall, 200 Lowell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the repair and alterations to the Youngs Avenue Solid Waste Transfer Station is and is hereby awarded to Suffolk Cement Products, Inc., Middle Road, P. O. Box 241, Calverton, NY 11933 for the sum of FIFTY NINE THOUSAND, NINE HUNDRED THIRTY THREE AND THIRTY TWO CENTS (\$59,933.32); and

BE IT FURTHER RESOLVED, that the Town Board be and is hereby authorized to return any and all bid 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 Suffolk Cement Products, Inc., Ken Testa, and the Office of Accounting.

The Vote

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

The Resolution is therefore
declared duly adopted

Adopted

1, 1995

TOWN OF RIVERHEAD

Resolution # 310

PBL ESTATES WATER EXT.
CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

IT WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

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

		FROM:
177005.421050.30006	DEVELOPER FEES	\$3,000
		TO:
177000.543501.30006	ENGINEERING	\$3,000

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

539

MAY 2, 1995

TOWN OF RIVERHEAD

Resolution # 311

RECREATION PROGRAM FUND BUDGET ADJUSTMENT

CIL WOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILMAN STARK

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

FROM:

006.072089.421035	OTHER YOUTH PROGRAM FEES	\$23,550
006.072089.421043	BUS TRIP FEES	\$ 8,000
006.072089.421041	NON-LEAGUE SPORTS FEES	\$ 2,000
006.000000.390599	APPROPRIATED FUND BALANCE	\$29,176
006.072089.421046	REC. PROGRAM REGISTRATION	\$ 1,000
006.072089.421047	ARTS & CRAFTS PROGRAM FEES	\$ 1,000
006.072089.421042	INSTRUCTIONAL PROGRAM FEES	\$ 1,000

TO:

006.071800.524908	LIFEGUARD EQUIPMENT	\$ 2,000
006.071800.542222	LIFEGUARD SUPPLIES	\$ 1,550
006.076200.545290	ADULT REC., RENTS & LEASES	\$ 1,000
006.076202.545000	REC. EXERCISE, RENTS & LEASES	\$ 1,000
006.076203.518700	REC. ARTS & CRAFTS, INSTRUCTIONS	\$ 1,000
006.076203.542000	REC. ARTS & CRAFTS, SUPPLIES	\$ 1,000
006.072210.545651	BUS TRIPS, ADULT RENTALS	\$ 6,500
006.072210.545652	BUS TRIPS, YOUTH RENTALS	\$ 1,500
006.076230.540000	VOLLEYBALL, CONTRACTUAL EXP.	\$ 1,000
006.076250.515501	SOFTBALL, P/T ATTENDANTS	\$ 1,000
006.076250.524000	SOFTBALL, LEAGUE EQUIPMENT	\$ 1,500
006.076250.542300	SOFTBALL, FIELD SUPPLIES	\$ 1,500
006.076260.518700	NON-LEAGUE SPORTS, INSTRUCTORS	\$ 2,500
006.076260.542000	NON-LEAGUE SPORTS, SUPPLIES	\$ 1,000
006.076260.545000	NON-LEAGUE SPORTS, RENTALS	\$ 5,126
006.076201.545000	REC. DANCE, RENTALS	\$ 1,000
006.076203.545000	REC. ARTS & CRAFTS, RENTALS	\$ 1,000
006.076204.545000	REC. INSTRUCTIONAL PROGRAM, RENTALS	\$ 1,000
006.076260.545000	NON-LEAGUE SPORTS, RENTALS	\$ 2,000
006.073105.543601	LITTLE LEAGUE EXPENSE	\$ 8,000
006.073105.518600	OTHER YOUTH PROGRAMS, SEASONAL EMPS.	\$15,000
006.073105.524000	OTHER YOUTH PROGRAMS, EQUIPMENT	\$ 200
006.073105.542000	OTHER YOUTH PROGRAMS, SUPPLIES	\$ 2,750
006.073105.545000	OTHER YOUTH PROGRAMS, RENTALS	\$ 5,000
006.073105.582500	OTHER YOUTH PROGRAMS, SOCIAL SECURITY	\$ 600

1, 1995

TOWN OF RIVERHEAD

Resolution #312

MADISON STREET SEWER LATERAL CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION

COUNCILWOMAN GILLIAM

IT WAS SECONDED BY _____

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

		FROM:
12105.421050.20002	DEVELOPER FEES	\$10,000
		TO:
11100.523012.20002	CONSTRUCTION	\$ 9,000
11100.543504.20002	ENGINEERING	\$ 1,000

The Vote

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

The Resolution is therefore
declared duly adopted

The Vote
Yes
Yes
Yes
Yes

Resolution
declared duly adopted

Adopted

MAY 2, 1995

TOWN OF RIVERHEAD

Resolution # 313

APPOINTS POLICE OFFICERS WITH THE TOWN OF RIVERHEAD POLICE DEPARTMENT

COUNCILMAN STARK OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI.

WHEREAS, two positions exist within the Town of Riverhead Police Department; and

WHEREAS, applicants were thereafter interviewed in accordance with the provisions of the Civil Service law.

NOW THEREFORE, BE IT RESOLVED, that Tony Bassi and Robert Kall and be and are hereby appointed to the position of Police Officer with the Town of Riverhead Police Department, effective May 22, 1995 at the annual rate of compensation of \$28,616.39 as set forth in the 1992 - 1993 PBA Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tony Bassi, Robert Kall, Chief Joseph Grattan and the Accounting Department.

The Vote

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

The Resolution is therefore
declared duly adopted

Adopted

5/2/95

TOWN OF RIVERHEAD

Resolution # 314

AUTHORIZES CONVEYANCE TO HENRY SILVERMAN

COUNCILMAN PRUSINOWSKI

offered the following resolution, which was

seconded by **COUNCILWOMAN GILLIAM**

WHEREAS, Henry B. Silverman and Gail Silverman, his wife, are the owners of certain parcels of property on the northerly side of Forge Road in the Town of Riverhead, which parcels are designated as SCTM # 600-118-5-12.1 and 600-119-2-61.1; and

WHEREAS, the Town of Riverhead may have an interest in certain land as a result of the laying out of a road known as River Road, and which was laid out by virtue of certain platifications at pages 137-138 and 149-150 of the Town of Riverhead Highway Book; and;

WHEREAS, in addition to uncertainty whether River Road was ever laid out, it appears that the road has subsequently been relocated, discontinued and abandoned; and

WHEREAS, the Silvermans have approached the Town Board and the Town Highway Superintendent, requesting that the former River Road be abandoned and that a quitclaim deed be delivered to the Silvermans; and

WHEREAS, the Town Highway Superintendent consents to said abandonment.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby consents to the abandonment of the former River Road and authorizes the Deputy Supervisor to sign a quitclaim deed and any other recording documents in order to convey any interest that the Town may have in said road to Henry B. Silverman and Gail Silverman for the consideration of Five Hundred (\$500.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to Esseks, Hefter & Angel, Esqs., 108 East Main Street, Riverhead, New York, the Attorneys for the Silvermans, and to the Highway Superintendent, Town Attorney and Accounting Department.

The Vote

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

The Resolution is therefore declared duly adopted

5/2/95

TOWN OF RIVERHEAD

RESOLUTION #315

AUTHORIZES THE LANDMARKS PRESERVATION COMMISSION TO IMPLEMENT THE MEMORANDUM TO THE TOWN BOARD

COUNCILMAN PRUSINOWSKI

Offered the following resolution

which was seconded by **COUNCILWOMAN GILLIAM**.

WHEREAS, in accordance with the provisions of Town Ordinance #44 of Landmarks' Preservation Commission, proper notice has been given to the subjects property owners and all adjacent owners who lie within 250 feet distance from subjects properties and with no objections, either verbal or written, having been noted in the allotted time for same, but also, owners having requested and signed a copy of the ordinance noting their request, the Commission Members respectively requests "Landmark" status for the properties previously submitted and listed below:

- 1. Brian J. Trafford
216 Lincoln Street, Riverhead
- 2. Everett Conklin Re: Lois Conklin Dickie
212 Lincoln Street, Riverhead

NOW THEREFORE BE IT RESOLVED, that the memorandum be and is hereby submitted to the Town Board.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

2/95

TOWN OF RIVERHEAD

RESOLUTION # 316

APPOINTS A LIFEGUARD TO THE
RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

resolution and seconded by **COUNCILMAN PRUSINOWSKI**

RESOLVED, That Holly Galla is hereby
appointed to serve as a lifeguard effective May 27th,
1995, to and including September 4, 1995, to be paid biweekly
at the rate of \$7.00 per hour and to serve at the pleasure of
the Town Board.

The Vote

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

The Resolution is therefore
declared duly adopted

Not Adopted

317 AUTHORIZES SUBMISSION OF GRANT APPLICATION TO NATIONAL MARINE FISHERIES SERVICE, UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION
COUNCILMAN PRUSINOWSKI

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

WHEREAS, The Federal Register dated March 6, 1995, did announce the solicitation of grant proposals for the Second Phase of Funding of the Fishing Industry Grants (FIG) Program; and

WHEREAS, the announcement did identify the following as a funding priority for part two of the FIG Program: "Develop projects/conduct activities to provide alternate employment or new business opportunities (e.g. through aquaculture or improved processing and expanded use of fish waste) for those who have been affected by the decline of the traditional fisheries; and

WHEREAS, currently, the NYS Small Business Development Center under contract with the NYS Science & Technology Foundation is conducting a feasibility study of the establishment of a business incubator for the advancement of aquacultural, agricultural, and environmental technologies at the former Grumman Corp. facility in Calverton, New York; and

WHEREAS, the Comprehensive Economic Development Task Force in its report to the Town Board dated _____ did recommend the further analysis of potential uses for the site. The Task Force did include within its recommendation the further analysis of a research and development facility with a particular example of a business incubator as a potential use for the site, and

WHEREAS, the deadline for submission of completed grant applications is May 5, 1995.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does authorize the submission of a grant application for the establishment of a business incubator for the advancement of aquaculture enterprises and technologies and a pilot project for the utilization of aquaculture for the removal of nutrients in sewage effluent as more particularly described in the attached project summary; and

BE IT FURTHER RESOLVED, that the successful funding of this grant application would permit the Town of Riverhead to institute and establish a pilot incubator facility at the former Grumman Facility at Calverton and further would permit the Town to institute a pilot project for the utilization of aquaculture for the removal of nutrients in sewage effluent which would effect a reduction in the nitrogen loading discharged into the Peconic River from sewage treatment plant effluent; and

BE IT FURTHER RESOLVED, the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jesse Goodale, III, Andrea Lohneiss, and Kenneth Testa.

The Vote

The Resolution is therefore

Adopted

RESOLUTION # 318 ABSTRACT #17-95 APRIL 20, 1995 (TRM 5/ 2/95)

COUNCILMAN STARK

COUNCILMAN PRUSINOWSKI

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$202,331.29
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$33.74
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$144.40
HIGHWAY 111	\$27,500.00
WATER 112	\$18,016.19
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$22,511.86
REFUSE & GARBAGE COLLECTION 115	\$3,923.57
STREET LIGHTING 116	\$1,200.20
PUBLIC PARKING 117	\$317.80
BUSINESS IMPROVEMENTS DISTRICT 118	\$3,202.87
T.O.B. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$84.84
DISCRETIONARY/SHALL CITIERS 180	\$0.00
CDRG CONSORTIUM ACCOUNT 181	\$899.95
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$42,688.95
TOWN HALL CAPITAL PROJECTS 406	\$75,419.53
EIGHT HUNDRED SERIES 408	\$4,087.85
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$441.20
SENIORS HELPING SENIORS 453	\$0.00
BIERP 454	\$0.00
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$5,940.30
MUNICIPAL GARAGE 626	\$7,100.81
TRUST & AGENCY 735	\$1,982.58
SPECIAL TRUST 736	\$0.00
JOINT SCAVANGER WASTE 918	\$3,723.93
PAYROL. CLEARING ACCOUNT 988	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$421,571.86

The Vote

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

The Resolution is therefore declared duly adopted