

Adopted

6/6/95

TOWN OF RIVERHEAD

Resolution # 376

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE RE: CHANGE OF MEETING

COUNCILMAN PRUSINOWSKI offered the following resolution,

which was seconded by COUNCILMAN STARK:

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

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input 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 the next regularly scheduled meeting of the Town Board of the Town of Riverhead will be held on **JUNE 20, 1995** at **2:00 P.M.** at Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated: Riverhead, New York
June 6, 1995.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

6/6/95

TOWN OF RIVERHEAD

Resolution # 377

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR IMPROVEMENTS TO PECONIC RIVER WATERFRONT

COUNCILMAN STARK

offered the following resolution, which was

seconded by COUNCILMAN PRUSINOWSKI

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

The Vote

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

The Resolution is therefore declared duly adopted

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the reconstruction of wood bulkheading, and associated drainage and boardwalk construction, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on Friday June 23, 1995 at which time and place they will be publicly opened and read for the following contract:

**PECONIC RIVER WATERFRONT
IMPROVEMENT PROJECT
AT RIVERHEAD, TOWN OF RIVERHEAD,
SUFFOLK COUNTY, NEW YORK**

Plans and specifications may be obtained on or after Monday, June 12, 1995, at Town Hall, 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars, (\$50.00) for each set furnished. Deposits shall be made by cash, check, or bank money order. No exceptions shall be made.

Deposits for plans and specifications will be refunded to bidders who return these within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to James Stark, Acting Supervisor, Town of Riverhead, as set forth in the Information to Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities, and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, SUFFOLK COUNTY,
NEW YORK

BARBARA A. GRATTAN, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

DATED: June 7, 1995

NB-1

Adopted

AWARDS BID FOR STREET LIGHT & TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

RESOLUTION # 378

GILLMAN CREIGHTON

ADOPTED: JUNE 6, 1995

_____ 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 purchase of street light and traffic signal maintenance repair parts;

WHEREAS, four (4) bids were received, opened and read aloud on the 22nd day of March, 1995, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the purchase of street light and traffic signal maintenance repair parts be awarded as follows.

Unalite Electric East - Items 1, 2, 3, 4, 5, 23

Revco Electrical Supply - Items 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 21a, 21b, 21c, 22, 24, 29, 30, 34, 35

Schwing Electrical Supply - Item 25, 27, 28, 31, 32

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Unalite Electric East, Revco Electrical Supply, Schwing Electrical Supply, and Ken Testa.

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input 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 # 379

AUTHORIZES ATTENDANCE OF STREET LIGHTING PERSONNEL AT SEMINAR

ADOPTED: JUNE 6, 1995

WOMAN GILLIAM

offered the following resolution which was seconded

COUNCILMAN CREIGHTON

WHEREAS, the International Municipal Signal Association will be hosting Level I Roadway Lighting Seminar and Exam from July 30, 1995 to August 6, 1995 held at the Pointe Hilton Resort, Phoenix, Arizona; and

WHEREAS, it is the recommendation of Ken Testa that Donald Tuthill be authorized to attend.

NOW, THEREFORE, BE IT RESOLVED, that Donald Tuthill be and is hereby authorized to attend the above seminar; and

BE IT FURTHER RESOLVED, that all related expenses will be fully reimbursed upon his return and thereafter reimbursed by the Office of Accounting;

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

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input 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 # 380

645

AUTHORIZES ISSUANCE OF \$45,000 SERIAL BONDS FOR PURCHASE OF
LOADER/BACKHOE FOR BUILDINGS & GROUNDS, TOWN OF RIVERHEAD

72113-3109P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 6 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: James R. Stark, Deputy Supervisor
Victor Prusinowski, Councilman
Frank Creighton, Councilman
Harriet Gilliam, Councilwoman

ABSENT:

The following resolution was offered by COUNCILMAN PRUSINOWSKI
who moved its adoption, seconded by COUNCILMAN STARK,

in wit:

The Vote

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

The Resolution is therefore
declared duly adopted

BOND RESOLUTION DATED JUNE 6, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$45,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A LOADER-BACKHOE FOR THE BUILDINGS AND GROUNDS DEPARTMENT IN AND FOR SAID TOWN.

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

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

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

Section 1. For the specific object or purpose of paying the cost of the purchase of a loader-backhoe for the Buildings and Grounds Department of and for the Town of Riverhead, Suffolk County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$45,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$45,000, and that the plan for the financing thereof is by the issuance of the \$45,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00

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of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

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

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

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Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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

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from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150

2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 11. Upon this resolution taking effect, the same shall be published in full in The Suffolk County Life, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

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

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

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 6, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

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

<u>Designated Location(s)</u>	<u>Date of Posting</u>
<u>of posted notice</u>	

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

Town Clerk

(CORPORATE
SEAL)

06/95

TOWN OF RIVERHEAD

Resolution # 381

APPOINTS RECREATION AIDE TO THE RIVERHEAD
RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

Resolution, which was seconded by **COUNCILMAN PRUSINOWSKI**

RESOLVED, That John Nicolellis is hereby appointed to
serve as a Recreation Aide for the purpose of being a
canoeing and kayaking instructor, effective May 17, 1995, to
be paid at the rate of \$20.00 per hour and to serve at the
discretion of the Town Board.

The Vote

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

06/06/95

TOWN OF RIVERHEAD

Resolution # 382

APPOINTS A PARK ATTENDANT TO THE RIVERHEAD
RECREATION DEPARTMENT

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

RESOLVED, That Michael Brown is hereby appointed to
serve as a Park Attendant, effective June 24, 1995,
to and including September 4, 1995, to be paid at the rate of
\$5.00 per hour and to serve at the pleasure of the Town
Board.

The Vote

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

06/06/95

TOWN OF RIVERHEAD

Resolution # 383

APPOINTS A FILL-IN LIFEGUARD TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

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

RESOLVED, That Aram Chekijian is hereby appointed to serve as a Fill-in Lifeguard, effective June 24, 1995, to and including September 4, 1995, to be paid at the rate of \$7.00 per hour and to serve at the pleasure of the Town Board.

The Vote

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

**The Resolution is therefore
declared duly adopted**

06/06/95

TOWN OF RIVERHEAD

Resolution # 384APPOINTS A FILL-IN LIFEGUARD TO THE RIVERHEADRECREATION DEPARTMENTCOUNCILMAN STARK

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

RESOLVED, That Kyle Warner is hereby appointed to
serve as a Fill-in Lifeguard, effective June 24, 1995,
to and including September 4, 1995, to be paid at the rate of
\$7.00 per hour and to serve at the pleasure of the Town
Board.

The Vote

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

06/06/95

TOWN OF RIVERHEAD

Resolution # 385

APPOINTS BEACH ATTENDANT TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

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

RESOLVED, That Courtney Galla is hereby appointed to serve as a Beach Attendant, effective June 24, 1995, to and including September 4, 1995, to be paid at the rate of \$5.50 per hour and to serve at the pleasure of the Town Board.

The Vote

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

06/06/95

TOWN OF RIVERHEAD

Resolution # 386

APPOINTS A FILL-IN LIFEGUARD TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

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

RESOLVED, That Justin Martin is hereby appointed to serve as a Fill-In Lifeguard, effective June 24, 1995, to and including September 4, 1995, to be paid at the rate of \$7.00 per hour and to serve at the pleasure of the Town Board.

The Vote

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

06/06/95

TOWN OF RIVERHEAD

Resolution # 387

APPOINTS A FILL-IN BEACH ATTENDANT TO THE RIVERHEAD
RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

RESOLVED, That Paul Pastore is hereby appointed to serve as a Fill-in Beach Attendant, effective June 24, 1995, to and including September 4, 1995, to be paid at the rate of \$5.50 per hour and to serve at the pleasure of the Town Board.

The Vote

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

06/06/95

TOWN OF RIVERHEAD

Resolution # 388

APPOINTS WATER SAFETY INSTRUCTOR TO THE
RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

RESOLVED, That Jennifer Parkinson is hereby appointed to serve as a Water Safety Instructor, effective June 24, 1995, to and including September 4, 1995, to be paid at the rate of \$7.50 per hour and to serve at the pleasure of the Town Board.

The Vote

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

06/06/95

TOWN OF RIVERHEAD

Resolution # 389

APPOINTS A FILL-IN BEACH ATTENDANT TO THE RIVERHEAD
RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

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

RESOLVED, That Kimberly Dillon hereby appointed to serve as a Fill-in Beach Attendant, effective June 24, 1995, to and including September 4, 1995, to be paid at the rate of \$5.50 per hour and to serve at the pleasure of the Town Board.

The Vote

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

06/06/95

TOWN OF RIVERHEAD

Resolution # 390

APPOINTS BEACH ATTENDANT TO THE RIVERHEAD
RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

RESOLVED, That Linda Walters is hereby appointed to serve as a Beach Attendant, effective June 24, 1995, to and including September 4, 1995, to be paid at the rate of \$5.50 per hour and to serve at the pleasure of the Town Board.

The Vote

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

6/6/95

TOWN OF RIVERHEAD

Resolution # 391

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR AMENDMENT TO CHAPTER 108 OF THE TOWN CODE

COUNCILWOMAN GILLIAM

offered the following

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

WHEREAS, the Town Board of the Town of Riverhead has adopted a policy designed to encourage the development of tourist destinations within the Town, and

WHEREAS, in keeping with the aforementioned policy the Town Board desires to attract destination uses within the areas historic agricultural corridor of the Town, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the following notice of public hearing for a proposed amendment to Article VI of the Zoning Ordinance of the Town of Riverhead.

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	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 June 20, 1995, at 2:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the amendment of Chapter 108 **Zoning**, of the Riverhead Town Code as follows:

108-3. Definitions.

ACCESSORY BUILDING, STRUCTURE OR USE - A building, structure or use customarily incidental and subordinate to the principal building or use and located on the same lot as such principal building or use. Those uses specifically enumerated as accessory uses within this chapter shall be considered accessory uses for the purpose of a use permit pursuant to Article XVII of this chapter.

COFFEE HOUSE or TEA HOUSE - A use within a building having as its purpose the service of beverages and/or foods for on site consumption including but not limited to pastries, salads, soups, sandwiches and desserts to patrons in a ready to consume state, with all food products being prepared off-site. The capacity of a coffee house or tea house shall not exceed ten (10) tables or forty (40) individual seats.

108-21. Uses.

- C. (6) Coffee house, tea house within five hundred (500) feet of Sound Avenue.

Dated: Riverhead, New York
June 6, 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

TB 6/6/95

TOWN OF RIVERHEAD

RESOLUTION # 392
ADOPTED JUNE 6, 1995

APPOINTS SUMMER INTERN TO THE HIGHWAY DEPARTMENT

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

Whereas, it is beneficial to the Town to hire interns to work cooperatively with individual departments, and

Whereas, it is the desire of the Highway Department to have interns appointed to work during summer hours to complete various annual projects,

Now, Therefore, Be It Resolved, that Edward Minden be and is hereby appointed to serve at the pleasure of the Highway Superintendent at the hourly rate of \$7.80 effective June 5, 1995 through September 1, 1995, and

Be It Further Resolved, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Edward Minden, 414 Fishel Avenue Ext., Riverhead, New York 11901, the Highway Superintendent and the Office of Accounting.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 393

AMENDS RESOLUTION #359 - APPLICATION OF LONG ISLAND MARITIME HERITAGE SOCIETY, INC.

COUNCILMAN STARK

offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, by resolution #359 adopted on May 16, 1995, the application of the Long Island Maritime Heritage Society was approved for purposes of conducting a fundraiser event entitled, "A Night of Romance on the Seas" - dockside cocktail party located at East Creek, Peconic Bay Boulevard, South Jamesport, New York, to be held on Saturday, June 10, 1995 between the hours of 6:00 p.m. to 9:30 p.m.; and

WHEREAS, resolution # 359 incorrectly noted that said fundraiser event was to be held on Saturday, June 10, 1995 between the hours of 6:00 p.m. to 9:30 p.m.; and

WHEREAS, said fundraiser event is to be held on Friday, June 9, 1995 between the hours of 6:00 p.m. and 9:30 p.m. located at East Creek, Peconic Bay Boulevard, South Jamesport, New York, with a rain date of Saturday, June 10, 1995 between the hours of 6:00 p.m. and 9:30 p.m..

NOW THEREFORE BE IT RESOLVED, that the application of the Long Island Maritime Heritage Society, Inc. for purposes of conducting a fundraiser event entitled, "A Night of Romance on the Seas" - dockside cocktail party located at East Creek, Peconic Bay Boulevard, South Jamesport, New York be and is hereby approved for the above date and time; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forward a certified copy of this resolution to the Long Island Maritime Heritage Society, Inc., 315 East Main Street, P.O. Box 388, Riverhead, New York; and the Riverhead Police Department.

The Vote

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

The Resolution is therefore declared duly adopted

6/6/95

Adopted

TOWN OF RIVERHEAD

Resolution # 394

AUTHORIZES THE NAMING OF A PRIVATE ROAD OFF OF PIER AVENUE, RIVERHEAD, NEW YORK

COUNCILMAN CREIGHTON

offered the following resolution, which was

seconded by **COUNCILWOMAN GILLIAM**

WHEREAS, the Town Board has received the attached petition from property owners along a private road off of Pier Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-2-1 (various lots), which requested that the private road be named "Iron Pier Lane"; and

WHEREAS, the Highway Department Superintendent has received the request and accepts the name of the private road as "Iron Pier Lane".

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the name of the private road off of Pier Avenue, Riverhead, New York as "Iron Pier Lane"; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the United States Post Office, Riverhead Annex; Jamesport Annex; Aquebogue Annex; Jamesport Fire Department; the Highway Department; the Tax Receiver's Office; the Assessor's Office and the Planning Department.

The Vote

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

The Resolution is therefore declared duly adopted

April 10, 1995

Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

RE: Naming of Private road, Northville

To Whom it May Concern:

In a final effort to name our private roat at Northville, we the following owners/residents request the Town of Riverhead to name the road:

IRON PIER LANE

Walden A. Bagshaw
Frank J. Smith, Jr.
John Z. Bagshaw
Lucy L. Nance
Van Skill
John McCarty

Conrad W. Smith
Henry Sexton

RECEIVED
TOWN OF RIVERHEAD

MAY 19 12 05 PM '95

OFFICE OF THE TOWN CLERK

19-95
cc: T.B.
T.A.
T.B.C.

Adopted

Authorizes Submission of an Application for funding to the N.Y.S. Urban Development Corporation

COUNCILWOMAN GILLIAM offered the following

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

WHEREAS, the Town Board of the Town of Riverhead has approved a special permit for the development of a research, rehabilitation and educational aquarium facility to be located on East Main Street in downtown Riverhead; and

WHEREAS, the Town of Riverhead Community Development Agency have authorized the issuance of revenue bonds in the amount of \$1.75 million for acquisition of land and construction of Phase I of the Okeanos Aquarium of Long Island, an 8,000 square foot aquarium and research facility, and is committed to supporting the subsequent construction of the full-scale 80,000 square foot aquarium, known as Phase II; and

WHEREAS, the Town Board did by Resolution #227-93 make a commitment to provide infrastructure improvements on and adjacent to the site which was necessary for and associated with the development of the aquarium facility; and

WHEREAS, the Community Development Director has pursued development of an application for funding to support this major tourist destination in the Town of Riverhead; and

THEREFORE, Be It Resolved that the Town Board hereby authorizes the submission of said application for Business Infrastructure Loan/Grant funds to the N.Y.S. Department of Economic Development/Urban Development Corporation; and

BE IT FURTHER RESOLVED that the Deputy Supervisor is hereby authorized and directed to execute any and all documents necessary for the proper and timely submission of such application;

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

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

The Resolution is therefore declared duly adopted

6/6/95

Adopted

TOWN OF RIVERHEAD
RESOLUTION # 396
ADOPTED JUNE 6, 1995

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT

COUNCILMAN PRUSINOWSKI

offered the following resolution, which

was seconded by **COUNCILMAN STARK**.

WHEREAS, the Town of Riverhead is the annual recipient of funds from the U.S. Department of Housing and Urban Development for the undertaking of essential community development and housing assistance activities as set forth in the Housing and Community Development Act of 1974, as amended; and

WHEREAS, pursuant to a cooperative agreement heretofore entered into for said purposes between the Town of Riverhead and the County of Suffolk, the County has received and accepted a grant from HUD, a portion of which is to be provided to the Town of Riverhead for eligible activities.

THEREFORE, BE IT RESOLVED THAT the Town Board hereby authorizes the Supervisor to execute the necessary Agreement between the Town of Riverhead and the County of Suffolk for the 1995 grant year (Year 21).

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Joseph Sanseverino, Director, Suffolk County Community Development, 220 Rabro Drive, P.O. Box 6100, Hauppauge, New York 11788 and Andrea Lohneiss, Community Development Director.

The Vote

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

June 6, 1995

TOWN OF RIVERHEAD

Resolution # 397

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING 1994

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

RESOLVED, that the Town Clerk be and hereby is authorized to publish and post the Town of Riverhead Annual Financial Report for the year ending 1994.

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input 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
ANNUAL FINANCIAL REPORT
FOR THE YEAR
ENDING 1994

(SUMMARY)

	01/01/94 FUND EQUITY (Both Reserved & Unreserved)	REVENUES & OTHER SOURCES	EXPENDITURES & OTHER USES	12/31/94 FUND EQUITY (Both Reserved & Unreserved)
GENERAL FUND	\$4,689,832.00	\$14,273,687.00	\$14,925,322.00	\$4,038,197.00
TRUNKWAY FUND	\$979,966.00	\$2,258,457.00	\$2,660,647.00	\$577,776.00
COMMUNITY DEVELOPMENT	\$344,797.00	\$216,191.00	\$191,608.00	\$369,380.00
STREET LIGHTING DISTRICT	\$54,401.00	\$558,717.00	\$477,255.00	\$135,863.00
HOUSE & GARBAGE DISTRICT	\$839,072.00	\$2,839,736.00	\$3,214,104.00	\$464,704.00
SEWER DISTRICT	\$1,395,666.00	\$3,223,681.00	\$2,620,883.00	\$1,998,464.00
SEWER DISTRICT	\$395,986.00	\$1,506,447.00	\$808,403.00	\$1,094,030.00
PUBLIC PARKING DISTRICT	\$106,045.00	\$289,552.00	\$238,995.00	\$156,602.00
SEWER RETENTION FUNDS	\$1,418,969.00	\$356,305.00	\$1,070,468.00	\$704,806.00
BUSINESS IMPROV'T DISTRICT	\$36,063.00	\$86,619.00	\$84,057.00	\$38,625.00
WATER SERVICES FUNDS	\$1,830,150.00	\$3,524,341.00	\$4,211,109.00	\$1,143,382.00
CAPITAL PROJECT FUNDS	(\$651,300.00)	\$2,148,923.00	\$1,920,393.00	(\$422,770.00)
INTERNAL SERVICE FUNDS	\$445,229.00	\$304,783.00	\$255,494.00	\$494,518.00
PROPERTY INSURANCE FUNDS	(\$75,077.00)	\$679,034.00	\$458,212.00	\$145,745.00
IRREVOCABLE TRUST	\$123,913.00	\$111,633.00	\$184,800.00	\$50,746.00
TOTAL	\$11,933,712.00	\$32,378,106.00	\$33,321,750.00	\$10,990,068.00

TOWN OF RIVERHEAD
STATEMENT OF INDEBTEDNESS
AS OF DEC. 31, 1994

(SUMMARY)

INDEBTEDNESS OUTSTANDING AS OF 01/01/94	ISSUED DURING THE FISCAL YEAR	PAID DURING THE FISCAL YEAR	INDEBTEDNESS OUTSTANDING AS OF 12/31/94
\$26,444,050.00	\$525,000.00	\$2,502,150.00	\$24,466,900.00

Adopted

06/06/94

TOWN OF RIVERHEAD

Resolution # 398

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

COUNCILMAN CREIGHTON 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 the installation of water mains and appurtenances for the realty subdivision known as Sound Breeze, Sections 1, 2 & 3 located in Wading River, New York, and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

The Vote

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

**The Resolution is therefore
declared duly adopted**

Adopted

RATIFIES AUTHORIZATION OF ATTENDANCE OF POLICE OFFICERS AT SEMINAR

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

WHEREAS, Police Chief Joseph Grattan requested that two officers of the Riverhead Police Department attend the "Basic Law Enforcement/Community Policing Mountain Bike Patrol & Tactics" course, to be held June 5 - 9, 1995, at Ithaca College, Ithaca, New York.

NOW, THEREFORE, BE IT RESOLVED, that said police officers are hereby authorized to attend this course; and

BE IT FURTHER RESOLVED, that the cost for said course shall not exceed \$700, which shall be receipted upon the officers' return; and

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

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

JUNE 5, 1995

TOWN OF RIVERHEAD

Resolution # 400

APPOINTS SCHOOL CROSSING GUARD TO THE POLICE DEPARTMENT

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK.

WHEREAS, a vacancy of School Crossing Guard Exists in the Police Department; and

WHEREAS, said position was duly posted; and

WHEREAS, applicants were thereafter interviewed;

NOW THEREFORE, BE IT RESOLVED, that RAMONA MOORE is hereby appointed to the position of School Crossing Guard with the Police Department effective June 7, 1995 at the hourly rate of \$8.00 for 1995.

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

The Vote

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

The Resolution is therefore
declared duly adopted

6/6/95

Adopted

TOWN OF RIVERHEAD

Resolution # 401

ENDORSES DESIGNATION AND LOGO (RIVERHEAD LANDING) FOR RIVERHEAD BUSINESS IMPROVEMENT DISTRICT

COUNCILMAN STARK

offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI**

WHEREAS, by local initiative of the Town Board of the Town of Riverhead in April 1991, the Riverhead Business Improvement District (BID) was established; and

WHEREAS, pursuant to General Municipal Law Section 980-m, the Riverhead Business Improvement District Management Association, Inc. (BID Board) was created as the District Management Association for the BID; and

WHEREAS, the BID Board has taken a pro active role in improving the commercial environment within the business district; and

WHEREAS, the BID Board, as part of their continued pro active efforts, has designated the BID business district as Riverhead Landing and has used the seagull as their logo; and

WHEREAS, the BID Board has requested that the Town Board endorse that designation and the logo as the official designation and logo for the BID.

NOW THEREFORE BE IT RESOLVED, that the Town Board endorses the designation of the BID business district as Riverhead Landing and the use of the seagull as the associated logo; and be it further

RESOLVED, that any cost that may result due to changes in signage within the BID business district be absorbed by the BID; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Riverhead Business Improvement District, 542 East Main Street, P.O. Box 291, Riverhead, New York, 11901 and to the Accounting Department.

The Vote

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

6/6/95

TOWN OF RIVERHEAD

Resolution # 402

RESOLUTION AUTHORIZING SRF APPLICATION AND PROJECT FINANCING AGREEMENT

COUNCILMAN CREIGHTON

offered the following resolution,

which was seconded by COUNCILWOMAN GILLIAM:

WHEREAS, the Town of Riverhead, herein called the "Municipal Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the Project generally described as Riverhead Town Landfill-Capping and/or Reclamation, and identified as _____, herein called the "Project", is desirable and in the public interest, as to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each state to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to Chapter 565 to the Laws of New York 1989, as amended, the State Water Pollution Control Revolving Fund Act (the "SRF Act"), established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended (the "Act") being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the SRF Act; and

WHEREAS, the Act authorizes the establishment of a program for short-term financial assistance for the planning of eligible projects in addition to its program for long-term financial assistance for planning, development and construction of eligible projects.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Riverhead as follows:

1. The filing of an application for SRF assistance in the form required by the Corporation in conformity with the SRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The following person is directed and authorized as the official representative of the Municipal Applicant to execute and deliver an application for SRF assistance, to execute and deliver the Project Financing Agreement and any other documents necessary to receive financial assistance from the Fund for the Project described, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Municipal Applicant as may be required:

James R. Stark
 Deputy Supervisor
 Town of Riverhead
 200 Howell Avenue
 Riverhead, New York 11901
 516-727-3200

3. The official designated above is authorized to make application for financial assistance under the following SRF Program for either short-term or long-term financing, or both.
4. One (1) certified copy of this Resolution shall be prepared and sent to the New York State Department of Environmental Facilities Corporation, 50 Wolf Road, Albany, New York, 12205-2603.
5. This Resolution shall take effect immediately.

The Vote

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

**The Resolution is therefore
 declared duly adopted**

6/6/95

Adopted

TOWN OF RIVERHEAD
403
Resolution # _____

680

4719/0075

AUTHORIZES ISSUANCE OF \$100,000 SERIAL BONDS FOR ACQUISITION OF LAND AT CORNER OF HOWELL AVENUE AND BROOK STREET

72113-3108P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 6 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- James R. Stark, Deputy Supervisor
- Victor Prusinowski, Councilman
- Frank Creighton, Councilman
- Harriet Gilliam, Councilwoman

ABSENT:

COUNCILWOMAN GILLIAM

The following resolution was offered by _____

COUNCILMAN CREIGHTON

who moved its adoption, seconded by _____

to wit:

The Vote

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

The Resolution is therefore declared duly adopted

BOND RESOLUTION DATED JUNE 6, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF PARCELS OF LAND ON THE CORNER OF HOWELL AVENUE AND BROOK STREET FOR FUTURE GENERAL TOWN PURPOSES IN AND FOR SAID TOWN.

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

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

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

Section 1. For the specific object or purpose of paying the cost of the acquisition of parcels of land on the corner of Howell Avenue and Brook Street for future general Town purposes in and for the Town of Riverhead, Suffolk County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$100,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$100,000, and that the plan for the financing thereof is by the issuance of the \$100,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty

-2-

years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein, authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

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

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

-3-

or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be

-4-

determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond, anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

-5-

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

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

Section 11. Upon this resolution taking effect, the same shall be published in full in _____, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

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

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 6, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
--	-------------------

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

Designated Location(s)
of posted notice

Date of Posting

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

Town Clerk

(CORPORATE
SEAL)

Adopted

689

6/6/95

TOWN OF RIVERHEAD

Resolution # 404

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION LARRY'S LIGHTHOUSE MARINA - SPECIAL PERMIT & SITE PLAN

COUNCILMAN PRUSINOWSKI

offered the following

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Victor Cuneo, as authorized agent for Anacletus Galasso, owner of Larry's Lighthouse Marina, pursuant to Section 108-48 B(9) of the Town Code for construction of 9,576 square feet of warehouse and retail space on a .92 acre parcel zoned Industrial B and known specifically as SCTM No. 0600-86-1-38.2, and

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

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Larry's Lighthouse Marina, and

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

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

**The Resolution is therefore
declared duly adopted**

Adopted

6/6/95

TOWN OF RIVERHEAD

Resolution # 405

**AUTHORIZES H2M TO PREPARE ENGINEERING REPORT
RE: WEST MAIN STREET (RIVERHEAD WATER DISTRICT)**

COUNCILMAN STARK

offered the following resolution,

which was seconded by **COUNCILMAN PRUSINOWSKI**:

RESOLVED, that H2M be and is hereby authorized to prepare, on behalf of the Riverhead Water District, an engineering report to include a detailed cost estimate, financial analysis and resultant tax rate, map and plan of proposed facilities, as well as to attend a public hearing, for the sum of \$3,000, as outlined in a letter from H2M dated June 2, 1995, attached hereto; and be it further

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

The Vote

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

6/6/95

TOWN OF RIVERHEAD

Resolution # _____ 406

AUTHORIZES H2M TO PREPARE A MASTER WATER PLAN UPDATE (RIVERHEAD WATER DISTRICT)

COUNCILMAN CREIGHTON offered the following resolution,

which was seconded by COUNCILWOMAN GILLIAM:

RESOLVED, that H2M be and is hereby authorized to prepare, on behalf of the Riverhead Water District, a Master Water Plan Update to evaluate the existing and future needs of the District to insure adequate pumping, storage and transmission facilities are available, for the sum of \$15,000, as outlined in a letter from H2M dated June 2, 1995, attached hereto; and be it further

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

The Vote

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

The Resolution is therefore
declared duly adopted

6/6/95

TOWN OF RIVERHEAD

Resolution # 407

APPOINTS MEMBERS TO TECHNICAL COMMITTEE TO REVIEW ENTEK FEASIBILITY REPORT

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

WHEREAS, the Town Board of the Town of Riverhead seeks professional review of the Entek Feasibility Report; and

WHEREAS, the East-End Supervisors and Mayors Association, at its meeting in April, authorized the creation and appointment mechanisms of a technical committee to review the Entek Feasibility Report.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board endorses the Municipal Electric Utility Technical Committee established under the auspices of the East-End Supervisors and Mayors Association; and

BE IT FURTHER RESOLVED, that the Town Board hereby accepts the following procedure in appointment of members to the committee:

- Two (2) members to be selected by each of the five East End Towns;
- One (1) additional member to be appointed by the Chair of the East End Supervisors and Mayors Association; and
- The Chair to be determined by the Technical Committee.

AND BE IT FURTHER RESOLVED, that the Town Board hereby nominated John J. Hansen and Charlene Cambria as two members of the Technical Committee; and

BE IT FURTHER RESOLVED, that the Town Board hereby endorses the following charge to the Technical Committee:

- To review and comment on the Entek Feasibility Report on technical grounds;
- To review and commend on the various options presented in that report;
- To propose next steps that appear in the Committee's view are prudent, cost-effective and appropriate means of securing long-term relief from high energy costs for Town residents;
- To consider the above from a regional point of view and, where appropriate, also from the point of view of smaller jurisdictions within the region; and

To render a Committee report by July 31, 1995.

AND BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward certified copies of this resolution to the East End Supervisors and Mayors Association, John J. Hansen and Charlene Cambria.

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input 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 # 408

SOUND BREEZE WATER EXTENSION

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK

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

		FROM:	TO:
092705.421050.60048	DEVELOPER FEES	\$170,000	
083200.523002.60048	WATER MAINS		\$133,000
083200.543315.60048	LEGAL SERVICE EXP.		\$25,000
083200.543501.60048	ENGINEER EXP.		\$12,000

The Vote

Gilliam	Yes <u> </u>	No <u>✓</u>
Creighton	Yes <u>✓</u>	No <u> </u>
Stark	Yes <u>✓</u>	No <u> </u>
Prusinowski	Yes <u>✓</u>	No <u> </u>

The Resolution is therefore declared duly adopted

Adopted

6/6/95

TOWN OF RIVERHEAD

Resolution # 409

AUTHORIZES TOWN CLERK TO PUBLISH PUBLIC NOTICE ON THE FINAL CENTRAL PINE BARRENS PLAN AND SUPPLEMENTAL DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT

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

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Public Notice once in the News Review, Traveler-Watchman, and Newsday, and to post same on the sign-board(s) within Town Hall.

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input 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 the Town of Riverhead will hold a Public Hearing on Monday, June 19, 1995 at 2:00 P.M. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear comments on the final Central Pine Barrens Plan and Supplemental Draft Environmental Impact Statement.

Dated: Riverhead, New York
June 6, 1995

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

6/6/95

Adopted

TOWN OF RIVERHEAD

Resolution # 410

APPROVES APPLICATION OF JAMESPORT FIRE DEPARTMENT TO HOLD A BAZAAR, CARNIVAL, AND PARADE

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

WHEREAS, the Jamesport Fire Department has submitted an application for the purpose of conducting a carnival, bazaar and parade to be held on the grounds of the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York, on Tuesday, July 18, 1995 through Sunday, July 23, 1995 between the hours of 6:00 p.m. and 11:30 p.m.; and

WHEREAS, a request has been made to exempt this event from Chapter 46 of the Riverhead Town Code regarding the consumption of alcoholic beverages; and

WHEREAS, certificates of insurance have 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 the Jamesport Fire Department for the purpose of conducting a bazaar, carnival and parade, to be held on the grounds of the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York, on Tuesday, July 18, 1995 through Sunday, July 23, 1995 between the hours of 6:00 p.m. and 11:30 p.m. be and is hereby approved subject to the following conditions:

1. Upon receipt and approval of New York State Department of Health Application for a Permit for a Public Gathering;

and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Jamesport Fire Department, P.O. Box 78, Manor Lane, Jamesport, New York, 11947 and the Riverhead Police Department.

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input 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 # 411

AWARDS PAYMENT TO AND RELEASES BID BOND FOR ALTERATIONS
TO THE YOUNGS AVENUE SOLID WASTE TRANSFER STATION

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

WHEREAS, the Town Clerk was authorized to release payment and bid bond for the repair and alterations to the Youngs Avenue Solid Waste Transfer Station; and

WHEREAS, work was completed to the satisfaction of the Town of Riverhead.

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

The Resolution is therefore
declared duly adopted

Adopted

JUNE 6, 1995

TOWN OF RIVERHEAD

Resolution # 412

APPOINTS SEWER DISTRICT SUPERINTENDENT

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK.

WHEREAS, MICHAEL REICHEL was appointed provisionally to the position of Sewer District Superintendent and,

WHEREAS, MICHAEL REICHEL sat for the Civil Service examination for the said title in October 1994 and,

WHEREAS, MICHAEL REICHEL currently appears on the Suffolk County List of Eligibles now,

THEREFORE, BE IT RESOLVED that MICHAEL REICHEL is hereby appointed to the competitive position of Sewer District Superintendent at an annual salary of \$47,771 effective June 5, 1995.

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

The Vote

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

The Resolution is therefore
declared duly adopted

6/6/95

Adopted

701

TOWN OF RIVERHEAD

Resolution #: 413

APPROVES SPECIAL PERMIT PETITION OF RIVERHEAD OIL PRODUCTS

COUNCILMAN STARK

offered the following

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Riverhead Oil Products, Inc. for the use of a site for wholesale sales and repairs of video arcade games and related items and for the bottling of water upon real property located on Marcy Avenue, Riverhead, such real property more particularly described as SCTM No. 0600-124-3-24, and

WHEREAS, the Town Board has declared itself to be the Lead Agency in this matter and has determined the action to be Unlisted and that an Environmental Impact Statement need not be prepared, and

WHEREAS, the Town Board referred the matter to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the special permit subject to certain conditions, and

WHEREAS, the Town Board has held a public hearing on the subject petition pursuant to Section 108 of the Riverhead Zoning Ordinance, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the petition, the SEQR record created to date, the report of the Planning Department, the commentary made part of the public hearing record, as well as all other planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Riverhead Oil Products Inc., the Riverhead Town Board makes the following findings:

FIRST: That the site is presently improved with approximately 6600 square feet of one story industrial building, loading areas, parking and storage areas and is particularly suitable for the location of such use in the community;

SECOND: That the proposed use is considered to be the wholesale distribution of bottled product and

that the plot area is sufficient, appropriate and adequate for the anticipated operation thereof;

- THIRD: That the distribution operation is anticipated to generate a total of two (2) trip ends per day of motor vehicle traffic and that access facilities are adequate for estimated traffic from public streets;
- FOURTH: That there exist off-street parking and truck loading spaces in the number required by the Riverhead Zoning Ordinance to provide for that parking and loading required for the operation of the proposed use;
- FIFTH: That adequate buffer yards and or screening will be provided where necessary to protect adjacent properties and land uses;
- SIXTH: That adequate provisions for the collection and proper disposal of stormwater runoff, sanitary sewage and other wastes will be required as conditions of this special permit;
- SEVENTH: That municipal services and facilities are adequate to provide for the needs of the proposed uses;
- EIGHTH: That the operation of the proposed use is such that there is a need to regulate the hours of the use; and

BE IT FURTHER

RESOLVED, that based upon its findings this Town Board hereby approves the special permit petition of Riverhead Oil Products subject to the following conditions:

- FIRST: That the special permit for the bottling operation shall be limited to a duration of three (3) years after which the Town Board would reexamine the impact of the distribution operation;
- SECOND: That the distribution operation shall not be conducted between the hours of 12:00 Midnight and 5:00 AM;
- THIRD: That those residential land uses contiguous with the subject property be suitably screened, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to Riverhead Oil Products Inc. or their agent.

The Vote

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

**The Resolution is therefore
declared duly adopted**

1995

Tabled

Tabled

Tabled

TOWN OF RIVERHEAD

Resolution # 414

AMENDS SITE PLAN OF EAST END COMMONS

COUNCILMAN CREIGHTON

offered the following

which was seconded by

COUNCILWOMAN GILLIAM

WHEREAS, by Resolution # 194, dated March 16, 1993, the Riverhead Town Board did approve the plan of Peter S. Danowski Jr., Esq., as agent for East End Common Associates (Wilbur F. Breslin, for the construction of a 224,831 square foot building for use as a shopping center, with related and attendant site improvements located at the north side of Old Country Road (County Route 58), south side of Northville Turnpike (County Route 43), and the east side of Oliver Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-109-1-4.1 and 19.5, and

WHEREAS, Peter S. Danowski Jr., Esq., as agent for East End Common Associates has requested modification of said site plan approval in regard to the construction of two buildings for retail use, attendant site improvements, as per a Site Alignment Plan dated last November 14, 1994, as prepared by Nelson & Pope, Consulting Engineers, 572 Walt Whitman Road, Melville NY 11747, planting plan dated April 11, 1995, as prepared by Land Design Associates, P.C., 91 Green Street, Huntington NY 11743, and elevations dated February 9, 1995, as prepared by Lauer-Manguso & Associates, Architects, 4080 Ridge Lea Road, Buffalo NY 14228 be approved by the Riverhead Town Board, and

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

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

WHEREAS, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 95840 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Peter S. Danowski, Jr., as agent for East End Common Associates, to provide for the following:

an amendment to provide for the construction of two buildings for retail use, and attendant site improvements, as per a Site Alignment Plan dated last November 14, 1994, as prepared by Nelson & Pope, Consulting Engineers, 572 Walt Whitman Road, Melville NY 11747, planting plan dated last April 11, 1995, as prepared by Land Design Associates, P.C., 91 Green Street, Huntington NY 11743, and elevations dated February 9, 1995, as prepared by Lauer-Manguso & Associates, Architects, 4080 Ridge Lea Road, Buffalo NY 14228, and

BE IT FURTHER

RESOLVED, that this approval is subject to the provision and approval of drawings, prior to the issuance of a use permit/building permit, which depict the following:

- specification for lighting fixtures, and type of lights, for fixtures within sidewalks along buildings;
- indication of all doors to the exterior;
- location of all existing and proposed fire hydrants;
- that all trees shall be a minimum of 2 1/2 - 3" caliper;
- that finished floor elevations shall be provided for the existing retail space and the proposed future retail space; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., as agent for East End Common Associates, the Riverhead Planning Department, Building Department, Town Engineer, and Office of the Town Attorney.

THIS RESOLUTION WAS AMENDED AT THE SPECIAL BOARD MEETING WHICH WAS HELD ON JUNE 28, 1995 at 10:00 A.M. Please see page 771 for Amended Resolution which was duly adopted on that date.

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

The Resolution is therefore declared duly ~~adopted~~

Tabled

COUNCILMAN STARK

offered the following resolution, which was

COUNCILMAN PRUSINOWSKI

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$113,413.91
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$13,762.07
POLICE ATHLETIC LEAGUE 004	\$553.62
TEEN CENTER 005	\$283.05
RECREATION PROGRAM 006	\$1,761.47
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$25,675.29
WATER 112	\$11,777.28
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$18,329.56
REFUSE & GARBAGE COLLECTION 115	\$2,251.95
STREET LIGHTING 116	\$1,365.22
PUBLIC PARKING 117	\$317.93
BUSINESS IMPROVEMENTS DISTRICT 118	\$626.76
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$2,186.46
RISK RETENTION FUND 175	\$1,467.50
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$445.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CRBG CONSORTIUM ACCOUNT 181	\$1,346.40
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$200,825.12
TOWN HALL CAPITAL PROJECTS 406	\$52,230.10
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$5,400.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$441.33
SENIORS HELPING SENIORS 453	\$0.00
EISEP 454	\$0.00
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$1,868.31
MUNICIPAL GARAGE 626	\$977.04
TRUST & AGENCY 735	\$12,905.97
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$9,478.45
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$479,689.79

The Vote

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

The Resolution is therefore declared adopted

RESOLUTION # **415**
COUNCILMAN STARK

ABSTRACT #22-95 MAY 25, 1995 (TRM 6/6/95)

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

COUNCILMAN PRUSINOWSKI

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$395,075.43
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$31.27
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$3,421.99
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$533.05
CHILD CARE BUILDING FUND 009	\$55.62
HIGHWAY 111	\$43,107.60
WATER 112	\$30,376.46
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$19,595.94
REFUSE & GARBAGE COLLECTION 115	\$22,434.40
STREET LIGHTING 116	\$24,531.68
PUBLIC PARKING 117	\$4,481.24
BUSINESS IMPROVEMENTS DISTRICT 118	\$4,223.60
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$2,506.21
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$592.61
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$56,348.94
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$1,523.26
SENIORS HELPING SENIORS 453	\$1,759.56
EISEP 454	\$1,075.08
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$4,514.40
MUNICIPAL GARAGE 626	\$3,685.37
TRUST & AGENCY 735	\$360,975.13
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$8,417.31
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
GRAND TOTAL	\$989,466.15

The Vote

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

The Resolution is therefore declared duly adopted

COUNCILMAN STARK

Resolved the following resolution, which was seconded and
RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

COUNCILMAN PRUSINOWSKI

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$41,338.85
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$66.24
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$2,955.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$575.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$17,533.28
WATER 112	\$45,852.72
REPAIR & MAINTENANCE 113	\$3,274.62
SEWER 114	\$371.52
REFUSE & GARBAGE COLLECTION 115	\$60,098.05
STREET LIGHTING 116	\$545.60
PUBLIC PARKING 117	\$91,667.76
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$11,480.61
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$7,856.25
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$65,000.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$70,077.00
COMM DEVEL AGENCY CAP PROJECT 405	\$13,875.50
TOWN HALL CAPITAL PROJECTS 406	\$1,179.87
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$7,260.19
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$0.00
SENIORS HELPING SENIORS 453	\$18,630.00
EISEP 454	\$0.00
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$600.00
MUNICIPAL GARAGE 626	\$3,962.68
TRUST & AGENCY 735	\$3,179.64
SPECIAL TRUST 736	\$0.00
JOINT SCAVANGER WASTE 918	\$24,331.28
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$491,711.66

The Vote

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

The Resolution is therefore
declared duly adopted

6/6/95

TOWN OF RIVERHEAD

RESOLUTION # 416

ADOPTED: JUNE 6, 1995

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

WHEREAS, the Town wishes to acquire properties known as 0600-129-1-15 and 0600-129-1-16 at no cost to the taxpayers, for the restoration and rehabilitation of said properties; and

WHEREAS, the properties are to be conveyed to the Town of Riverhead by Northville Industries for an agreed upon purchase price of \$225,000, with closing costs; and

WHEREAS, simultaneously the properties are to be conveyed to Charles Rogers and Sheldon Gordon for an agreed upon purchase price of \$225,000; and

WHEREAS, said purchase price funds of \$225,000 shall be used to retire the Town debt of the acquisition bond.

THEREFORE, BE IT RESOLVED that the Supervisor is authorized to execute said contracts for the acquisition and sale of the above-referenced properties which are determined to be significant assets to the downtown business district and the rehabilitation of which is an important component of the urban renewal and revitalization of the community.

BE IT FURTHER RESOLVED, that the Town Clerk is directed to forward a certified copy of this resolution to Robert Kozakiewicz, Town Attorney; Jack Hansen, Financial Administrator; and Andrea Lohneiss, Community Development Director.

The Vote

Gilliam Yes [checked] No []
Creighton Yes [checked] No []
Stark Yes [checked] No []
Prusinowski Yes [checked] No []

The Resolution is therefore declared duly adopted

RESOLUTION NO. 417

19/0075

72111-198P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 6 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- James R. Stark, Deputy Supervisor
- Victor Prusinowski, Councilman
- Frank Creighton, Councilman
- Harriet Gilliam, Councilwoman

ABSENT:

The following resolution was offered by Councilman

COUNCILMAN STARK moved its adoption, seconded by Councilman **MAN PRUSINOWSKI** wit:

The Vote

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

The Resolution is therefore declared duly adopted

BOND RESOLUTION DATED JUNE 6, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE ACQUISITION OF LAND IN AND FOR SAID TOWN.

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

WHEREAS, by bond resolution dated December 7, 1993, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$235,000 serial bonds of said Town to pay the cost of the acquisition of certain real property and the buildings located thereon, such property and buildings commonly known as the Corwin Benjamin Houses located on East Main Street, in Riverhead, New York, such acquisition of land being at a maximum estimated cost of \$185,000 and such acquisition of buildings being at a maximum estimated cost of \$50,000, such land and buildings to be utilized by said Town for cultural and general Town purposes, at a maximum estimated cost of \$235,000; and

WHEREAS, it has now been determined that the maximum estimated cost of such acquisition of land is \$235,000, an increase of \$50,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$50,000 serial bonds of said Town in connection therewith; NOW, THEREFORE,

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

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Section 1. For the specific object or purpose of paying additional costs of the acquisition of certain real property commonly known as the Corwin Benjamin Houses located on East Main Street, Riverhead, New York, such land and the buildings thereon to be utilized by said Town for cultural and general Town purposes, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$50,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid acquisition of land is now determined to be \$235,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of \$185,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated December 7, 1993; and
- b. By the issuance of an additional \$50,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid acquisition of land is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law; no obligations having been previously issued for said specific object or purpose. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond

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

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

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

Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Supervisor shall deem best for the interests of the Town; provided,

however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto and determining whether to issue the bonds authorized pursuant to the bond resolution of December 7, 1993 in said manner, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of

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Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

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

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

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 12. Upon this resolution taking effect, the same shall be published in full in The Suffolk County Life, the official

newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

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

The resolution was thereupon declared duly adopted.

* * * * *

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 6, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media Date given

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

Designated Location(s)
of posted notice

Date of Posting

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

Town Clerk

(CORPORATE
SEAL)

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on June 6, 1995, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
June _____, 1995

Town Clerk

TOWN OF RIVERHEAD

RESOLUTION # 418
Adopted June 6, 1995

AUTHORIZES EXECUTION OF GRANT AGREEMENT

COUNCILMAN STARK

offered the following

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

WHEREAS, the Town of Riverhead has been awarded funds by the New York State Department of Transportation under the ISTEPA Program in the amount of \$56,000 for restoration activities associated with properties known as the Corwin and Benjamin Houses, located within the Riverhead downtown business district; and

WHEREAS, the Town of Riverhead has obligated \$15,000 in Community Development Block Grant funds from grant year 1992 for the 20% local match required by the program; and

WHEREAS, it is a prerequisite of the ISTEPA Program that the municipality/sponsor execute with the Department of Transportation a Grant Agreement which provides for reimbursement of the grant amount to the Town of Riverhead upon successful completion of the project in compliance with the terms and conditions of the Grant Agreement.

THEREFORE, BE IT RESOLVED, that the Deputy Supervisor is authorized to execute the Grant Agreement with the New York State Department of Transportation for restoration improvements to the Corwin and Benjamin Houses; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Harry Tannenbaum, New York State Department of Transportation, Ken Testa, Town Engineer, Jack Hansen, Financial Administrator, and Andrea Lohneiss, Community Development Director.

The Vote

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

**The Resolution is therefore
declared duly adopted**

June 6, 1995

TOWN OF RIVERHEAD

Resolution # 419
Adopted June 6, 1995

1995 BUSINESS IMPROVEMENT DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by COUNCILMAN CREIGHTON.

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

BUDGET TRANSFER

1.064100.543960.00000	Stenographic Services	\$ 5,000.00
1.064100.542100.00000	Supplies	\$ 6,000.00
1.064100.541414.00000	Publicity - Special Lighting	\$ 5,000.00
1.064100.543900.00000	Miscellaneous Consultants	\$18,632.00
1.064100.543905.00000	Administrative	\$ 5,000.00
1.064000.544200.00000	General Administration	\$ 6,000.00
1.064100.542609.00000	Promotions and Special Projects	\$21,632.00
1.064100.524000.00000	Equipment	\$ 2,000.00

The Vote

Gillam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input 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: _____

Not Adopted

Not Adopted 724

WITHDRAWING THE GRANT APPLICATION TO THE NATIONAL MARINE FISHERIES SERVICE, UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION DATED MAY 5, 1995 AND RESCINDING CONTRACTUAL AGREEMENTS MADE WITH CAMERON ENGINEERING, P.C. AND ANY OTHER PRINCIPAL INVESTIGATORS, AS IDENTIFIED IN THE GRANT APPLICATION

COUNCILWOMAN GILLIAM offered the following Resolution, which was seconded by NEVER RECEIVED A SECONDED.

WHEREAS, Resolution #317 authorizing submission of a grant application to the National Marine Fisheries Service for the development of a business and research incubator for the advancement of aquacultural technologies at the former Grumman properties in Calverton, New York was not adopted by a vote of 2-1 at the May 2, 1995 Town Board Meeting; and

WHEREAS, subsequent to said vote, a grant application dated May 5, 1995 was submitted to the National Marine Fisheries Service on behalf of the Town of Riverhead by Cameron Engineering, P.C. of Westbury, New York; and

WHEREAS, said application was not authorized for submission by the Town Board; and

WHEREAS, said application identified resources and personnel which the Town would provide to facilitate the pilot project including the services of the Town Engineer and Community Development Director and in-kind contributions totaling over Fifty thousand dollars; and

WHEREAS, said application further identified the former Grumman property at Calverton, New York as the site of the incubator project and the Town Board has not determined that this proposal would be consistent with other projects being considered on said property; and

WHEREAS, said application misrepresents that the governing body, the Riverhead Town Board, has authorized the application.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does withdraw the grant application for the aquacultural incubator project, in that submission of the grant was not authorized by the Town Board; and

BE IT FURTHER RESOLVED, that the Deputy Supervisor be directed to transmit a written notification to all parties of interest that said grant application has been withdrawn and all contracts entered into pursuant thereto are rescinded; and

BE IT FURTHER RESOLVED, that the Town Board finds and declares that all representations made in said application as to allocation of resources and staff time are unauthorized and are hereby rescinded; and

BE IT FURTHER RESOLVED, that the Town Board finds and declares that any and all contractual agreements entered into or contemplated are unauthorized, and thereby null and void and rescinded as such; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this Resolution to the National Marine Fisheries Service, Congressman Michael Forbes, New York State Senator Ken LaValle, Jesse Goodale, III, Chair of the Joint Planning and Redevelopment Commission of the Calverton Air Facility, Andrea Lohneiss, Ken Testa, Cameron Engineering, P.C., David L. Berg, Mark Middleton, Anita Freudenthal, PhD., James Brister, Dr. Eugene Kaplan, Sandra Shumway, PhD., and Monique Gablanz.

THIS RESOLUTION NEVER RECEIVED A SECONDED, SO THEREFORE THE RESOLUTION WAS NOT DECLARED ADOPTED.

NO VOTE CALLED ON THIS RESOLUTION.