

Adopted

October 3, 1995

TOWN OF RIVERHEAD

Resolution # 651
Adopted October 3, 1995

AUTHORIZING AMENDMENTS TO FY91, FY92, FY93 COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM

COUNCILMAN PRUSINOWSKI

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

WHEREAS, the Town of Riverhead wishes to amend its FY91, FY 92, FY93 Community Development Block Grant Program to provide certain historic preservation activities at the Hallockville Museum Farm; and

WHEREAS, in compliance with citizen participation requirements a public notice was published on September 20, 1995 in order to provide citizens the opportunity to comment on the proposed amendment.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes submission of the amendment to Suffolk County Community Development.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Joseph Sanserverino, Suffolk County Community Development Director; 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

TOWN OF RIVERHEAD

Resolution # 652

10/3/95

Authorizes Publication of Public Notice for Open Meeting Re: the Redevelopment of the Former Grumman Facility

COUNCILMAN STARK

offered the following resolution,

which was seconded by

COUNCILMAN PRUSINOWSKI:

WHEREAS, the Town of Riverhead has contracted for preparation of a Comprehensive Master Plan for the redevelopment and reuse of the Calverton facility, formerly occupied by the Grumman Corporation; and

WHEREAS, the consulting team led by Hamilton, Rabinovitz and Alschuler and the Calverton Air Facility Joint Planning and Redevelopment Commission will sponsor a public meeting to solicit community input.

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes publication of the attached public notice in Suffolk Life on Wednesday, October 4, 1995 and Wednesday, October 11, and in the News-Review on Thursday, October 5 and Thursday, October 12.

BE IT FURTHER RESOLVED that the Town Clerk shall forward a certified copy of this resolution to Riverhead 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

**Town of Riverhead
Public Notice**

The Town of Riverhead, Calverton Air Facility Joint Planning and Redevelopment Commission and the Calverton Citizen's Advisory Committee will sponsor an open public meeting on Wednesday, October 18 at 7 p.m. at Riverhead Town Hall. The Town's consulting team, led by HR&A, will present a preliminary analysis of opportunities and constraints for the reuse of the 3,000 acre Calverton site formerly operated by Grumman Corporation and authorized for transfer to the Town of Riverhead Community Development Agency by the U.S. Navy in 1996. This public forum will provide an opportunity for input from the community and exchange of information between interested parties.

Adopted

10/3/95

TOWN OF RIVERHEAD

Resolution # 653

APPROVES TEMPORARY SIGN PERMIT OF LANCE MACCHIO (BJ'S WHOLESALE CLUB)

Adopted _____

COUNCILMAN CREIGHTON

_____ offered the following

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

WHEREAS, a temporary sign permit application and sketch were submitted by Lance Macchio for property located at 605 Old Country Road (C.R. 58), Riverhead, New York, SCTM # 0600-109-1-4.1; and

WHEREAS, pursuant to Section 108-56(C)(5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Lance Macchio, which application is dated September 6, 1995; and be it further

RESOLVED, that said temporary sign shall be erected for a period not to exceed six (6) months from the date hereof; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Lance Macchio, North Shore Neon Sign Co., Inc., 295 Skidmore Road, Deer Park NY 11729, and the Building 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

October 3, 1995

TOWN OF RIVERHEAD

Resolution # 654
October 3, 1995

AUTHORIZING EXECUTION OF CONTRACT FOR THE RESTORATION AND
IMPROVEMENTS FOR HALLOCKVILLE MUSEUM FARM

COUNCILMAN STARK

offered the following

COUNCILMAN FRUSINOWSKI

resolution, which was seconded by

WHEREAS, by Resolution #651 dated September 20, 1994, the Town Board authorized the submission of a grant application to the New York State Department of Transportation for funding to support certain restoration activities and other enhancements at the Hallockville Museum Farm in Riverhead, pursuant to the ISTEA Program; and

WHEREAS, the New York State Department of Transportation has recommended said project funding in the amount of \$90,000 for inclusion in the 1994 - 1995 Transportation Improvement Program to be funded with federal funds; and

WHEREAS, the Hallockville Museum Farm Project, Project Improvement Number 0T1104, funded for in Title 23 U.S. Code, as amended calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town of Riverhead desires to advance the above project by making a commitment of 100% of the non-federal share of the costs of restoration and site improvements.

NOW, THEREFORE, the Riverhead Town Board, duly convened does hereby

RESOLVE, the Riverhead Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Riverhead to pay 100% of the non-federal share of the cost of authorized work for the subject project or portions of the subject project; and it is further

RESOLVED, that the sum of \$17,920 is hereby available to cover the cost of participation in the above phase of the project; and it is further

RESOLVED, that in the event the full non-federal share costs of the project exceeds the amount appropriated above, the Town of Riverhead shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Transportation.

RESOLVED, that the Supervisor be and is hereby authorized to execute all necessary Agreements on behalf of the Town of Riverhead with the New York State Department of Transportation approving of the above-subject project and providing for the Municipality's administration the Project and its participation in the cost of the local share of the project.

AND BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, to Andrea Lohneiss, Community Development Director, and to Henry Amick, Director, Hallockville Museum Farm.

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

**The Resolution is therefore
declared duly adopted**

Adopted

10/3/95

TOWN OF RIVERHEAD

Resolution # 655

APPROVES CHANGE OF ZONE AND SPECIAL PERMIT PETITIONS OF STANLEY
K. TANGER AND ASSOCIATES

COUNCILMAN PRUSINOWSKI

offered the following

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

WHEREAS, the Riverhead Town Board is in receipt of an application from Stanley K. Tanger and Associates to provide for the Business F Zoning Use District to the exclusion of the existing Industrial A Zoning Use District upon real property located on the south side of Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Nos. 0600-119-1-37 and 0600-119-1-38, and

WHEREAS, Stanley K. Tanger and Associates has submitted an attending special permit petition to allow the construction of 525,000 square feet of manufacturer's outlet center with related roadways, parking and drainage upon the subject real property, and

WHEREAS, by resolution #642 of 1995 the Riverhead Town Board as Lead Agency, adopted a Findings Statement and certification to approve the petitions pursuant to Article 8 of the New York State Environmental Conservation Law, and

WHEREAS, the petitions were referred to the Suffolk County Planning Commission for its report and recommendation, such Commission to recommend approval of the change of zone and special permit with certain conditions prior to the effective date of the change of zone approval, and

WHEREAS, the petitions were referred to the Town of Riverhead Planning Board for its report and recommendations, such Planning Board recommending the approval of the change of zone and special permit subject to certain conditions, and

WHEREAS, a public hearing was held on September 5, 1995 in order to give all parties of interest an opportunity to be heard upon the merits of both the change of zone and special permit applications, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the proposed petitions, the facts and conclusions made part of the SEQRA Statement of Findings, the report of the Planning Board, the report of the Suffolk County Planning Commission, the record of the commentary made part of

the relevant public hearing, as well as all other pertinent planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone and special permit petitions of Stanley K. Tanger and Associates, the Riverhead Town Board affirms those Findings made part of the New York State Environmental Quality Review of the subject petitions and further finds the following:

- FIRST:** That the subject real property is generally contiguous with lands to be developed for highway business pursuant to the Master Plan of the Town of Riverhead (McCrosky & Reuter, 1973);
- SECOND:** That the manufacturer's outlet use is considered to be supportive of tourist industry development and is not considered to be general retail service as traditionally defined by accepted land use planning principles;
- THIRD:** That the proposed use is not expected to have negative impacts upon deep groundwater recharge areas due to conformance with Article 6 of the Suffolk County Sanitary Code;
- FOURTH:** That the economic impacts to the Town of Riverhead are to be positive due to the number of employment opportunities to be generated, the level of real property tax to be paid and the level of sales generation attributable to the project;
- FIFTH:** That the impacts to existing retail and commercial areas, particularly within the Riverhead Central Business District are expected to be positive due to the attraction of large numbers of people to the Town, the establishment of a transportation link between the project site and established commercial areas and the financial support of the development of public tourist destination facilities within the Central Business District;
- SIXTH:** That the subject site is suitable for the proposed development given its size, location, and access to public thoroughfares;
- SEVENTH:** That the impacts to public highways and intersections resulting from the generation of motor vehicle movements are to be mitigated by the proposed improvements to County Route 58 and New York State Route 25 pursuant to the Findings Statement adopted by the Lead Agency;

- EIGHTH: That the plot area is sufficient, appropriate and adequate for the proposed use and any expansion thereof;
- NINTH: That adequate off street parking areas have been provided;
- TENTH: That adequate buffer yards and landscaping shall be provided pursuant to Section 108-125 of the Town of Riverhead Zoning Ordinance;
- ELEVENTH: That adequate provisions have been made for the collection and treatment of sanitary sewage and stormwater;
- TWELFTH: That a variance of five percent (5%) of any setback, area coverage and height by the Town Board is in harmony with the general purposes of the Zoning Ordinance;
- THIRTEENTH: That the SEQRA Findings Statement as issued by this Board recited those environmental mitigation measures and land use planning considerations supporting the approval of the subject change of zone and special permit for manufacturer's outlet development; and

BE IT FURTHER

RESOLVED, that in the matter of the subject change of zone and special permit petitions, the Riverhead Town Board makes the following determinations:

- FIRST: that the use will not impair the orderly development of other properties within the vicinity;
- SECOND: That the health, safety, welfare, comfort and order of the Town will not adversely be affected by the proposed land use;
- THIRD: That the proposed land use will be in harmony with and promote the general purposes and intent of the Town of Riverhead Zoning Ordinance, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board based upon its findings and determinations, hereby approves the aforementioned change of zone and special permit petitions of Stanley K. Tanger and Associates subject to the following conditions:

- FIRST: That prior to the approval of a site plan pursuant to Section 108-128 of the Riverhead Zoning

Ordinance, the Commissioner of the New York State Department of Environmental Conservation shall amend the northerly boundary of the Recreational River Area of the Peconic River as established through the Wild, Scenic, and Recreational Rivers Program or in the alternative issue the relevant WSR Permit (Article 15, Title 27 NYSECL) upon the subject real property. The site plan application to be made subsequent to this special permit approval shall depict a maximum building area proportional to that area to be deregulated pursuant to the aforementioned decision of NYSDEC;

SECOND: That prior to the approval of a site plan pursuant to Section 108-128 of the Riverhead Zoning Ordinance, the New York State Department of Environmental Conservation shall have approved the required Freshwater Wetlands permit pursuant to Article 24 of the Environmental Conservation Law;

THIRD: That prior to the approval of a site plan pursuant to Section 108-128 of the Riverhead zoning Ordinance, the applicant shall petition the Riverhead Sewer District for an extension of the district in order to exclusively collect and treat that sanitary waste to be generated by the project, or in the alternative, a petition to the Riverhead Sewer District for the construction of a private service for the collection and treatment of sanitary waste; both petitions to be of no cost to the Riverhead Sewer District. In the event that the District cannot provide service through either the aforementioned extension or the private service by such time as a building permit is to issue, this condition shall be null and void and the construction of on site wastewater facilities in conformance with the Suffolk County Sanitary Code shall be provided;

FOURTH: That prior to the approval of a site plan pursuant to Section 108-128 of the Riverhead Zoning Ordinance, Stanley K. Tanger and Associates shall enter into an agreement with the Town of Riverhead Community Development Agency providing for a cash payment of \$1,000,000.00 to the Riverhead Community Development Agency to be held in escrow without residual interest to Stanley K. Tanger to provide a portion of that equity needed to allow the bond financing of the Okeanos Aquarium project or to fund such other economic mitigation measure as determined by the

Community Development Agency to be reasonable and appropriate. The aforementioned cash payment shall be made prior to the issuance of the building permit;

FIFTH: The implementation of those mitigation measures as required by the SEQRA Findings as adopted by this Town Board with regard to wildlife habitat, wetlands, groundwater, topography, air resources, cultural resources, transportation systems and community growth and economics;

SIXTH: That the site plan application to be submitted as required by Section 108-128 of the Zoning Ordinance shall provide the minimum depictions as required by the Zoning Ordinance as well as the following:

i. A maximum building area of no more than 15.75% of the area of the subject real property pursuant to Sections 108-44.8 and 108-3 (Special Permit - G.) of the Zoning Ordinance;

ii. The provision of a visitor center/trolley stop to provide for the promotion of tourism within the Town of Riverhead;

SEVENTH: That upon the availability of the appurtenances of the Riverhead Sewer District, a connection to the District shall be required together with the payment of the necessary fees;

EIGHTH: That the size of any accessory food court operation not exceed that number of seats in proportion to the net leasable area which exists at the Tanger I Manufacturer's Outlet Center; such proportion being one (1) seat per 1,900 square feet of building area. In the calculation of this proportional relationship the building area shall be that area as provided in the relevant site plan approval;

NINTH: That the total area of accessory uses not exceed fifteen percent (15%) of the maximum building area, and

BE IT FURTHER

RESOLVED, that this Town Board hereby overrides the condition of the Suffolk County Planning Commission that the special permit be predicated on the use of forty (40) Pine Barrens Credits; such based upon the decision of the Town Board not to zone the general vicinity of the project site as a

receiving area for waste water credits due to the Town Board policy of the extension of the Riverhead Sewer District, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post that notice of zoning amendment as required by Section 265 of the Town Law, and

BE IT FURTHER

RESOLVED, that the effective date of the zoning amendment and attending special permit shall be effective ten (10) days from the date of publication, and

BE IT FURTHER

RESOLVED, that the Town Clerk transmit this resolution to Young & Young, Land Surveyors, 400 Ostrander Avenue, Riverhead, New York for the revision of the Zoning Use District Map of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to Stanley K. Tanger and Associates 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**

Adopted

TOWN OF RIVERHEAD

RESOLUTION _____ 656
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 DIESEL FUEL FOR USE 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.

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
NOTICE TO BIDDERS**

Sealed bids for the purchase of DIESEL FUEL 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 11:05 a.m. on October 16, 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 DIESEL FUEL.

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

Barbara Grattan, Town Clerk

Adopted

1201

TOWN OF RIVERHEAD

RESOLUTION# 657
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 THE PURCHASE OF #2 FUEL OIL FOR USE BY THE TOWN OF RIVERHEAD.

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

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
NOTICE TO BIDDERS**

Sealed bids for the purchase of #2 Fuel Oil 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 11:10 a.m. on October 16, 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 #2 FUEL OIL.

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

Barbara Grattan, Town Clerk

OCTOBER 3, 1995

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 658

RESCINDS RESOLUTION #572

COUNCILWOMAN GILLIAM

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

COUNCILMAN CREIGHTON

WHEREAS, Resolution #572 grants a leave of absence as requested by William L. Nungesser; and

WHEREAS, Mr. Nungesser has requested that this leave be rescinded as he no longer has need to request such leave.

NOW, THEREFORE, BE IT RESOLVED, that resolution #572, adopted by the Town Board on September 5, 1995, is hereby rescinded; and

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

OCTOBER 3, 1995

Adopted

TOWN OF RIVERHEAD

Resolution # 659

APPOINTS PART-TIME HOMEMAKER FOR THE HOME CHORE PROGRAM

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK.

WHEREAS, due to the resignation of Debra Schwarz, the position of part-time homemaker exists in the Home Chore program.

NOW, THEREFORE, BE IT RESOLVED, that, at the recommendation of the Home Chore Administration, Helen Bennett is hereby appointed to the position of part-time homemaker for the Home Chore Program at an hourly rate of \$7.3904 effective October 17, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this Resolution to Helen Bennett, 468 Grove Street, Riverhead, New York, 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 # 660

APPOINTS POLICE OFFICER TO THE RIVERHEAD POLICE DEPARTMENT

ADOPTED OCTOBER 3, 1995

COUNCILMAN STARK

offered the following resolution which was seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, that Michael V. Lombardo be and is hereby appointed to the position of Police Officer with the he Town of Riverhead Police Department effective Oct. 3, 1995, at the annual rate of compensation as set forth in the current P.B.A. Contract; and

BE IT FURTHER RESOLVED, that the above named individual be and is hereby placed on a leave of absence effective Oct. 3, 1995, until such date as the commencement of the next Suffolk County Police Academy class, and successful completion of all mandated Civil Service testing; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael V. Lombardo, 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

TOWN OF RIVERHEAD

RESOLUTION # 661
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 PORTABLE AIR COMPRESSOR - 1996 FOR USE BY THE TOWN OF RIVERHEAD.

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

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
NOTICE TO BIDDERS**

Sealed bids for the purchase of PORTABLE AIR COMPRESSOR for use by the employees of the TOWN OF RIVERHEAD WATER DISTRICT will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:15 a.m. on October 16, 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 PORTABLE AIR COMPRESSOR.

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

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 662
ADOPTED: _____

AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR STEEL TOE SAFETY SHOES AND BOOTS.

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

The Vote

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

The Resolution is therefore declared duly adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of STEEL TOE SAFETY SHOES & BOOTS 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 October 16, 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 STEEL TOE SAFETY SHOES & BOOTS.

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

Barbara Grattan, Town Clerk

Adopted

TB - 10/3/95

TOWN OF RIVERHEAD

RESOLUTION # 663

ADOPTED OCTOBER 3, 1995

AWARDS BID FOR ONE (1) 1996 4WD 2-DOOR CHEVY TAHOE OR EQUAL

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY _____ COUNCILMAN STARK

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ONE (1) 1996 4WD 2-DOOR CHEVY TAHOE OR EQUAL FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 2ND OF OCTOBER AT 11:00 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, N.Y. THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, TWO BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR ONE (1) 1996 4WD 2-DOOR FORD BRONCO XLT BE AND IS HEREBY AWARDED TO OTIS FORD INC., P.O. BOX 1553, MONTAUK HIGHWAY, QUOGUE, N.Y. 11959 IN THE AMOUNT OF \$14,377.00.

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

CBB

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

CBB

OCTOBER 3, 1995

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 664

GRANTS ONE WEEK LEAVE OF ABSENCE

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

COUNCILMAN PRUSINOWSKI

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

WHEREAS, Curtis Highsmith, Jr. presented a Physician's Certificate which states that he is unable to work from 9/21/95 to 9/29/95; and

WHEREAS, by letter dated September 21, 1995, the Chairman of the Board of Assessors has requested an unpaid leave of absence for the week of September 25, 1995 to September 29, 1995.

NOW, THEREFORE, BE IT RESOLVED, that Curtis Highsmith, Jr. is granted unpaid leave through September 29, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to forward a certified copy of this resolution to Curtis Highsmith, Jr. 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

October 3, 1995

Adopted

TOWN OF RIVERHEAD

Resolution # 665

AMBULANCE EQUIPMENT FUND

BUDGET ADJUSTMENT

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

COUNCILWOMAN GILLIAM

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

		FROM:	
003.000000.390599	APPROPRIATED FUND BALANCE	\$6,000.	
003.092705.471000	DONATIONS	4,300.	
			TO:
003.045400.524000	EQUIPMENT		\$ 4,300.
003.045400.549000	CONTRACTUAL EXPENSE-MISCELLANEOUS		6,000.

The Vote

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

The Resolution is therefore declared duly adopted

October 3, 1995

Adopted

TOWN OF RIVERHEAD

Resolution # 666

GENERAL FUND

BUDGET ADJUSTMENT

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

COUNCILWOMAN GILLIAM

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

		FROM:
001.010100.542100	TOWN BOARD, MISC. OFFICE SUPPLIES	\$ 350.
001.011100.543960	JUSTICE, STENO EXPENSE	500.
001.013550.541500	ASSESSOR, CAR EXPENSE	155.
001.014100.542104	TOWN CLERK, FILING MATERIAL	45.
001.014100.542107	TOWN CLERK, BOOKBINDINGS	200.
001.014200.524350	TOWN ATTORNEY, BOOKS	1,000.
001.031200.541402	POLICE, SCUBA MAINTENANCE EXPENSE	750.
		TO:
001.010100.524000	TOWN BOARD, EQUIPMENT	\$ 350.
001.011100.542110	JUSTICE, COPY MACHINE EXPENSE	500.
001.013550.524000	ASSESSOR, EQUIPMENT	105.
001.013550.543910	ASSESSOR, BOARD OF REVIEW	50.
001.014100.541400	TOWN CLERK, REPAIRS	45.
001.014100.542602	TOWN CLERK, STATIONARY EXPENSE	200.
001.014200.542802	TOWN ATTORNEY, SUPPLMNTL. BOOKS & SUPPLIES	1,000.
001.031200.524912	POLICE, SCUBA EQUIPMENT	750.

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

OCTOBER 03, 1995

Adopted

TOWN OF RIVERHEAD

Resolution # 667

TOWN CLERK ARCHIVES AND RECORDS CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

COUNCILWOMAN GILLIAM

WHICH WAS SECONDED BY

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

		FROM:
406.014100.492000.40028	NYS-SARA STATE AID	\$ 30,130
		TO:
406.014100.524000.40028	EQUIPMENT	\$ 5,379
406.014100.542000.40028	SUPPLIES & MATERIALS	2,751
406.014100.543900.40028	CONSULTANTS	22,000

The Vote

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

The Resolution is therefore declared duly adopted

OCTOBER 03, 1995

1215

Adopted

TOWN OF RIVERHEAD

Resolution # 668

'95 PARK EQUIPMENT & IMPROVEMENT CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

COUNCILWOMAN GILLIAM

WHICH WAS SECONDED BY

BE IT FURTHER RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment;

406.095031.481900.70036

SPECIAL TRUST

FROM:

\$5,000

TO:

406.071400.523001.70036

JMSPORT. CMTY. CTR. SIDEWALK IMPROV. \$5,000

The Vote

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

The Resolution is therefore
declared duly adopted

OCTOBER 03, 1995

Adopted

TOWN OF RIVERHEAD

Resolution # 669

HULSE LANDING ROAD DRAINAGE & BEACH STABILIZATION CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILWOMAN GILLIAM**

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

		FROM:
406.095710.494200.70020	SERIAL BONDS PROCEEDS	\$300,000
		TO:
406.071800.523015.70020	CONSTRUCTION	\$230,000
406.071800.543505.70020	ENGINEERING	40,000
406.071800.547900.70020	CONTINGENCY	30,000

The Vote

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

The Resolution is therefore
declared duly adopted

OCTOBER 03, 1995

Adopted

TOWN OF RIVERHEAD

Resolution # 670

SEWER DISTRICT SETTLING TANK #4 IMPROVEMENT CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILWOMAN GILLIAM**

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

		FROM:
406.081300.494200.20020	PROCEEDS OF BONDS	\$141,000
		TO:
406.081300.523011.20020	CONSTRUCTION IMPROVEMENTS	\$120,000
406.081300.543504.20020	EQUIPMENT EXPENSE	9,000
406.081300.543320.20020	LEGAL EXPENSE	2,000
406.081300.547900.20020	CONTINGENCY	10,000

The Vote

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

The Resolution is therefore declared duly adopted

OCTOBER 03, 1995

1218

Adopted

TOWN OF RIVERHEAD

Resolution # 671

MEETINGHOUSE CREEK BULKHEADING CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILWOMAN GILLIAM**

BE IT FURTHER RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment;

406.072300.481900.40020	SPECIAL TRUST	FROM:	\$7,700
-------------------------	---------------	--------------	---------

406.072300.523018.40020	BULKHEADING EXPENSE	TO:	\$ 2,000
406.072300.543505.40020	ENGINEERING EXPENSE		5,700

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 # 672
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 WORK CLOTHES - 1996 FOR USE BY THE TOWN OF RIVERHEAD.

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

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
NOTICE TO BIDDERS**

Sealed bids for the purchase of WORK CLOTHES - 1996 for use by the employees of 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 October 23, 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 WORK CLOTHES - 1996.

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

Barbara Grattan, Town Clerk

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 673

APPOINTS PART-TIME POLICE OFFICER TO RIVERHEAD POLICE DEPARTMENT

COUNCILMAN CREIGHTON

_____ offered the following resolution which was seconded by _____ ~~COUNCILWOMAN GILLIAM~~

WHEREAS, the Chief of Police of the Riverhead Police Department is in receipt of an application from Daniel A. Compitiello for the position of Part-time Police Officer; and

WHEREAS, Daniel A. Compitiello has successfully completed the required courses and is a fully certified Police Officer.

NOW, THEREFORE, BE IT RESOLVED, that Daniel A. Compitiello be and is hereby appointed to the position of Part-time Police Officer, effective immediately, at the hourly rate of \$10.50; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Daniel A. Compitiello, the Chief of Police 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

COUNCILMAN PRUSINOWSKI

following resolution, which was recorded by _____

COUNCILMAN CREIGHTON

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

Adopted

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$91,570.14
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$115.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$648.27
HIGHWAY 111	\$102,019.40
WATER 112	\$0,057.15
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$14,714.97
REFUSE & GARBAGE COLLECTION 115	\$20,000.01
STREET LIGHTING 116	\$0.00
PUBLIC PARKING 117	\$2,501.10
BUSINESS IMPROVEMENTS DISTRICT 118	\$2,500.00
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 171	\$622.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK PREVENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
HAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CHDO CONSORTIUM ACCOUNT 181	\$0.00
URBAN DEVEL. CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 181	\$0.00
SEWER DISTRICT DEBT 182	\$0.00
WATER DEBT 183	\$0.00
GENERAL FUND DEBT SERVICE 184	\$0.00
SCAVANGER WASTE DISTRICT DEBT 185	\$0.00
COMM DEVEL. AGENCY CAP PROJECT 405	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$151,120.97
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHILD 451	\$127,474.95
YOUTH SERVICES 452	\$0.00
SENIORS HELPING SENIORS 453	\$0.00
EISEP 454	\$0.00
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$29.10
MUNICIPAL GARAGE 626	\$4,079.40
TRUST & AGENCY 715	\$15.00
SPECIAL TRUST 716	\$0.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00
JOINT SCAVENGER WASTE 918	\$13,374.32
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
GRAND TOTAL	\$610,457.16

The Vote

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

**The Resolution is therefore
declared duly adopted**

Town Clerk

Adopted

10/3/95

TOWN OF RIVERHEAD

Resolution # 675

WAIVES PERFORMANCE BOND FOR SITE PLAN APPROVAL OF RAYMOND DIEM
COUNCILMAN STARK

offered the following

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

WHEREAS, by resolution #540 of 1995 the Riverhead Town Board did approve the site plan application of Ray Diem for the construction of a 2200 square foot building for use as a lawn maintenance business, located at the northwest corner of South Jamesport Avenue and North Railroad Avenue, Jamesport, New York, known and designated as Suffolk County Tax Map Number 0600-68-4-51, and

WHEREAS, the subject site plan approval was predicated upon the granting of a use variance by the Riverhead Zoning Board of Appeals such relief predicated upon the demonstration of economic hardship, and

WHEREAS, due to such particular hardship, the Town Board desires to waive the requirement of a site plan performance bond in this instant, now

THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Raymond Diem, the Town Board hereby waives the requirement of a performance bond as required by Section 108-128 of the Town Code, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Planning Department and the Building 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

10/2/95

TOWN OF RIVERHEAD

Resolution # 676

APPROVES APPLICATION OF WARNER NURSERY

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

WHEREAS, Warner Nursery has submitted an application for the purpose of conducting an Arts & Crafts Show to be held in the display gardens next to Warner Nursery Garden Shop, 158A Sound Avenue, Baiting Hollow, to be held on Sunday, October 8, 1995 and Sunday, October 15, 1995 between the hours of 10:00 a.m. and 5:00 p.m.; 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 submitted by Warner Nursery for the purpose of conducting an Arts & Crafts Show to be held in the display gardens next to Warner Nursery Garden Shop, 158A Sound Avenue, Baiting Hollow to be held on Sunday, October 8, 1995 and Sunday, October 15, 1995 between the hours of 10:00 a.m. and 5:00 p.m. 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 Warner Nursery, 158A Sound Avenue, Baiting Hollow, New York, 11933 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

10/3/95

TOWN OF RIVERHEAD

Resolution # 677

WAIVES SITE PLAN FEE FOR THE KNOLLS AT FOX HILL (FORMERLY BLUFFS II)

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

WHEREAS, by Resolution numbers 718, 304, 377, 486 and 602, dated December 16, 1986, April 25, 1988, May 19, 1993, July 5, 1994 and September 5, 1995, respectively, the Town Board did approve the site plan of Baiting Hollow Development Corp. for the construction of "The Bluffs - Phase II Units"; and

WHEREAS, the Resolutions dated December 16, 1986 and April 25, 1998, granting approval were prior to the adoption of Subsection (I) of Section 108-133 of the Town Code requiring the posting of a five (5) percent performance bond; and

WHEREAS, each and every Resolution was silent as to whether a five (5) percent bond is required pursuant to section 108-133(I) of the Town Code; and

WHEREAS, by letter dated October 2, 1995, the Attorney for Baiting Hollow Development Corp. has asked this Board to waive said five (5) percent bond.

NOW THEREFORE BE IT RESOLVED, that the five (5) percent bond required by Town Code Section 108-133(I) is hereby waived; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901, the Building 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