

# Adopted

7/18/95

## TOWN OF RIVERHEAD

Resolution # 477

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR FOR INSTALLATION OF WATER MAINS AND APPURTENANCES FOR EXTENSION 45 - NORTHVILLE - PHASE I

### 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 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

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**

## NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on Monday, August 7, 1995, at which time and place all bids will be publicly opened and read for PROJECT NO. RDWD 92-52, INSTALLATION OF WATER MAINS, EXTENSION NO. 45 - NORTHVILLE - PHASE 1.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead  
Town Hall, 200 Howell Avenue  
Riverhead, New York 11901

Holzmaacher, McLendon & Murrell, P.C.  
575 Broad Hollow Road  
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after July 19, 1995, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. 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 bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: JULY 18, 1995

JULY 18, 1995

# Adopted

TOWN OF RIVERHEAD

Resolution # 478

AUTHORIZES THE PROMOTION OF ALICE LOPEZ  
TO THE POSITION OF JUSTICE COURT CLERK

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

WHEREAS, Alice Lopez is employed by Town of Riverhead in the Justice Court as a Stenographer; and

WHEREAS, it is the recommendation of Town Justices Dick Ehlers and Henry Saxtein that she be promoted to the position of Justice Court Clerk; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby promotes Alice Lopez to the position of Justice Court Clerk in the Town Of Riverhead Justice Court effective July 24, 1995 at the annual rate of compensation of \$25,755.26 as set forth in Group 11 Step 3 of the CSEA Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this Resolution to Chief Joseph Grattan, Alice Lopez, and the Accounting Department.

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

**The Resolution is therefore  
declared duly adopted**

7/18/95

# Adopted

TOWN OF RIVERHEAD

Resolution # 479

AUTHORIZES THE EXECUTION OF A STIPULATION OF AGREEMENT BETWEEN RIVERHEAD TOWN EMPLOYEE AND THE TOWN OF RIVERHEAD

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

**WHEREAS**, the Town Board and Riverhead Town Employee have agreed upon terms concerning the use of personal leave.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes the Deputy Supervisor to execute the Stipulation of Agreement with Riverhead Town Employee; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Kenneth Testa and the Accounting Department.

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

**The Resolution is therefore declared duly adopted**

# Adopted

7/18/95

TOWN OF RIVERHEAD  
RESOLUTION # 480

ADOPTS LOCAL LAW TO AMEND CHAPTER 108 OF THE RIVERHEAD  
TOWN CODE(ZONING)

**COUNCILWOMAN GILLIAM**

Offered the Following Resolution,

Which Was Seconded by: **COUNCILMAN CREIGHTON**

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider proposed local law to amend Chapter 108 (Zoning) of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 6th of June, 1995, at 7:15 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the proposed local law to amend Chapter 108 (Zoning) of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and his hereby authorized to forward a certified copy of this resolution to the Building Department, the Planning Department, the Riverhead Planning Board, and the Code Enforcement Officer.

TOWN OF RIVERHEAD  
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to the Riverhead Town Code at its regular meeting held on July 18, 1995.

§108-3 Definitions

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

Dated: Riverhead, New York  
July 18, 1995

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

- \*\* Overstrike represents deletion(s)  
\*\*\* Underscore represents additions(s)

**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

7/18/95

TOWN OF RIVERHEAD

Resolution # 481

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR AMENDMENTS TO CHAPTER 101 ENTITLED, "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE

**COUNCILMAN PRUSINOWSKI**

offered the following resolution, which was

seconded by **COUNCILMAN STARK**:

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider amending Chapter 101, entitled, "Vehicles and Traffic" of the Riverhead Town Code in the July 26, 1995 issue of the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

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

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 15th day of August, 1995 at 7:05 o'clock p.m. at the Jamesport Community Center, South Jamesport Avenue, Jamesport, New York to hear all interested persons to consider amending Chapter 101 entitled, "Vehicles and Traffic" of the **Riverhead Town Code** as follows:

101-3. Stop and yield intersections; railroad crossings; parking fields.

A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign On	Entrance From
<u>High Meadow Lane</u>	<u>Melissa Court</u>	<u>North</u>
<u>Northgate Circle</u>	<u>Jills Way</u>	<u>West</u>
<u>Southfield Road</u>	<u>Eastmeadow Road</u>	<u>East</u>
<u>Southfield Road</u>	<u>Pleasant Court</u>	<u>East</u>
<u>Southfield Road</u>	<u>Northgate Circle</u>	<u>North</u>
<u>Timothy Lane</u>	<u>Highmeadow Lane</u>	<u>West</u>
<u>Timothy Lane</u>	<u>Rita's Court</u>	<u>North</u>
<u>Williams Way North</u>	<u>Village Green North</u>	<u>West</u>
<u>Williams Way North</u>	<u>Marge Lane</u>	<u>North</u>
<u>Williams Way North</u>	<u>Carol Court</u>	<u>West</u>
<u>Williams Way North</u>	<u>Williams Way South</u>	<u>East</u>
<u>Williams Way South</u>	<u>Williams Way North</u>	<u>North</u>
<u>Williams Way South</u>	<u>Kimberly Court</u>	<u>West</u>
<u>Williams Way South</u>	<u>Donna Drive</u>	<u>East</u>
<u>Williams Way South</u>	<u>Gordon Boulevard</u>	<u>South</u>
<u>Williams Way South</u>	<u>Village Green South</u>	<u>West</u>

Dated: Riverhead, New York  
July 18, 1995

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\*overstrike represents deletion(s)

\*\*underscore represents addition(s)

**The Vote**

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

**The Resolution is therefore  
declared duly adopted**

# Adopted

JULY 18, 1995

TOWN OF RIVERHEAD

RESOLUTION# 482

PHASE II PECONIC COUNTY STUDY

BY PUBLIC FINANCIAL MANAGEMENT INC.

**COUNCILMAN STARK**

offered the following resolution,

which was seconded by

**COUNCILMAN PRUSINOWSKI**

WHEREAS, the East End Towns consist of Riverhead, Southampton, Southold, East Hampton, and Shelter Island, through the East End Economic and Environmental Institute, contracted with Public Financial Management, Inc. (PFM) to perform a feasibility study for Peconic County; and

WHEREAS, the final draft from PFM, Inc. has been delivered to the East End Towns; and

WHEREAS, the Peconic County Steering Committee has concluded the additional services from PFM, Inc. will be needed to continue the effort to create Peconic County; and

WHEREAS, these additional services of PFM, Inc. will be capped at \$25,000.00 and Riverhead's per capita share shall not exceed \$5000.00; and

NOW THEREFORE BE IT RESOLVED, that this Town Board supports and approves the additional services of PFM, Inc. to continue the efforts to create Peconic County and the cost shall not exceed \$5000.00 of the Town of Riverhead's per capita share. The Town Board also authorizes the acting supervisor to sign all necessary documents.

## 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

7/18/95

TOWN OF RIVERHEAD

Resolution # 483

## ACCEPTS RESIGNATION OF BRYANT SEAY FROM RIVERHEAD BUILDINGS AND GROUNDS DIVISION

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

**WHEREAS**, by letter dated July 6, 1995, Bryant Seay submitted his resignation from the Riverhead Buildings and Grounds Division as a Laborer, effective immediately.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby accepts the resignation from Bryant Seay from the position of Laborer with the Riverhead Building and Grounds Division; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of the resolution to Bryant Seay, 711 Harrison Avenue, Riverhead, New York, 11901; the Engineering Department 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

# Adopted

7/18/95

## RIVERHEAD TOWN BOARD RESOLUTION # 484

RESOLUTION ESTABLISHING THE TOWN BOARD'S POSITION IN OPPOSITION TO THE PROPOSAL BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO CLOSE RAILROAD CROSSINGS AT MAPLE, UNION AND EAST AVENUES.

**COUNCILWOMAN GILLIAM**

offered the resolution which was

seconded by

**COUNCILMAN CREIGHTON**

WHEREAS, the Town of Riverhead was notified through its Engineering Department, that the New York State Department of Transportation was proposing to close railroad crossings at Maple, Union and East Aves.; and

WHEREAS, the Town Board referred this matter to the Riverhead Hamlet Study Task Force for further review and to make a recommendation to the Town Board; and

WHEREAS, the Riverhead Hamlet Study Task Force held a public hearing to elicit comments from property owners and area residents and the community at large, on June 29, 1995, at the Riverhead Town Hall; and

WHEREAS, there were approximately one hundred people at the public hearing, with twenty persons providing verbal comments from which a record of the minutes were made; and

WHEREAS, there were representatives from the Riverhead Fire Department, area residents and businesses, and a petition with over 200 signatures, all in opposition to the proposed closings; and

WHEREAS, it was the overwhelming sentiment of those present, that the closings would have the following negative impacts on the surrounding communities and the Town as a whole: increased traffic on Roanoke and Ostrander Avenues; impede access to the Second Street Firehouse and impeded access by emergency vehicles and police to the immediate areas; restricted access to the local churches and businesses and the creation of a "wall" running parallel to the tracks which would result in a divided community; and

**The Vote**

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

**The Resolution is therefore  
declared duly adopted**

WHEREAS, the minutes of the hearing support that the overwhelming majority of the community opposes the proposed closures for the reasons identified therein; and

WHEREAS, the Department of Transportation representative, John Carroll, stated that the D.O.T. would not pursue closures where there was no public support and that he could conclude from the comments at the June 29, 1995 hearing that in fact there is no public support for the closings at the identified sites; and

WHEREAS, the Town Board wishes to ensure that the sentiments of the community are communicated to the officials at the New York State Department of Transportation and the Long Island Railroad, that there is widespread opposition to the proposed closings of the crossings ; and

WHEREAS, the Riverhead Town Board accepts the Resolution of the Riverhead Hamlet Study Task Force and incorporates by reference the findings therein;

NOW, THEREFORE BE IT RESOLVED

That it is the Town Board's position that it is opposed to the Department of Transportation's proposal to close the railroad crossing at Union, Maple and East Avenues; and

BE IT FURTHER RESOLVED, that the Riverhead Town Board respectfully request that the New York State Department of Transportation abandon the proposal to close the crossings at Union, Maple and East Avenues in the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to serve a certified copy of this Resolution upon, John Carroll, New York State Department of Transportation and Nick LaRocco, Long Island Rail Road.

**Adopted**

**TOWN OF RIVERHEAD**

**RESOLUTION # 485**  
**ADOPTED**

**AUTHORIZATION TO PUBLISH BID**

**COUNCILMAN PRUSINOWSKI** OFFERED THE FOLLOWING RESOLUTION  
WHICH WAS SECONDED BY **COUNCILMAN STARK**:

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN  
CLERK TO ADVERTISE FOR SEALED BIDS FOR HOMOGENIZED MILK FOR USE  
IN THE NUTRITION CENTER IN THE TOWN OF RIVERHEAD.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED  
TO FORWARD A COPY OF THIS RESOLUTION TO ALL DEPARTMENTS.

AT TEST: \_\_\_\_\_  
OF THE TOWN OF RIVERHEAD  
By \_\_\_\_\_ Town Clerk

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of HOMOGENIZED MILK for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on Monday, July 31, 1995.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the Bid Form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR HOMOGENIZED MILK - 1995/1996.

**The Vote**

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

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

*Barbara Grattan, Town Clerk*

**The Resolution is therefore  
declared duly adopted**

# Adopted

## TOWN OF RIVERHEAD

RESOLUTION # 486  
ADOPTED \_\_\_\_\_

### AUTHORIZATION TO PUBLISH BID

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI:

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR FOOD FOR USE IN THE NUTRITION CENTER IN THE TOWN OF RIVERHEAD.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO ALL DEPARTMENTS.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of FOOD for use by the TOWN OF RIVERHEAD NUTRITION CENTER will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05 a.m. on Monday, July 31, 1995.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation BID FOR FOOD.

**The Vote**

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

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

Barbara Grattan, Town Clerk

**The Resolution is therefore  
declared duly adopted**

# Adopted

## TOWN OF RIVERHEAD

RESOLUTION# 487  
ADOPTED \_\_\_\_\_

### AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR MEAT AND POULTRY PRODUCTS FOR USE IN THE NUTRITION CENTER IN THE TOWN OF RIVERHEAD.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO THE NUTRITION CENTER AND THE ACCOUNTING DEPARTMENT.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

**Sealed bids for the purchase of MEAT AND POULTRY PRODUCTS for use by the TOWN OF RIVERHEAD NUTRITION CENTER will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:10 a.m. on Monday, July 31, 1995.**

**Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.**

**All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.**

**The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.**

**All bids are to be submitted in a sealed envelope bearing the designation BID FOR MEAT AND POULTRY PRODUCTS.**

**The Vote**

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

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

Barbara Grattan, Town Clerk

**The Resolution is therefore  
declared duly adopted**

7/18/95

# Adopted

TOWN OF RIVERHEAD

Resolution # 488

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR AMENDMENT TO CHAPTER 49 OF THE RIVERHEAD TOWN CODE ENTITLED, "BICYCLES"

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

WHEREAS, the Town Board of the Town of Riverhead wishes to minimize the risk of injury to pedestrians on sidewalks within the Business Districts of the Town, as defined herein, which could occur with the combination of pedestrian and bicycle traffic in these areas; and

WHEREAS, in keeping with the aforementioned purpose, the Town Board wishes to expand the existing definition of "Downtown area" to reflect the increased pedestrian traffic in business districts in other parts of the Town, to ensure the safety of pedestrians in said areas.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town clerk to publish and post the attached notice of public hearing for proposed amendments to Chapter 49, Bicycles, of the Town Code of the Town of Riverhead.

### The Vote

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

The Resolution is therefore declared duly adopted

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 15th day of August, 1995, at 7:10 o'clock p.m. at the Jamesport Community Center, South Jamesport Avenue, Jamesport, New York to hear all interested persons to consider amending Chapter 49 "Bicycles" of the Riverhead Town Code as follows:

49-1. Definitions.

**DOWNTOWN AREA** - Shall encompass the area bounded by the following streets, and shall include the sidewalks appurtenant thereto: ~~Beginning at the corner of Griffing Avenue and West Main Street, east on West Main Street to the corner of Peconic Avenue and West Main Street; thence south on Peconic Avenue to the town line; thence east along the town line to the intersection of McDermott Avenue and the town line; thence north on McDermott Avenue to the intersection of McDermott Avenue and East Main Street; thence east on East Main Street to the intersection of East Main Street and Ostrander Avenue; thence north on Ostrander Avenue to the intersection of Ostrander Avenue and Second Street; thence west on Second Street to the intersection of Griffing Avenue and Second Street; thence south on Griffing Avenue to the point or place of beginning. The "downtown area" shall also include the following designated portion of West Main Street, beginning at the intersection of Griffing Avenue and West Main Street, west on West Main Street to the intersection of Osborne Avenue and West Main Street.~~ Beginning at the corner of Court Street and West Main Street; running thence east on West Main Street to the corner of Peconic Avenue and West Main Street; thence south on Peconic Avenue to the town line; thence east along the town line to the intersection of McDermott Avenue and the town line; thence north on McDermott Avenue to the intersection of McDermott Avenue and East Main Street; thence east on East Main Street to the corner of East Main Street and Howell Avenue, thence west from the corner of Howell Avenue and East Main Street to the corner of East Main Street and Ostrander Avenue; then north on Ostrander Avenue to the intersection of Ostrander Avenue and Second Street; thence west on Second Street to the intersection of Second Street and Roanoke Avenue; thence north on Roanoke Avenue to the intersection of Roanoke Avenue and Railroad Avenue; thence west on Railroad Avenue to the intersection of Railroad Avenue and Osborne Avenue; thence south on Osborne Avenue to the intersection of Osborne Avenue and Court Street; thence west on Court Street to the intersection of Court Street and West Main Street. The downtown area shall also include the portion of Pulaski Street from the intersection of Pulaski Street and Osborne Avenue; thence west on Pulaski Street to the intersection of Pulaski Street and Marcy Avenue.

Dated: Riverhead, New York  
July 18, 1995

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

7/18/95

# Adopted

TOWN OF RIVERHEAD

Resolution # 489

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF  
PUBLIC HEARING PURSUANT TO EMINENT DOMAIN PROCEDURE  
LAW REGARDING THE ACQUISITION OF PREMISES AT EDWARDS  
AVENUE AND RILEY AVENUE, CALVERTON**

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

**WHEREAS**, flooding has been experienced at the intersection of Edwards Avenue and Riley Avenue in Calverton; and

**WHEREAS**, the problem with flooding at that location has been studied; and

**WHEREAS**, it has been concluded that acquisition of land is required in order to construct a recharge basin and associated drainage improvements; and

**WHEREAS**, negotiations to acquire the premises from the owner(s) have been unsuccessful.

**NOW THEREFORE BE IT RESOLVED**, that pursuant to Eminent Domain Procedure Law, Article 2, a public hearing will be held on the 15th day of August, 1995 at 7:15 o'clock p.m. at the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York to hear all interested persons as to the condemnation by the Town of Riverhead of premises bounded on the west by Edwards Avenue; on the southeast by Riley Avenue; and on the north by subdivision known as Karlin Farms and by lands of the Town of Riverhead. Property to be acquired is reputedly owned by Daniel G. Donohue and by LILCO and is to be used by the Town of Riverhead as a recharge basin and associated drainage improvements; and be it further

**RESOLVED**, that the Town Clerk of the Town of Riverhead be and is hereby authorized to publish this resolution in five (5) consecutive issues of Newsday, a newspaper having general circulation in the Town of Riverhead, and two (2) consecutive issues of The Suffolk County Life, the official Town newspaper which is published weekly.

TOWN OF RIVERHEAD  
PUBLIC NOTICE

PLEASE TAKE NOTICE that a public hearing will be held on the 15th day of August at 7:15 o'clock p.m. at the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York to hear all interested persons with regard to the condemnation of property located at Edwards Avenue and Riley Avenue, Calverton, reputed owner Daniel G. Donohue and LILCO, for the purpose of use as a recharge basin and associated drainage improvements.

Dated: July 18, 1995

BY ORDER OF THE RIVERHEAD TOWN BOARD

BARBARA GRATTAN, Town Clerk

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

The Resolution is therefore  
declared duly adopted

# Adopted

07/18/95

TOWN OF RIVERHEAD

Resolution # 490

APPOINTS A RECREATION AIDE  
TO THE RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, That Johanna Dierberger is hereby appointed to serve as a Recreation Aide effective July 24, 1995, to and including August 25, 1995, to be paid bi-weekly at the rate of \$6.00 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

07/18/95

TOWN OF RIVERHEAD

Resolution # 491

APPOINTS A FILL-IN BEACH ATTENDANT  
TO THE 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 Beach Attendant effective July 18, 1995,  
to and including September 5, 1995, to be paid bi-weekly 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

07/18/95

TOWN OF RIVERHEAD

Resolution # 492

APPOINTS A FILL-IN BEACH ATTENDANT  
TO THE RECREATION DEPARTMENT

**COUNCILMAN STARK**

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

RESOLVED, That Ann Guida is hereby appointed to  
serve as a Fill-in Beach Attendant effective July 18, 1995,  
to and including September 5, 1995, to be paid bi-weekly 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

07/18/95

TOWN OF RIVERHEAD

Resolution # 493

APPOINTS A FILL-IN BEACH ATTENDANT  
TO THE RECREATION DEPARTMENT

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

RESOLVED, That Samantha Ince is hereby appointed to  
serve as a Fill-in Beach Attendant effective July 18, 1995,  
to and including September 5, 1995, to be paid bi-weekly at  
the rate of \$6.00 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

07/18/95

TOWN OF RIVERHEAD

Resolution # 494

APPOINTS A FILL-IN LIFEGUARD

TO THE RECREATION DEPARTMENT

**COUNCILMAN STARK**

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

RESOLVED, That Ed Curto is hereby appointed to serve as a Fill-in Lifeguard effective July 18, 1995, to and including September 5, 1995, to be paid bi-weekly at the rate of \$9.25 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

07/18/95

TOWN OF RIVERHEAD

Resolution # 495APPOINTS A FILL-IN LIFEGUARDTO THE RECREATION DEPARTMENT

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

RESOLVED, That Jessica Harris is hereby appointed to  
 serve as a Fill-in Lifeguard effective July 18, 1995,  
 to and including September 5, 1995, to be paid bi-weekly 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

8, 1995

## TOWN OF RIVERHEAD

Resolution # 496

### AMENDS SITE PLAN OF PARACO GAS CORPORATION - WHOLESALE STORAGE & DISTRIBUTION FACILITY

COUNCILWOMAN GILLIAM offered the following

motion, which was seconded by COUNCILMAN CREIGHTON

WHEREAS, by Resolution # 610, dated September 6, 1994, the Riverhead Town Board did approve the site plan of Thomas C. Wolpert, P.E., as agent for Paraco Gas Corp. for the renovation of an existing building for office use, construction of a concrete platform, placement of three 30,000 gallon ground propane storage tanks, construction of a railroad siding, and attendant site improvements located at the east side of Kroemer Avenue, north of the Long Island Railroad tracks, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-31.2, and

WHEREAS, Thomas C. Wolpert, P.E., as agent for Paraco Gas Corp. has requested that a modification of said site plan approval in regard to an amendment to provide for the construction of a building to house the scales, as per a site plan and elevations dated June 30, 1995, as prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street, Greenport 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 95-1545 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 Thomas C. Wolpert, P.E., as agent for Paraco Gas Corp. to provide for the following:

an amendment to provide for the construction of a building to house the scales, as per a site plan and elevations dated June 30, 1995, as prepared by Fairweather/Brown, Architects, Box 521, 122 Front Street, Greenport, and

#### BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Thomas C. Wolpert, P.E., as agent for Paraco Gas Corp., the Riverhead Planning Department, Engineering Department, Town Engineer, and Office of the Town Attorney.

The Resolution is hereby  
declared duly adopted

JULY 18, 1995

# Adopted

TOWN OF RIVERHEAD

RESOLUTION # 497

AMENDS IMPOUNDING AND STORAGE FEES FOR VEHICLES

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

WHEREAS, Resolution #15, adopted January 3, 1995, sets impound and storage fees for vehicles; and

WHEREAS, the Town Board has determined that if a Town resident's stolen vehicle is recovered by Riverhead Police and is impounded and stored at the Town impound yard, all impounding and storage fees should be waived; and

NOW, THEREFORE, BE IT RESOLVED that Resolution #15 be amended to include the following: "All fees imposed for Impounding and Storage of recovered stolen vehicles of Town residents shall be waived"; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a Certified Copy of this Resolution to the Police Department, Municipal Garage and Accounting Department.

**The Vote**

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

**The Resolution is therefore declared duly adopted**

Vote  
✓  
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JULY 18, 1995

# Adopted

TOWN OF RIVERHEAD

RESOLUTION # 498

SETS POLICE DEPARTMENT FEES

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

RESOLVED, Section 101-22 of the Riverhead Town Code requires the Town Board to set Police Department Fees.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby establishes the following fee schedule effective July 18, 1995:

Fee for copies of accident scene photos	\$10.00 per copy
Fee for accident reports	\$ .25 per page
Fee for "letter of good conduct report"	\$20.00 per letter
Fees charged for subpoena of records	\$10.00 each
Fees charged for subpoena of officers	\$15.00 each

and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a Certified Copy of this Resolution to the Police Department 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"/>
Prusinowskd	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

**The Resolution is therefore declared duly adopted**

# Adopted

July 18, 1995

TOWN OF RIVERHEAD

Resolution # 499

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR MAINTENANCE MECHANIC II

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

COUNCILWOMAN GILLIAM

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

### HELP WANTED

PLEASE TAKE NOTICE THAT THE TOWN OF RIVERHEAD IS SEEKING QUALIFIED INDIVIDUALS TO SERVE IN THE POSITION OF MAINTENANCE MECHANIC II IN THE BUILDINGS AND GROUNDS DEPARTMENT. QUALIFIED INDIVIDUALS MUST HAVE AT LEAST TWO YEARS EXPERIENCE IN A TRADE SUCH AS CARPENTRY, ELECTRICAL, OR MECHANICAL, ETC. CANDIDATES MUST SUBMIT AN APPLICATION TO THE ACCOUNTING DEPARTMENT, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK, 11901 BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. MONDAY THROUGH FRIDAY. NO APPLICATIONS FOR THIS POSITION WILL BE ACCEPTED AFTER AUGUST 1, 1995. THE TOWN OF RIVERHEAD DOES NOT DISCRIMINATE ON THE BASIS OF AGE, RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAPPED STATUS IN THE EMPLOYMENT OR PROVISION OF SERVICES.

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

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

7/18/94

TOWN OF RIVERHEAD

Resolution # 500

**AMENDS RESOLUTION #410 - APPLICATION OF JAMESPORT FIRE DEPARTMENT TO HOLD A BAZAAR, CARNIVAL & PARADE**

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

**WHEREAS**, by Resolution #410, the Town Board approved the application of Jamesport Fire Department for the purpose of conducting a bazaar, carnival, & 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; and

**WHEREAS**, subsequently, an application for Fireworks Permit has been submitted together with a certificate of insurance for a fireworks display to be held on Saturday, July 22, 1995; and

**WHEREAS**, the Town Attorney has reviewed said application and certificate as to form.

**NOW THEREFORE BE IT RESOLVED**, that the application of Jamesport Fire Department for the purpose of conducting a bazaar, carnival & parade to be held on the grounds of the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York, on July 18, 1995 through July 23, 1995, including a fireworks display to be held on Saturday, July 22, 1995 be and is hereby approved; 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**

## TOWN OF RIVERHEAD

Resolution # 501**Adopted**

7/18/95

Authorizes Submission of Grant Request to the U.S. Department of Justice for Cops Universal Hiring Program

**COUNCILMAN PRUSINOWSKI** offered the following resolution,

which was seconded by **COUNCILMAN STARK**:

**WHEREAS**, Community Policing is an integral part of achieving goals of combatting crime and improving the quality of life for Town of Riverhead residents; and

**WHEREAS**, the Town Board wholeheartedly endorses the concept of community policing and likewise supports all efforts to enhance community policing programs in the Town of Riverhead Police Department;

**WHEREAS**, the Town is eligible for funding from the U.S. Department of Defense COPS Universal Hiring Program to hire additional police officers who will be utilized in community police activities;

**THEREFORE, BE IT RESOLVED** that Town Board hereby authorizes the Deputy Supervisor to sign an application requesting funding up to 75% of the salary and benefits for two new police officers.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby authorized and directed to send a certified copy of this resolution to Police Chief Joseph Grattan, Town Financial Administrator Jack Hansen and 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**

# Adopted

7/18/95

## TOWN OF RIVERHEAD

Resolution # 502

### DECLARES THE TOWN BOARD'S OPPOSITION TO NEW YORK STATE LEGISLATION AMENDING SECTION 71-0925 OF THE ENVIRONMENTAL CONSERVATION LAW

**COUNCILMAN STARK**

offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI**

**WHEREAS**, by Assembly Bill 7565 and Senate Bill 5388, New York State Legislators propose the amendment of section 71-0925; and

**WHEREAS**, the proposed bills would in part, prohibit towns owning underwater lands from adopting ordinances regulating shellfish harvesting which are less stringent than the Environmental Conservation Law or, regulations made pursuant to such law; and

**WHEREAS**, the Suffolk County Supervisor's Association has requested the Town of Riverhead's comment regarding said Assembly and Senate bills; and

**WHEREAS**, the Town Board desires to set forth its opposition to DEC regulation over shellfish harvesting on Town owned underwater lands.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby requests that the Governor of the State of New York and the State Legislature refrain from any action to adopt these regulations to the extent they provide the DEC with regulatory authority over shellfish harvesting on Town owned lands; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Office of the Governor, the Speaker of the Assembly and the leader of the Senate, and the Suffolk County Supervisor's Association.

### 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

11/2/95

## TOWN OF RIVERHEAD

Resolution # 503

### AUTHORIZES DEPUTY SUPERVISOR TO EXECUTE LEASE AGREEMENT WITH TIMOTHY HILL CHILDREN'S RANCH

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

WHEREAS, community members have organized a three on three basketball tournament to provide recreational activities to community residents; and

WHEREAS, said three on three tournament taking place at the Timothy Hill Children's Ranch will be conducted from the hours of 6:30 p.m. to 11:00 p.m. every Friday, commencing July 14, 1995; and

WHEREAS, additional lighting is required in order to conduct said tournament.

NOW THEREFORE BE IT RESOLVED, that the Town Board, as an indication of its support of the community's effort to provide recreational opportunities to members of the Town of Riverhead, hereby authorizes the Deputy Supervisor to execute a lease agreement with Timothy Hill Children's Ranch for the lease of two lights for use in said tournament; 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 Gary Gradney, c/o Timothy Hill Children's Ranch, 260 Middle Road, Riverhead, New York, 11901; the Town Attorney; the Town Engineer; Lt. Frederick Foote, Riverhead Police Department 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

# Adopted

JULY 18, 1995

**TOWN OF RIVERHEAD**

**RESOLUTION # 504**

**GRANTS A PARENTAGE LEAVE OF ABSENCE**

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

WHEREAS, the CSEA contract permits an employee with one (1) year of service to be granted a parentage leave of absence without pay for not more than twelve (12) months; and

WHEREAS, Kathleen Schroehner has requested a parentage leave of absence commencing 7/10/95 and terminating 9/5/95; and

NOW THEREFORE BE IT RESOLVED, that Kathleen Schroehner is granted a parentage leave effective July 10, 1995 through September 5, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Kathleen Schroehner 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**

# Adopted

JULY 18, 1995

## TOWN OF RIVERHEAD

Resolution # 505

### 1995 PARK EQUIPMENT AND IMPROVEMENT CAPITAL PROJECT

### BUDGET ADJUSTMENT

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

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

	<b>FROM:</b>
5.095031.481900.70036 SPECIAL TRUST TRANSFER	\$4000
	<b>TO:</b>
5.071100.523020.70036 FENCE INSTALLATION IMPR. STOTSKY PARK	\$4000

**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

07/18/95

TOWN OF RIVERHEAD

Resolution # 506

APPOINTS A RECREATION AIDE  
TO THE RECREATION DEPARTMENT

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

RESOLVED, That Patricia Snyder is hereby appointed to serve as a Recreation Aide, for the purpose of being an Art Instructor, effective July 25, 1995, to be paid bi-weekly at the rate of \$20.00 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

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

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$1,022,064.23
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$2,000.00
POLICE ATHLETIC LEAGUE 004	\$450.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$7,090.85
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$90.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$52,284.22
WATER 112	\$1,095,370.18
REPAIR & MAINTENANCE 113	\$270,000.00
SEWER 114	\$364,853.82
REFUSE & GARBAGE COLLECTION 115	\$11,840.77
STREET LIGHTING 116	\$3,689.17
PUBLIC PARKING 117	\$16,924.91
BUSINESS IMPROVEMENTS DISTRICT 118	\$2,853.43
T.O.B. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
HAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$2,506.21
RESIDENTIAL REHAB 179	\$1,483.99
DISCRETIONARY/SMALL CITIES 180	\$0.00
EDDS 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	\$1,075.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
CORR DEVEL AGENCY CAP PROJECT 405	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$800.00
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	\$1,454.62
SENIORS HELPING SENIORS 453	\$1,704.78
RISEP 454	\$1,026.06
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00
MUNICIPAL GARAGE 626	\$2,846.17
TRUST & AGENCY 735	\$412,149.53
SPECIAL TRUST 736	\$94,500.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00
JOINT SCAVANGER WASTE 916	\$9,809.01
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$3,379,663.54

Adopted

The Vote

	Yes	No
Gilliam	✓	—
Creighton	✓	—
Stark	✓	—
Prusinowski	✓	—

The Resolution is therefore declared duly adopted

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

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$122,786.97
PARKING METER 002	\$323.68
AMBULANCE FUND 003	\$14,025.61
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$0.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$615.29
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$131,991.77
WATER 112	\$8,848.39
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$20,333.87
REFUSE & GARRAGE COLLECTION 115	\$113,542.83
STREET LIGHTING 116	\$19,709.37
PUBLIC PARKING 117	\$737.85
BUSINESS IMPROVEMENTS DISTRICT 118	\$10.82
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	\$2,025.00
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	\$30,000.00
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$49,146.67
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	\$508.03
SENIORS HELPING SENIORS 453	\$92.64
EISEP 454	\$85.96
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$5,255.18
MUNICIPAL GARAGE 626	\$1,376.89
TRUST & AGENCY 735	\$18,014.10
SPECIAL TRUST 736	\$17,000.00
COMMUNITY DEVELOPMENT AGENCY 915	\$15,575.00
JOINT SCAVENGER WASTE 918	\$11,412.84
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$583,420.76

**Adopted**

**The Vote**

	Yes	No	Yes	No	Yes	No
<b>Gilliam</b>	✓		✓		✓	
<b>Crelighton</b>	✓		✓		✓	
<b>Stark</b>	✓		✓		✓	
<b>Prusinowski</b>	✓		✓		✓	

**The Resolution is therefore declared duly adopted**

# Adopted

7/18/95

## TOWN OF RIVERHEAD

Resolution # 508

### APPROVES APPLICATION OF RIVERHAD ROTARY CLUB

DEPUTY SUPERVISOR STARK

offered the following

resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

**WHEREAS**, Riverhead Rotary Club submitted an application for the purpose of holding the Clyde Beatty-Cole Bros. Circus to be held at the corner of C.R. 58 (Old Country Road) and Mill Road, Riverhead, New York, on July 31, 1995 and August 1, 1995 for two (2) shows daily at 4:30 p.m. and 7:30 p.m.; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Riverhead Rotary Club for the purpose of holding the Clyde Beatty-Cole Bros. Circus at the corner of C.R. 58 (Old Country Road) and Mill Road, Riverhead, New York, on July 31, 1995 and August 1, 1995 for two (2) shows daily at 4:30 p.m. and 7:30 p.m. be and is hereby approved; and

**WHEREAS**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Riverhead Rotary Club, C/o Ronald G. Farnworth, P. O. Box 518, Riverhead, New York, 11901 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

7/18/95

## TOWN OF RIVERHEAD

Resolution # 509RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000  
SERIAL BONDS TO PAY THE COST OF HULSE LANDING  
ROAD DRAINAGE AND BEACH STABILIZATION

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Wading River Elementary School, Wading River-Manor Road, Wading River, New York, in said Town, on July 18, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: Deputy Supervisor James Stark  
Councilman Victor Prusinowski  
Councilman Francis Creighton  
Councilwoman Harriet Gilliam

ABSENT:

The following resolution was offered by  
Deputy Supervisor Stark, who moved its adoption, seconded  
by Councilman Prusinowski, to wit:

BOND RESOLUTION DATED JULY 18, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE HULSE LANDING ROAD DRAINAGE AND BEACH STABLIZATION PROJECT 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 Hulse Landing Road drainage and beach stablization project in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$300,000 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 \$300,000, and that the plan for the financing thereof is by the issuance of the \$300,000 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 19(c) of paragraph a of Section

-2-

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

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

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

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

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

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual 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>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>
<u>Councilwoman Gilliam</u>	VOTING	<u>Abstain</u>
_____	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 July 18, 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

Suffolk County Life

July 21, 1995

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>of posted notice</u>	<u>Date of Posting</u>
--	------------------------

Town Clerk's Bulletin Board	July 26, 1995
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on July 19th 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 July 18, 1995, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York  
July 18, 1995

BARBARA GRATTAN  
Town Clerk

BOND RESOLUTION DATED JULY 18, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE HULSE LANDING ROAD DRAINAGE AND BEACH STABILIZATION PROJECT 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 Hulse Landing Road drainage and beach stabilization project in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$300,000 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 \$300,000, and that the plan for the financing thereof is by the issuance of the \$300,000 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 19(c) of paragraph a of Section

-2-

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

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

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

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

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

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual 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

-4-

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

-5-

- 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.

# Adopted

July 18, 1995

TOWN OF RIVERHEAD

RESOLUTION # 510

Deputy Supervisor Stark OFFERED THE FOLLOWING RESOLUTION,  
WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI

GENERAL FUND BUDGET TRANSFER

FROM:

001-010100-542609-00000    ADVERTISE/TOWN BOARD NOTICES    \$600.00

TO:

001-010100-524000-00000    EQUIPMENT    \$600.00

### 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