

Adopted

10/17/95

TOWN OF RIVERHEAD

Resolution # 678

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CHANGE DATE OF REGULAR TOWN BOARD MEETING

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution,

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

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Public Notice once in the October 25, 1995, issue of **The Suffolk County Life**, the official newspaper of the Town of Riverhead designated for that purpose.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that due to the holiday of Election Day being November 7, 1995, the first Tuesday of the month and the day specified as one of the days for the regularly scheduled meeting of the Town Board of the Town of Riverhead, the date of the next regularly scheduled meeting of said Town Board be and is hereby changed to **NOVEMBER 8, 1995**, to be held at Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated: Riverhead, New York
October 17, 1995.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

The Vote

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

**The Resolution is therefore
declared duly adopted**

10/17/95

TOWN OF RIVERHEAD

Adopted

1228

Resolution # 679

RESOLUTION MAKING DETERMINATIONS RE: ESTABLISHMENT OF PROPOSED EXTENSION NO. 45 TO THE RIVERHEAD WATER DISTRICT (NORTHVILLE)
47197/1237 72113-389P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on October 17, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

JAMES R. STARK, Deputy Supervisor
Victor Prusinowski, Councilman
Frank Creighton, Councilman
Harriet Gilliam, Councilwoman

ABSENT:

COUNCILMAN STARK

The following resolution was offered by _____ who
voted its adoption, seconded by **COUNCILMAN PRUSINOWSKI** to-wit:

The Vote

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

The Resolution is therefore declared duly adopted

RESOLUTION DATED OCTOBER 17, 1995.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 45 (NORTHVILLE) TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report, including an estimate of cost, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 45 (Northville) to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report, dated July, 1992 and updated October, 1994, were prepared by HZM Group, competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Extension No. 45 (Northville) shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to

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serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$3,770,000, of which amount 50.2%, or \$1,893,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 49.8%, or \$1,877,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension; and

WHEREAS, the proposed method of financing such cost of said improvement to be allocated and charged to the Extension is by the issuance of serial bonds of said Town having a maximum maturity of

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not exceeding forty years; and the cost of said improvement shall be assessed, levied and collected from the several lots and parcels of land within such benefited area in just proportion to the amount of benefit which said water improvement shall confer upon said lots or parcels; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$625.00 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$625.00; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$403.18 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or two family home therein is \$403.18 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property and typical one or two family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, such overall improvements have been determined to be an "Unlisted Action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town

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Board has determined will not result in any significant environmental effects; and

WHEREAS, an order was duly adopted by said Town Board on September 19, 1995, reciting a description of the boundaries of said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 3rd day of October, 1995, at 7:30 o'clock P.M., Prevailing Time, and the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension No. 45 (Northville) to the Riverhead Water District and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Extension are benefited thereby;
- c) All the property and property owners benefited are included within the limits of said proposed Extension; and
- d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 45 to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, all as more fully described in the aforesaid map, plan and report, at a maximum estimated cost to the Extension of \$1,893,000, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of

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a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, are hereby approved.

Section 3. Said Extension shall be bounded and described as set forth in Appendix A attached hereto and hereby made a part hereof.

Section 4. The Town Clerk shall, within ten (10) days after the adoption date of this resolution, publish in the official newspaper and post on the official signboard of the Town, a notice which shall set forth the date of adoption of this resolution and the full text hereof.

Section 5. This resolution is adopted subject to permissive referendum.

RIVERHEAD WATER DISTRICT
DESCRIPTION OF PROPOSED EXTENSION 45
NORTHVILLE

PARCEL I

BEGINNING at a point on the existing Riverhead Water District boundary line, said point being also the northeasterly corner of Ext. No. 36 Centerville and the northwesterly corner of Lot 5, Block 1, Section 18 at the Long Island Sound.

Running thence generally south easterly along the existing boundary line of the Riverhead Water District (Ext. 36) to a point approximately 500 feet south of Sound Avenue, said point being also the southeasterly corner of Ext No. 36, and on the westerly property line of Lot 5.1, Block 2, Section 43; running thence along the westerly line of Lot 5.1 crossing Reeves Avenue to a point on the easterly boundary of the Riverhead Water District (Ext. 19B), said point being also the southwesterly corner of Lot 5.1, Block 2, Section 43; running thence easterly and southeasterly along said boundary line of the Riverhead Water District (Ext. 19B), across Northville Turnpike to a point on the existing boundary line of the Riverhead Water District (Ext. 18); running thence generally easterly and

theasterly along the existing boundary line of the Riverhead Water
district (encompassing the area north and west of Extensions 18, 18A,
34, 34C, 27, 32J and 28) to a point on the northeasterly corner
Pier Avenue at the Long Island Sound, said point being also the
thwesterly corner of Lot 14.1, Block 4, Section 2.01; running
nce westerly along the Long Island Sound and along the northerly
party lines of all lots within Sections 2, 8, 7, 6, 19, 5, & 18 to
point and place or BEGINNING.

PARCEL II

Beginning at a point on the existing boundary line of the Riverhead Water District (Ext. 28) said point being also the southeasterly corner of lot 15, Block 6, Section 8; running thence westerly, northerly, easterly and southerly along the existing boundary line of the Riverhead Water District (Ext. 28) to a point on the existing boundary line of the Riverhead Water District, said point being also the southwesterly corner of Lot 96.1, Block 1, Section 2.01; thence southeasterly along the westerly line of LOT 4, Block 3, Section 8 to the point or place of BEGINNING.

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 October 17, 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

October 13, 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:

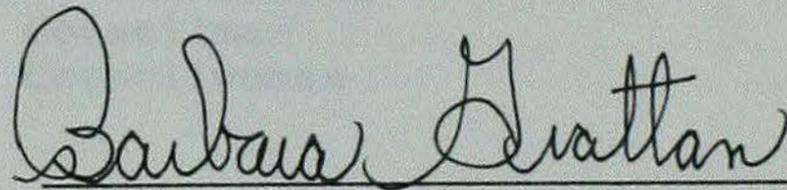
Designated Location(s)
of posted notice

Date of Posting

October 18, 1995

Town Clerk's Bulletin Board

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 19th, 1995.



Town Clerk

(SEAL)

10/17/95

TOWN OF RIVERHEAD

Resolution # 680

Adopted

RESOLUTION MAKING DETERMINATIONS RE: THE ESTABLISHMENT OF PROPOSED EXTENSION NO. 48 TO THE RIVERHEAD WATER DISTRICT (WEST MAIN STREET)

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on October 17, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- JAMES R. STARK, Deputy Supervisor
- Victor Prusinowski, Councilman
- Frank Creighton, Councilman
- Harriet Gilliam, Councilwoman

ABSENT:

COUNCILMAN CREIGHTON

The following resolution was offered by _____ who moved its adoption, seconded by **COUNCILWOMAN GILLIAM** to-wit:

The Vote

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

The Resolution is therefore declared duly adopted

RESOLUTION DATED OCTOBER 17, 1995.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 48 TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 48 (West Main Street) to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report dated September, 1995, were prepared by Holzmacher, McLendon & Murrell, P.C., competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Extension No. 48 shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is

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to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves and other necessary furnishings, equipment and apparatus and incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$185,000, of which amount 40.568%, or \$75,050, shall be allocated and charged as the capital cost of said Extension, and of which amount 59.432%, or \$109,950, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including the proposed Extension; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$625.00 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$625.00; and

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WHEREAS, the estimated cost of the Extension to the typical property therein is \$281.36 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or two family home therein is \$281.36 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property and typical one or two family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, such overall improvements have been determined to be and "Unlisted Action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, an order was duly adopted by said Town Board on September 19, 1995, reciting a description of the boundaries of said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 3rd day of October, 1995, at 7:20 o'clock P.M., Prevailing Time, and the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time

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when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension No. 48 to the Riverhead Water District and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
 - b) All the property and property owners within said proposed Extension are benefited thereby;
 - c) All the property and property owners benefited are included within the limits of said proposed Extension;
- and

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- d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 48 to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves and other necessary furnishings, equipment and apparatus and incidental improvements and expenses in connection therewith, all as more fully described in the aforesaid map, plan and report, at a maximum estimated cost to the Extension of \$75,050, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, are hereby approved.

Section 3. Said Extension shall be bounded and described as set forth in Appendix A attached hereto and hereby made a part hereof.

Section 4. The Town Clerk shall, within ten (10) days after the adoption date of this resolution, publish in the official newspaper and post on the official signboard of the Town a notice

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which shall set forth the date of adoption of this resolution and the full text hereof.

Section 5. This resolution is adopted subject to permissive referendum.

EXHIBIT CRIVERHEAD WATER DISTRICTPROPOSED EXTENSION NO. 48WEST MAIN STREET

Beginning at a point located at the southwest corner of Section 125, Block 2, Lot 28 and the Peconic River shoreline;

Running easterly along the southern boundaries of Section 125, Block 2, Lot 42.3 and Section 124, Block 5, Lot 1.3;

Running northerly along the easterly line of Section 124, Block 4, Lot 8 across West Main Street to the easterly line of Section 125, Block 2, Lot 5.2;

Running northerly to the Long Island Railroad Right-of-Way;

Running westerly along the southerly border of the Long Island Railroad Right-of-Way to the southwest corner of Section 125, Block 2, Lot 8.2;

Running southerly along the westerly line of Section 125, Block 2, Lot 8.2 and Section 125, Block 2, Lot 8.4 to the northerly line of Section 125, Block 2, Lot 16;

Running westerly along the southerly line of Section 120, Block 2, Lot 9.1 and Lot 9.4, across West Main Street;

Running southwesterly along the northerly line of Section 125, Block 2, Lot 27.2 and Lot 27.3;

Running southerly along Section 125, Block 2, Lot 27.3 and Section 119, Block 2, Lot 53 to the Peconic River to the point of the beginning.

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

Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

October 18, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October 19th, 1995.

Barbara Denton
Town Clerk

(SEAL)

10/17/95

TOWN OF RIVERHEAD

Resolution # 681

1253

Adopted

RESOLUTION MAKING DETERMINATIONS RE: ESTABLISHMENT OF PROPOSED
~~EXTENSION~~ EXTENSION NO. 49 TO THE RIVERHEAD WATER DISTRICT (MIDDLE ROAD^{3-3112P}
AND HARRISON AVENUE)

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on October 17, 1995, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

JAMES R. STARK, Deputy Supervisor
Victor Prusinowski, Councilman
Frank Creighton, Councilman
Harriet Gilliam, Councilwoman

ABSENT:

COUNCILWOMAN GILLIAM

The following resolution was offered by _____ who
ad its adoption, seconded by **COUNCILMAN CREIGHTON** to-wit:

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

The Resolution is therefore
declared duly adopted

RESOLUTION DATED OCTOBER 17, 1995.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 49 TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report, including an estimate of cost, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 49 (Middle Road and Harrison Avenue) to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report dated September, 1995, were prepared by Holzmacher, McLendon & Murrell, P.C., competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Extension No. 49 shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to

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serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves and other necessary furnishings, equipment and apparatus and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$160,310, of which amount 46.784%, or \$75,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 53.216%, or \$85,310, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by

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the entire District, as extended, including the proposed Extension;
and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$625.00 and the estimated cost of hook-up fees to the typical one or two family home in the Extension is \$625.00; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$394.78 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or two family home therein is \$394.78 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property and typical one or two family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, such overall improvements have been determined to be an "Unlisted Action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, an order was duly adopted by said Town Board on September 19, 1995, reciting a description of the boundaries of

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said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 3rd day of October, 1995, at 7:05 o'clock P.M., Prevailing Time, and the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Extension No. 49 to the Riverhead Water District and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

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- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Extension are benefited thereby;
- c) All the property and property owners benefited are included within the limits of said proposed Extension; and
- d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 49 to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, including hydrants, valves and other necessary furnishings, equipment and apparatus, including incidental improvements and expenses in connection therewith, all as more fully described in the aforesaid map, plan and report, at a maximum estimated cost to the Extension of \$75,000, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water

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District and future areas to be served by said Water District, are hereby approved.

Section 3. Said Extension shall be bounded and described as set forth in Appendix A attached hereto and hereby made a part hereof.

Section 4. The Town Clerk shall, within ten (10) days after the adoption date of this resolution, publish in the official newspaper and post on the official signboard of the Town, a notice which shall set forth the date of adoption of this resolution and the full text hereof.

Section 5. This resolution is adopted subject to permissive referendum.

E2L.3:7 A

RIVERHEAD WATER DISTRICT

DESCRIPTION OF PROPOSED EXTENSION NO. 49

RIVERHEAD

Beginning at a point on the northwesterly corner of proposed Riverhead Water District Extension No. 49, said point being the northwesterly corner of Section 81, Block 3, lot 31.1.

From said point of beginning, running easterly along north line of Section 81, Block 3, lot 31.1 and continuing along the north line of Section 82, Block 1, lot 3.2.

Thence easterly, southerly and easterly along the north line of Section 82, Block 1, lot 9.6 to the northeast corner of lot 9.6.

Thence southerly, westerly and southerly along the east line of Section 82, Block 1, lot 9.6 to a point 450 ± feet north of Middle Road.

Thence southeasterly through Section 82, Block 1, lot 11.3 to the west line of Section 82, Block 1, lot 12.

Thence southerly along the east line of Section 82, Block 1, lot 11.3 to the southeast corner of lot 11.3.

Thence across Middle Road to the northeast corner of Section 108, Block 3, lot 13.1.

Thence southerly along the east line of Section 108, Block 3, lot 13.1 to the southeast corner of lot 13.1.

Thence westerly along the south line of Section 108, Block 3, lot 13.1 to the southwest corner of lot 13.1.

Thence northerly along the west line of Section 108, Block 3, lot 13.1 to the southeast corner of Section 108, Block 3, lot 5.2.

Thence westerly along the south line of Section 108, Block 3, lot 5.2 and lot 5.3 to the southwest corner of lot 5.3.

Thence westerly across Harrison Avenue along the south line of Section 108, Block 1, lot 5 to the southwest corner of lot 5.

Thence northerly along the west line of Section 108, Block 1, lot 5 to the north line of Section 108, Block 1, lot 8.

Thence westerly and southerly along the north and west line of Section 108, Block 1, lot 3 to the northwest corner of Section 122, Block 1, lot 11.

Thence southerly along the west line of Section 122, Block 1, lot 11 to the southwest corner of lot 11.

Thence westerly across Woodcrest Avenue to the southeast corner of Section 122, Block 1, lot 21.1.

Thence westerly along the south line of Section 122, Block 1, lot 21.1 to the southwest corner of lot 21.1.

Thence northerly along the west line of Section 122, Block 1, lots 21.1, 9.1 and 10 and continuing northerly along the west line of Section 108, Block 1, lot 3 to the south line of Section 108, Block 1, lot 1.

Thence westerly along the south line of Section 108, Block 1, lots 1 and 2.3 to the southwest corner of lot 2.3.

Thence northerly and easterly along the west and north line of Section 108, Block 1, lot 2.3 to the west line of Section 101, Block 3, lot 10.1 (n/e/c of Section 108, Block 1, lot 2.3).

Thence northerly along the west line of Section 101, Block 3, lots 10.1, 10.4, 10.2 and 10.3 to the northwest corner of lot 10.3.

Thence northerly across Middle Road to the south line of Section 81, Block 3, lot 31.1, then westerly along the south line of lot 31.1 to the southwest corner of lot 31.1.

Thence northerly along the west line of Section 81, Block 3, lot 31.1 to the northwest corner of lot 31.1, said point being the place of BEGINNING.

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 October 17, 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
 Suffolk County Life
 October 13, 1995

Date given
 October 13, 1995

-2-

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

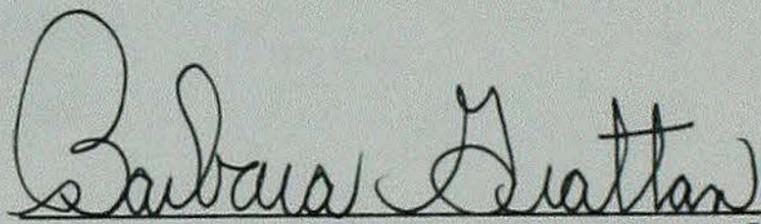
Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

October 18, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
al of said Town on October 19th, 1995.


Town Clerk

EAL)

PUBLIC INTEREST ORDER RELATIVE TO THE ESTABLISHMENT OF EXTENSION No. 45
OF THE RIVERHEAD WATER DISTRICT.

Adopted

72113-389P

1719/0369

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on October 17, 1995, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Dep. Sup. Stark, and upon roll being called, the following were

PRESENT:

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

ABSENT:

The following resolution was offered by Councilman COUNCILMAN PRUSINOWSKI, who moved its adoption, seconded by Councilman COUNCILMAN STARK, to-wit:

The Vote

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

The Resolution is therefore
declared duly adopted

-2-

the Town Law, relating to the increase and improvement of the facilities of the Riverhead Water District in said Town; and

WHEREAS, the improvements proposed will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be acquired and installed in Extension No. 45 (Northville) of said District of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to the Riverhead Water District, including the proposed Extension, the remaining amount to be charged to Extension No. 45 (Northville);

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map and plan;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$3,770,000, of which amount 50.2%, or \$1,893,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 49.8%, or \$1,877,000, shall be

-3-

allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire District, as extended, including the Extension; and

WHEREAS, such overall improvements have been determined to be an "Unlisted Action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, at a meeting of said Town Board duly called and held on August 4, 1992, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of the Riverhead Water District in said Town at a maximum estimated cost of \$1,877,000, as aforesaid, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 18th day of August, 1992, at 7:15 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on August 5th, 1992, and a copy of such order was posted on August 5th, 1992, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

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WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Riverhead Water District in said Town consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, a portion of which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 45 (Northville) to said Riverhead Water District, at a maximum estimated cost to the entirety of said Riverhead Water District of \$1,877,000.

Section 2. This order shall take effect immediately.

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 order contained therein, held on October 17th _____, 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

January 1, 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:

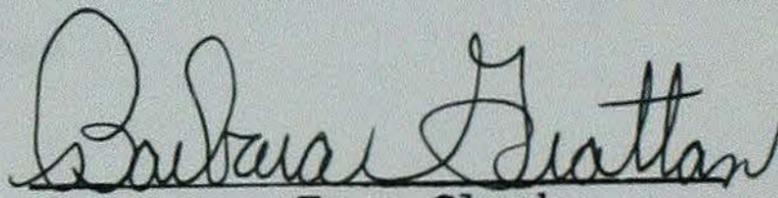
Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin Board

October 18th, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on October 19th, , 1995.


Town Clerk

(SEAL)

RESOLUTION # 683

RESOLUTION AUTHORIZING SERIAL BOND FOR EXTENXION 45 TO THE RIVERHEAD WATER DISTRICT

Adopted

4715/0369

72113-389P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on October 17, 1995, at 7:00 o'clock .M., Prevailing Time.

The meeting was called to order by Dep. Sup. Stark, and upon roll being called, the following were

PRESENT:

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

ABSENT:

The following resolution was offered by Councilman **COUNCILMAN STARK**, who moved its adoption, seconded by Councilman **CILMAN PRUSINOWSKI**, to-wit:

The Vote

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

The Resolution is therefore declared duly adopted

BOND RESOLUTION DATED OCTOBER 17th, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,877,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT IN SAID TOWN.

WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated October 17th, 1995 said Town Board has determined it to be in the public interest to increase the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$1,877,000; and

WHEREAS, such capital project has been determined to be an "Unlisted Action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to authorize the financing of such capital project; and 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 increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including tank and booster, hydrants, valves and other necessary

-2-

furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, a portion of which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension No. 45 (Northville) to said Riverhead Water District, at a maximum estimated cost to the entirety of said Water District of \$1,877,000, there are hereby authorized to be issued \$1,877,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose is by the issuance of the \$1,877,000 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 forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law; and 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.

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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.

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.

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

-4-

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 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. 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

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2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

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

Section 11. This resolution which takes effect immediately shall be published in full in 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.

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 October 17th 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

October 13, 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:

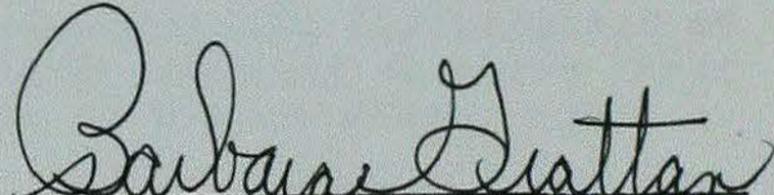
Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

October 18, 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on October 19, 1995, 1995.


Town Clerk

(SEAL)

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 684

ORDER CALLING PUBLIC HEARING - SOUND BREEZE SECTION IV & FAIRWAY DRIVE, LATERAL WATER MAIN PURSUANT TO SECTION 199 OF THE TOWN LAW

ADOPTED _____

COUNCILMAN CREIGHTON

_____ offered the following resolution which was seconded by _____,

COUNCILWOMAN GILIAM

WHEREAS, a petition has been filed by the 1994 Soundview Golf, Inc., the owners of the proposed subdivision to be known as Sound Breeze at Wading River, Section IV, requesting the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision known as Sound Breeze at Wading River, and

WHEREAS, a map and plan has been prepared by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the map and plan is available for inspection and review at the office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, the project will consist of approximately 330 linear feet of 6 inch main; 1,300 linear feet of 8 inch main, and 4,150 feet of 12 inch main together with required appurtenances for a total cost of \$264,300, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$115,000. This represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT RESOLVED, that the town Board will hold a public hearing on the 8th day of November, 1995, at 7:20 o'clock P.M. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the installation of a lateral water main of the Riverhead Water District to serve the realty subdivision known as Sound Breeze at Wading River, Section IV and Fairway Drive, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to

publish and post a copy of this resolution in full in the Suffolk Life Newspaper, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward certified copies of this resolution to Gary Pendzick; Pierre G. Lundberg, Esq.; and Allen M. Smith, Esq.

The Vote

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

The Resolution is therefore
declared duly adopted

10/17/95

Tabled**Tabled**

TOWN OF RIVERHEAD

Resolution # 685

AUTHORIZES TOWN CLERK TO PUBLISH A NOTICE OF PUBLIC HEARING ON A MOTION OF THE TOWN BOARD TO AMEND THE ZONING ORDINANCE TO SUPPORT A PETITION TO THE NEW YORK STATE DEC FOR AN AMENDMENT TO THE BOUNDARY OF THE WSRR REGULATED AREA

COUNCILWOMAN GILLIAM

offered the following

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

WHEREAS, the Riverhead Town Board has authorized the Planning Director of the Town of Riverhead to submit a petition to the Commissioner of the New York State DEC pursuant to 6NYCRR 666.6 for an amendment to the northerly boundary of the recreational area of the Peconic River, and

WHEREAS, the petition will require a commitment by the Town Board of the Town of Riverhead to amend the Zoning Use District Map of the Town of Riverhead in order to limit the intensity of land use within the area presently regulated by the DEC, and

WHEREAS, the Riverhead Hamlet Study Task Force has recommended to the Town Board a land use plan and those zoning amendments necessary to support the aforementioned petition, and

WHEREAS, the Riverhead Town Board desires to hear the commentary of parties of interest with respect to the Plan and its implementation, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Riverhead be authorized to publish the attached notice of public hearing in the official newspaper of the Town of Riverhead.

**TOWN OF RIVERHEAD
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 8th day of November, 1995 at 7:10 o'clock, p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York in consideration of the motion of the Town Board of the Town of Riverhead to amend the Zoning Ordinance of the Town of Riverhead and the Zoning Use District Map of the Town of Riverhead to provide for the implementation of the Land Use Plan for the WSRR regulated area existing within the Hamlet of the Town of Riverhead as recommended to the Town Board by the Riverhead Hamlet Task Force in support of the petition by the Town Board to amend the boundary of such regulated area. A map depicting the proposed Zoning Use District Map amendments and a text of the amendments to the Town of Riverhead Zoning Ordinance will be available in the Office of the Riverhead Town Clerk on Monday, October 30, 1995 and thereafter between the hours of 8:30 a.m. and 4.30 p.m.

DATED: Riverhead, New York
October 17, 1995.

By Order of the Town Board of the
Town of Riverhead

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

10/17/95

TOWN OF RIVERHEAD

Resolution # 686

AUTHORIZES NOTICE OF PUBLIC HEARING REGARDING SPECIAL PERMIT
PETITION OF VIRGINIA TRANDAHL

COUNCILMAN PRUSINOWSKI

offered the following

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Virginia Trandahl for the operation of a bed and breakfast facility on real property located at Peconic Bay Boulevard, Jamesport, New York, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation, and

WHEREAS, the Planning Board has recommended that the Town Board approve the petition subject to certain conditions, and

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

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Virginia Trandahl, the Town Board authorizes the Town Clerk to publish the attached notice of public hearing.

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 HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the November 8, 1995 at 7:05 o'clock, p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Virginia Trandahl to operate a bed and breakfast facility pursuant to Section 108-15(C)(2) of the Riverhead Zoning Ordinance on real property located on Peconic Bay Boulevard, Jamesport, New York; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-88-2-15.

DATED: Riverhead, New York
October 17, 1995

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

Adopted

10/17/95

TOWN OF RIVERHEAD

Resolution #687
October 17, 1995

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING

COUNCILMAN STARK

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

WHEREAS, the Town of Riverhead has an ongoing Community Development Block Grant Program and plans to prepare an application for Community Development Block Grant Funds, FY 1996; and

WHEREAS, the Town wishes to solicit comments from the public with regard to the development of said application; and

WHEREAS, the public hearing has been scheduled for public comment on November 8, 1995.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead authorize the Town Clerk to publish the attached notice of public hearing as a legal advertisement in the Suffolk County Life on October 18, 1995.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Joseph Sanseverino, Suffolk County Community Development and Andrea Lohneiss, Community Development Director.

The Vote

Gilliam	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Creighton	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Stark	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Prusinowsk	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 8th day of November, 1995 at 7:15 P.M. in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the development of the Town of Riverhead's Community Development Block Grant Application for fiscal year 1996.

Eligible categories of activities for Community Development funding include:

1. Acquisition and demolition of Real Property
2. Public Facilities and Improvements
3. Housing Rehabilitation
4. Historic Preservation
5. Public Water or Sewer Projects
6. Removal of Architectural Barriers
7. Administration Activities

The hearing will provide citizens of the Town of Riverhead the opportunity to comment upon the development of the proposed application as well as upon the performance of any active Community Development Block Grant. Further information concerning the Community Development Program can be obtained at Riverhead Town Hall, Community Development Office, 200 Howell Avenue, Riverhead, New York 11901, (516) 727-3200, Ext. 287.

A County-wide public hearing will be scheduled at a later date for final review and comments on the overall Community Development Program prior to its submission to the U.S. Department of Housing and Urban Development.

The Town of Riverhead urges the citizens of the Town of Riverhead and all other interested parties to participate in this important hearing.

DATED: October 18, 1995

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

BARBARA GRATTAN, TOWN CLERK

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 688

ADOPTED: _____

AUTHORIZATION TO PUBLISH BID

COUNCILMAN CREIGHTAN

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

COUNCILWOMAN GILIAM

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR PAINT 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.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Scaled bids for the purchase of PAINT for use by the Town of Riverhead will be received by the Town Clerk at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00a.m. on October 30, 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 PAINT.

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

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

TOWN OF RIVERHEAD

RESOLUTION# 689

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 SPORTS EQUIPMENT & SUPPLIES 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.

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of SPORTS EQUIPMENT & SUPPLIES 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 30, 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 SPORTS EQUIPMENT & SUPPLIES 1996.

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"/>

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 # 690
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 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.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
TOWN CLERK

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 691
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 BASE MOUNTED LIGHT POLES, BRACKETS AND FIXTURES.

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 BASE MOUNTED LIGHT POLES, BRACKETS AND FIXTURES 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 11:15 a.m. on October 30, 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 BASE MOUNTED LIGHT POLES, BRACKETS AND FIXTURES.

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"/>

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

Barbara Grattan, Town Clerk

The Resolution is therefore
declared duly adopted

Adopted

10/17/95

TOWN OF RIVERHEAD

Resolution # 692

AUTHORIZES TOWN CLERK TO PUBLISH AND POST
NOTICE TO BIDDERS, RIVERHEAD SEWER DISTRICT
CHLORINE CONTACT TANK

Adopted _____

COUNCILMAN CREIGHTON

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders with regard to receiving bids for the improvements to the chlorine contact tank, Riverhead Sewer District, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Pierre G. Lundberg, Esq., Michael Reichel and Malcolm Pirnie.

NOTICE TO BIDDERS

PLEASE BE ADVISED that bids will be received by the Town Board of the Town of Riverhead, as governing body of the Riverhead Sewer District, at 200 Howell Avenue, Riverhead, New York, with regard to improvements to the chlorine contact tank, on the 27th day of October, 1995, at 11:00 a.m., prevailing time, at which time and place all bids will be publicly opened and read aloud. Bid packages may be obtained on or after October 20, 1995, at the office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars (\$50) 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 in 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 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 bidder.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
ACTING AS GOVERNING BODY OF THE
RIVERHEAD SEWER DISTRICT

BARBARA GRATTAN, TOWN CLERK

Dated: August 17, 1995

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

10/17/95

TOWN OF RIVERHEAD

Resolution # 693

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO BIDDERS FOR THE PROCESSING AND DISPOSAL OF BULK WASTE/WHITE GOODS

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the processing and disposal of bulk waste/white goods from the Town of Riverhead Transfer Facility at Youngs Avenue, Riverhead, New York.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
SARAH M. GILLIAM, Town Clerk

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Separate sealed proposals will be received by the Town Clerk until **11:00 a.m.** prevailing time on **November 10, 1995**, at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will publicly be opened and read for:

Processing and disposal of bulky waste/white goods from the Town of Riverhead Transfer Facility at Youngs Avenue, Riverhead, New York.

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

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

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

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

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

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

DATED: Riverhead, New York
October 17, 1995

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

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

10/17/95

TOWN OF RIVERHEAD

Resolution # 694

AWARDS BID FOR EXTENSION NO. 45, Section I
RIVERHEAD WATER DISTRICT

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution
which was seconded by COUNCILMAN STARK

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of water mains and appurtenances for extension No. 45, Section I, of the Riverhead Water District, and

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

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, and by letter they have recommended that the contract be awarded to Grimes Contracting of Montauk, New York, the lowest responsible bidder, for the sum of \$918,911.00,

NOW, THEREFORE, BE IT

RESOLVED, that the contract for the installation of water mains and appurtenances for Extension No. 45, Section I, of the Riverhead Water District, be and is hereby awarded to Grimes Contracting of Montauk, New York, in the amount of \$918,911.00, and subject to the estoppel notice and period published pursuant to resolution adopted this day regarding Extension No. 45, and be it further

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

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

The Vote

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

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

AWARDS BID FOR STEEL TOE SAFETY SHOES AND BOOTS

RESOLUTION # 695

ADOPTED: _____

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for STEEL TOE SAFETY SHOES AND BOOTS; and

WHEREAS, bids were received, opened and read aloud on the 16th day of October 1995 at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for STEEL TOE SAFETY SHOES AND BOOTS be, and hereby is, awarded to KNAPP SHOES and, be it further

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this Resolution to KNAPP SHOES, INC., One Knapp Centre, Brockton, MA 02401 and all Town Hall Departments.

The Vote

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

AWARDS BID FOR DIESEL FUEL

RESOLUTION # 696

ADOPTED:

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for DIESEL FUEL; and

WHEREAS, bids were received, opened, and read aloud on the 16th day of October 1995, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for DIESEL FUEL, be and is hereby awarded to OCEAN PETROLEUM at a price of .060 per gallon over the Northville Tank Car reseller price and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to OCEAN PETROLEUM, 11320 Stony Brook Road, Stony Brook, NY and all Town Hall departments.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

AWARDS BID FOR #2 FUEL OIL

RESOLUTION # 697

ADOPTED: _____

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for #2 FUEL OIL;

WHEREAS, bids were received, opened and read aloud on the 16th day of October, 1995, at 11:10 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for #2 FUEL OIL be awarded to QUOGUE SINCLAIR FUEL, INC. at the bid price of \$.055 handling charge above the Northville Tank Car reseller price and be it further

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this Resolution to QUOGUE SINCLAIR FUEL, INC., 161 West Montauk Hwy., Hampton Bays, NY and all Town Hall Departments.

The Vote

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

The Resolution is therefore declared duly adopted

AWARDS BID FOR PORTABLE AIR COMPRESSOR

RESOLUTION # 698

ADOPTED:

Tabled

Tabled

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice To Bidders for a PORTABLE AIR COMPRESSOR; and

WHEREAS, bids were received, opened and read aloud on the 16th day of October 1995, at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for a PORTABLE AIR COMPRESSOR be, and hereby is, awarded to WORTH SUPPLY CO. INC.; and, be it further

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to WORTH SUPPLY CO. INC., 3665 Expressway Drive North, Hauppauge, NY and all Town Hall Departments.

The Vote

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

The Resolution is therefore declared duly adopted

Tabled

Adopted

10/17/95

TOWN OF RIVERHEAD

Resolution # 699

AMENDS SITE PLAN OF RAYMOND DIEM - MR. MOW LAWN MAINTENANCE FACILITY

COUNCILMAN STARK

offered the following resolution, was seconded by

COUNCILMAN PRUSINOWSKI

WHEREAS, by resolution #540, adopted August 15, 1995, the Town Board approved the site plan and elevations submitted by Raymond 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, by resolution #675, adopted on October 3, 1995, the Town Board waived the site plan bond required by Section 108-133 (I); and

WHEREAS, subsequent to said approval, the applicant discovered that soil conditions require the relocation of the 2200 square foot building twenty (20) feet easterly of the location as depicted on site plan dated July 10, 1995, by Donald A. Denis, P.C., P.O. Box 565, Aquebogue, New York, 11931.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the amendment of the site plan of Raymond Diem to permit the relocation of the 2200 square foot building twenty (20) feet easterly and with a seventy (70) foot side yard from the westerly property line, which amendment is reflected by red line change on the site plan; and be it further

RESOLVED, that all other terms and conditions of resolutions #540 and #675 shall remain unchanged; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Raymond Diem; the Riverhead Planning Department; the Riverhead Building Department and the Town Engineer.

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

September 17, 1995

TOWN OF RIVERHEAD

Resolution # 700

AMENDS SITE PLAN OF SPLISH SPLASH AT ADVENTURELAND - SECURITY BUILDING

COUNCILMAN CREIGHTON offered the following

motion, which was seconded by COUNCILWOMAN GILLIAM

WHEREAS, by Resolution # #617, #818, and #160, dated September 4, 1990, December 18, 1990, March 3, 1992, respectively, the Riverhead Town Board did approve and amend the site plan of Splish Splash at Adventureland, Inc., for the construction of a water park and attendant site improvements, located on the north side of Splish Splash Drive, Calverton, New York, known and designated as Suffolk County Map Number 0600-118-1-3.1, and

WHEREAS, Splish Splash at Adventureland, Inc., has requested that a modification of said site approval in regard to an amendment to provide for the construction of a ticket booth/security building, per a site plan dated last September 15, 1995, as prepared by the H2M Group, 575 Broadhollow Road, Melville NY 11747, and elevations dated October, 1995, consisting of sheets 4 and 5 of 6, as prepared by the H2M Group, 575 Broadhollow Road, Melville NY 11747 be approved by the Riverhead Town Board,

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 95-2345 of the Office of the Assessor 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 Splish Splash at Adventureland, Inc. to provide for the following:

the construction of a ticket booth/security building, as per a site plan dated last September 15, 1995, as prepared by the H2M Group, 575 Broadhollow Road, Melville NY 11747, and elevations dated October, 1995, consisting of sheets 4 and 5 of 6, as prepared by the H2M Group, 575 Broadhollow Road, Melville NY 11747, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Splish Splash at Adventureland, Inc., the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

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

The Resolution is therefore declared duly adopted

Adopted

1309

10/17/95

TOWN OF RIVERHEAD

Resolution # 701

Adopted

APPROVES SITE PLAN OF H. R. TALMAGE & SON, INC. - TEMPORARY GREENHOUSE

COUNCILWOMAN GILLIAM offered the following

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

WHEREAS, a site plan and elevations were submitted by Henry N. Talmage, as agent for H. R. Talmage & Son, Inc. for the construction of a 14,712 square foot temporary greenhouse located at 2975 Sound Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-41-2-5.2; and

WHEREAS, the Planning Department has reviewed the site plan dated _____, as prepared by Joseph A. Ingegno, L.S., P.O. Box 1930, Riverhead NY 11901, and elevations dated June 28, 1986, as prepared by X.S. Smith, Inc., Drawer X, Red Bank NJ 07701, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Henry N. Talmage, as agent for H. R. Talmage & Son, Inc., for the construction of a 14,712 square foot temporary greenhouse, located at 2975 Sound Avenue, Riverhead, New York, site plan dated _____, as prepared by Joseph A. Ingegno, L.S., P.O. Box 1930, Riverhead NY 11901, and elevations dated June 28, 1986, as prepared by X.S. Smith, Inc., Drawer X, Red Bank NJ 07701, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk

County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

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

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

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

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

7. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use therein;

8. That this approval shall be subject to the necessary approval of the Suffolk County Farm Select Committee; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Henry N. Talmage, as agent for H. R. Talmage & Son, Inc., the Riverhead Planning Department, Riverhead Building Department, and Office of the Town Attorney.

The Vote

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

The Resolution is therefore
declared duly adopted

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1995, made by Friar's Head Farm, Inc., residing at 2975 Sound Avenue, Riverhead NY 11901, Declarant.

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

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

6. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use therein.

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

FRIAR'S HEAD FARM, INC.

By: _____

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

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

NOTARY PUBLIC

Adopted

10/17/95

TOWN OF RIVERHEAD

Resolution # 702

APPROVES APPLICATION OF HELEN'S GREENHOUSES & FLOWER FARM
(HELEN J. MCKAY)

CILMAN PRUSINOWSKI offered the following resolution, which was seconded by

COUNCILMAN STARK

WHEREAS, Helen's Greenhouses & Flower Farm (Helen J. McKay) has submitted an application for the purpose of conducting hay rides to be held at Union Avenue, Aquebogue from October 1, 1995 through October 31, 1995 between the hours of 11:00 a.m. and 6:00 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 Helen's Greenhouses & Flower Farm (Helen J. McKay) for the purpose of conducting hay rides to be held at Union Avenue, Aquebogue to be held on from October 1, 1995 through October 31, 1995 between the hours of 11:00 a.m. and 6:00 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 Helen's Greenhouses & Flower Farm, P.O. Box 524, Union Avenue, Aquebogue, New York, 11931 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

10/17/95

TOWN OF RIVERHEAD

Resolution # 703

APPROVES CHANGE OF ZONE OF REAL PROPERTY ON ROUTE 58 BY MOTION OF THE TOWN BOARD

COUNCILMAN STARK

offered the following

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Garrett Strang for the reestablishment of a retail gasoline service station and the addition of a convenience store on a .41 acre parcel located on Route 58, Riverhead; such real property more particularly described as SCTM No. 0600-122-2-1, and

WHEREAS, by resolution adopted September 2, 1993 the Riverhead Planning Board recommended that the Business C Zoning Use District be applied to the subject real property to the exclusion of the existing Industrial A Zoning Use District, and

WHEREAS, the Riverhead Town Board did hold a public hearing on the zoning amendment on December 21, 1993, and

WHEREAS, the petition was referred to the Suffolk County Planning Commission for its report and recommendation, and

WHEREAS, the Town Board has carefully considered the merits of the instant zoning amendment, the report of the Planning Board, the commentary made at the relevant public hearing as well as all other pertinent planning, zoning, and environmental information, now

THEREFORE, BE IT

RESOLVED, in the matter of the motion of the Town Board to provide for the Business C Zoning Use District on real property on Route 58 (SCTM No. 0600-122-2-1) the Town Board hereby declares itself to be the Lead Agency pursuant to Article 8 of the Environmental Conservation Law, and

BE IT FURTHER

RESOLVED, that the Town Board hereby determines the action to be Unlisted without a significant impact upon the environment and that an environmental impact statement need not be prepared, and

BE IT FURTHER

RESOLVED, that in the matter of the subject zoning amendment the Riverhead Town Board makes the following findings:

- FIRST: That the real property immediately to the east is located within the Business C Zoning Use District;
- SECOND: That the predominant land uses within the vicinity are commercial land uses;
- THIRD: That the industrial use of the subject property is severely limited by the absence of the service of the Riverhead Sewer District and that the property is appropriate for commercial development;
- FOURTH: That the real property is considered to be a nonconforming use within the Industrial A Zoning Use 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 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.

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

10/17/95

Adopted

TOWN OF RIVERHEAD

Resolution # 704

MAKES DETERMINATION REGARDING THE SPECIAL PERMIT OF KIMBROOKE ENTERPRISES (SEAWATCH LANDING)

COUNCILMAN CREIGHTON

offered the following resolution, which was

seconded by **COUNCILMAN GILJAM**

WHEREAS, by resolution 472 adopted on August 5, 1987, the Town Board granted the special permit application of Kimbrooke Enterprises ("Kimbrooke") to construct ninety five (95) condominium units on a fifty-five (55) acre parcel of land located east of Iron Pier, which is also designated as SCTM 600-2-2-2; and

WHEREAS, by resolution 467, the Town Board granted Kimbrooke a two year extension of the special permit, with the special permit then expiring on August 5, 1989; and

WHEREAS, by resolution 166 adopted on March 1, 1988, the Town Board approved the site plan of Kimbrooke, which site plan approval was one of the listed conditions set forth in resolution 472; and

WHEREAS, by resolution adopted on April 21, 1988, the Riverhead Planning Board approved the condominium map of Kimbrooke, subject to conditions which included extension of water service to the site at the cost of \$645,000, the dedication of fifteen feet strip of land for widening of Sound Avenue, and the dedication of lands under water below the pond; and

WHEREAS, Kimbrooke did petition the Riverhead Water District to extend water service of the Riverhead Water District to the site, and water service has been extended to the site at the cost of Kimbrooke; and

WHEREAS, Kimbrooke, by deeds dated January 10, 1989, did convey to the Town of Riverhead all that certain plot, parcel or piece of land, known and designated as "Fresh Water Pond" as shown on the proposed Map of Seawatch Landing and the fifteen foot wide strip for widening of Sound Avenue; and

WHEREAS, the attorney representing Wilbur Fried, the current owner of the premises has requested that the Town Board make a determination whether the special permit granted Kimbrooke is still in full force and effect.

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby determine that the special permit granted to Kimbrooke remains effective for the following reasons:

(1) The Supreme Court, Suffolk County (Leis J.) held in the matter of **Broad Cove, Inc. v. Joseph Janoski, et al.**, held that a special permit which imposed conditions remains in force for perpetuity if the conditions are met;

(2) Resolution 472 granting the special permit to Kimbrooke imposed certain conditions upon Kimbrooke, which conditions included site plan submission approval and that Kimbrooke petition the Riverhead Water District for the extension of water service to the site;

(3) Kimbrooke has obtained site plan approval, did extend water service to the site, has dedicated lands to the Town of Riverhead and has filed a condominium map; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; Herbert M. Balin, Esq., 90 Merrick Avenue, East Meadow, New York 11554, the Riverhead Planning Board and the Riverhead 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

10/17/95

TOWN OF RIVERHEAD

Resolution # 705AMENDS RESOLUTION # 260

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

WHEREAS, Resolution #260 appointed Lourdes Kelly to serve as Scorekeeper, effective May 1, 1995, up to and including September 5, 1995; and WHEREAS, because of the extended softball season, a scorekeeper was needed for the remaining games -

Now therefore be it RESOLVED that the Town Board of the Town of Riverhead hereby amends Resolution #260 to extend Lourdes Kelly's termination date to September 30, 1995 and BE IT THEREFORE RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to the Recreation and Accounting 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

Adopted

10/17/95

TOWN OF RIVERHEAD

Resolution # 706

AUTHORIZES THE EXECUTION OF STIPULATION BETWEEN CASILEN CORPORATION AND TOWN OF RIVERHEAD

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, was seconded by

COUNCILMAN STARK

WHEREAS, Casilen Corporation commenced litigation against the Town of Riverhead in connection with change of zone and special permit of Casilen to construct 180 condominium units; and

WHEREAS, as a result of discussions to settle this matter, Casilen has indicated their desire to construct a senior citizen housing project of 155 garden apartments; and

WHEREAS, the parties desire to settle the litigation upon terms of written Stipulation.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Attorney to execute the Stipulation and Order of Settlement regarding Casilen Corporation v. the Town of Riverhead, et al., Index No. 93-12901; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Steven R. Frankel, Esq., attorney for Casilen Corporation, 666 Third Avenue, New York, New York, 10017; the Town Attorney and the Planning Department.

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

TOWN OF RIVERHEAD

RETURNS CERTIFIED CHECK OF SAVVY CONSTRUCTION RIVERHEAD SEWER DISTRICT

Resolution # 707

Dated: _____

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

WHEREAS, Savvy Construction was approved to be a bonded drainlayer with the Town of Riverhead and in accordance therewith posted a certified check in the amount of \$5,000, and

WHEREAS, they no longer wish to be considered as such,

NOW, THEREFORE BE IT

RESOLVED, that Savvy Construction be removed from the list of drainlayers in the Town of Riverhead and the certified check posted by Savvy Construction be returned, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Michael Reichel and Savvy Construction.

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

Adopted

RESOLUTION # 708AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER FOR
SEWER PUMP STATION UPGRADE PROJECT

ADOPTED: OCTOBER 17, 1995

COUNCILMAN CREIGHTON

offered the following resolution

which was seconded by

COUNCILWOMAN GILLIAM

WHEREAS, on June 7, 1994, the Riverhead Town Board adopted Resolution #404 entitled, "Awards Bid for the Renovation and Improvements to the Existing Pump Stations located at Cranberry Street, Howell Avenue, East Main Street, Elton Street and the DeFriest Station on Route 25"; and

WHEREAS, the bid was awarded to Bensin Contracting, Inc., 652 Uniondale Avenue, Holtsville, NY 11742 in the amount of Two Hundred Fifty Four Thousand Nine Hundred Dollars (254,900); and

WHEREAS, additional work is requested to complete the upgrade of the Cranberry, DeFriest and Howell Avenue stations; and

WHEREAS, the additional work requested is as follows:

1. Remove existing wet well windows at the Cranberry and Howell Avenue pump stations and close openings with masonry block \$968.00
2. Remove existing platform and install a new platform and stairs at the DeFriest pump station \$3,000.00
3. Install new single step and handrails at the Cranberry pump station wet well \$300.00
4. Furnish and install aluminum plates over existing maintenance openings for Howell Avenue and DeFriest Street pump stations \$956.00

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor and/or his designee be authorized to execute the attached change order in the amount of Five Thousand Two Hundred Twenty Four and 00 cents (\$5,224.00).

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

Adopted

10/17/95

RESOLUTION # 709 TOWN OF RIVERHEAD

ORDER AUTHORIZING THE INCREASE AND
IMPROVEMENT TO THE RIVERHEAD SEWER
DISTRICT, CHLORINE CONTACT TANK

Adopted _____

COUNCILWOMAN GILLIAM offered the following resolution which was
seconded by _____

COUNCILMAN CREIGHTON

WHEREAS, the Town Board of the Town of Riverhead, Suffolk
County, New York, has duly authorized Malcolm Pirnie to prepare a
map, plan and estimate of cost relating to the increase and
improvement of the facilities of the Riverhead Sewer District of
said Town, specifically the improvements to the chlorine contact
tank, and

WHEREAS, the maximum amount proposed to be expended for said
overall improvement is \$99,000 which shall be allocated and
charged as the cost of increasing and improving the facilities of
the Riverhead Sewer District and shall be borne by the entire
District to be paid from existing funds; and

WHEREAS, in accordance with Section 202-b of the Town Law, a
public hearing was held on the 3rd day of October, 1995, and all
persons wishing to be heard were heard, and

WHEREAS, an Environmental Assessment Form has been prepared
and filed with the Town Clerk,

NOW, THEREFORE, upon the proceedings, the map, plan and cost
estimate and the public hearing, the Town Board of the Town of
Riverhead, as governing body of the Riverhead Sewer District,
hereby determines as follows:

RESOLVED, that the improvements to the chlorine contact
tank will not have a significant impact upon the environment, and
it is further

RESOLVED, that the improvements as above described are in
the best interest of the properties served by the Riverhead Sewer
District, and it is further

RESOLVED, that the improvements to the chlorine contact
tank for a total cost not to exceed \$99,000 is hereby approved, and
it is further

RESOLVED, that a certified copy of this resolution be
forwarded to Pierre Lundberg, Esq., Michael Reichel, and Malcolm
Pirnie.

Vote
✓
✓
✓
✓
ion is the
duly adop

Adopted

WILLIAM PRUSINOWSKI

offered the following resolution which was

seconded by **COUNCILMAN STARK**

BOND RESOLUTION DATED OCTOBER 17, 1995.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$135,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF AN AMBULANCE FOR SAID TOWN.

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

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

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

Section 1. For the specific object or purpose of paying the cost of the purchase of an ambulance for the Town of Riverhead, Suffolk County, New York, including original equipment, furnishings and incidental expenses in connection therewith, there are hereby authorized to be issued \$135,000 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 \$135,000, and that the plan for the financing thereof is by the issuance of the \$135,000 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 ten years, pursuant to subdivision 27-a of paragraph a of Section 11.00

the Vote
Yes ✓
Yes ✓
Yes ✓
Yes ✓
Resolution is hereby
and duly adopted

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.

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

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 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>Yes</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 October 17, 1995, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk County Life	October 20, 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:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's bulletin Board

October 25 1995

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on October _____, 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 October 17, 1995, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
October 18th 1995

Town Clerk

October 17, 1995

Adopted

TOWN OF RIVERHEAD

Resolution # 711

CDBG CONSORTIUM 1995

BUDGET ADOPTION

COUNCILMAN STARK OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI

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

FROM:

181.084910.493000.06995 FEDERAL AID \$227,500.

TO:

181.086860.540000.06995	ADMINISTRATION	\$30,000.
181.086680.540000.06995	HOME IMPROVEMENT PROGRAM	45,000.
181.086960.543408.06995	DRUG ABUSE PREVENTION PROGRAM	20,000.
181.086620.523001.06995	SIDEWALK/LIGHTING IMPROVEMENTS	37,000.
181.086660.526021.06995	CLEARANCE & DEMO OF PHYSICAL FACILITY	45,000.
181.086760.543401.06995	AFTER SCHOOL PROGRAM	5,000.
181.086620.523012.06995	STREET LIGHTING IMPROVEMENTS	12,500.
181.086620.523007.06995	PULASKI STREET PHYSICAL IMPROVEMENTS	20,000.
181.086620.523022.06995	STREET PAVING IMPROVEMENTS	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

Adjustment made
incorrect approp #'s +
amounts incorrect. 10/23/95

Adopted

October 17, 1995

TOWN OF RIVERHEAD

Resolution # 712

WATER DISTRICT EXTENSION #45 SECTION #1 TRANSMISSION MAIN

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:

406.095731.494200.30015 SERIAL BONDS PROCEEDS \$1,140,000.

TO:

406.083200.523002.30015	CONSTRUCTION OF TRANSMISSION MAIN	\$920,000.
406.083200.543501.30015	ENGINEERING	120,000.
406.083200.543315.30015	LEGAL	10,000.
406.083200.547900.30015	CONTINGENCY	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

Adopted

October 17, 1995

TOWN OF RIVERHEAD

Resolution # 713

GENERAL FUND BUDGET ADJUSTMENT

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN CREIGHTON**

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

		FROM:
001.010100.543405	TOWN BOARD, TRAVEL EXPENSE	\$ 100.
001.011100.542100	JUSTICE, MISCELLANEOUS SUPPLIES	100.
001.013300.515502	TAX RECEIVER, PART TIME CLERKS	820.
001.016200.542500	SHARED SERVICES, SUPPLIES & SERVICE	15,000.
001.031250.542112	JAB, PROGRAMS	1,000.
001.035100.546301	DOG WARDEN, PROPANE GAS	1,000.
001.036200.512500	SAFETY INSPECTOR, OVERTIME	1,000.
001.045400.542100	AMBULANCE, OFFICE SUPPLIES	1,000.
001.045400.543401	AMBULANCE, TRAINING	1,600.
001.045400.541401	AMBULANCE, RADIO MAINTENANCE	2,000.
001.069890.542600	ECONOMIC TASK FORCE, PRINTING EXPENSE	35.
		TO:
001.010100.542611	TOWN BOARD, MAPS ZONING & OTHER	\$ 100.
001.011100.542802	JUSTICE, LAW BOOKS	100.
001.013300.542601	TAX RECEIVER, ENVELOPE EXPENSE	820.
001.016200.546100	SHARED SERVICES, TELEPHONE EXPENSE	15,000.
001.031250.541500	JAB, CAR MAINTENANCE	1,000.
001.035100.541500	DOG WARDEN, AUTO REPAIRS & MAINTENANCE	1,000.
001.036200.541500	SAFETY INSPECTOR, CAR MAINTENANCE	400.
001.036200.542600	SAFETY INSPECTOR, PRINTING EXPENSE	600.
001.045400.541152	AMBULANCE, BUILDING MAINTENANCE	110.
001.045400.546303	AMBULANCE, GAS & OIL	590.
001.045400.542300	AMBULANCE, FIELD SUPPLIES	1,000.
001.045400.543402	AMBULANCE, SEMINAR	1,400.
001.045400.542400	AMBULANCE, UNIFORMS	1,500.
001.069890.542100	ECONOMIC TASK FORCE, OFFICE SUPPLIES	35.

OCTOBER 17, 1995

Adopted

TOWN OF RIVERHEAD

Resolution # 714

AUTHORIZES THE ATTENDANCE OF AMBULANCE PERSONNEL AT EMS SEMINAR

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

COUNCILMAN STARK

WHEREAS, the 12th NYS Annual EMS Conference "Vital Signs" is being held on November 17, 18 & 19 at the Saratoga Springs Convention Center in Saratoga New York; and

WHEREAS, David Halliday, Chief of the Riverhead Town Volunteer Ambulance Corps has recommended that six members be authorized to attend said conference; and

WHEREAS, \$2,400 appropriation exists in the Seminar Expense line of the Ambulance budget.

NOW, THEREFORE, BE IT RESOLVED, that Gary Rider, Mark Stark, Ronald Rowe, Colin Hill, Ken Ford and Karl Johanson are authorized to attend said conference with each being reimbursed up to \$400 with proper documentation upon their return.

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 type="checkbox"/>	No <input checked="" type="checkbox"/> <i>abstain</i>

The Resolution is therefore
declared duly adopted

Vote
✓
✓
✓
✓
on is the
duly adop

Adopted

TOWN OF RIVERHEAD

Resolution # 715

RESOLUTION CALLING PUBLIC HEARING
OF MEADOWCREST, SECTIONS II AND III
FOR A LATERAL WATER MAIN

RIVERHEAD WATER DISTRICT

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

WHEREAS, a petition has been filed by the Robert Strecker, owner of Meadowcrest, Sections II and III for the installation of a lateral water main of the Riverhead Water District to serve the realty subdivision known as Meadowcrest, Sections II and III, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the extension comprises 61 single family building lots located at Wading River, New York, (SCTM# 0600-115-1, lots 1.1 and 2) and

WHEREAS, the map and plan, upon completion, will be available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, the engineer has estimated the cost of construction to be \$151,000, for the installation of approximately 5750 feet of cement lined ductal water mains, and appurtenances, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$152,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to

publish and post a Notice of Public Hearing, which shall be in the following form:

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 8th day of November, 1995, at 7:15 P.M. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the petition of Robert Strecker to construct a lateral water main in the realty subdivision known as Meadowcrest, Sections II and III.

By Order of the Riverhead Town Board
Barbara A. Grattan
Town Clerk

Dated: October 17, 1995

and it is further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Pierre Lundberg, Esq., and the applicant.

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 # 716

PROCLAIMS NICHOLAS J. MAROTTA DAY



Proclamation

Whereas *NICHOLAS J. MAROTTA*

has been honored by Wading River Boy Scout Troop 94, Eagle Court of Honor for exemplary performance as a scouting member of our community; and

WHEREAS, in attaining this goal, **NICHOLAS** re-created the ball field at St. Isidore's School, thereby enhancing the sports at St. Isidore's, an accomplishment that deserves accomodation; and

WHEREAS, the Riverhead Town Board acknowledges the many lasting and positive effects that Boy Scouting has had and continues to have by providing a nurturing environment for the development of the youth in the Town.

NOW, THEREFORE, BE IT RESOLVED, that, OCTOBER 17, 1995 is hereby declared

NICHOLAS J. MAROTTA DAY

in the Town of Riverhead, in recognition of the great efforts of **NICHOLAS** in becoming an Eagle Scout, thereby showing excellence as a youth of our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the Town of Riverhead to be affixed this 17th day of October in the Year of Our Lord, Nineteen Hundred and Ninety-Five.

		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"/>	

James R. Stark, Deputy Supervisor
Town of Riverhead

**The Resolution is therefore
declared duly adopted**

RESOLUTION # 717 ABSTRACT #43-95 OCTOBER 5, 1995 (TBM 10/17/95)

COUNCILMAN PRUSINOWSKI

COUNCILMAN STARK

offered the following resolution, which was seconded by

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$40,238.12
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$253.75
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$310.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$0.00
WATER 112	\$31,287.79
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$1,176.67
REFUSE & GARBAGE COLLECTION 115	\$0.00
STREET LIGHTING 116	\$41,084.07
PUBLIC PARKING 117	\$0.00
BUSINESS IMPROVEMENTS DISTRICT 118	\$1,360.28
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	\$75.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$951.11
WATER DEBT 383	\$12,579.12
GENERAL FUND DEBT SERVICE 384	\$170,901.47
SCAVENGER WASTE DISTRICT DEBT 385	\$0.00
COMM DEVEL AGENCY CAP PROJECT 405	\$10,000.00
TOWN HALL CAPITAL PROJECTS 406	\$1,150.00
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	\$0.00
SENIORS HELPING SENIORS 453	\$0.00
EIEEP 454	\$0.00
SCAVENGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$3,000.00
MUNICIPAL GARAGE 626	\$6,162.49
TRUST & AGENCY 735	\$56,623.72
SPECIAL TRUST 736	\$16,700.00
COMMUNITY DEVELOPMENT AGENCY 915	\$0.00
JOINT SCAVENGER WASTE 918	\$750.27
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$394,603.86

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

RESOLUTION # 717 ABSTRACT #44-95 OCTOBER 12, 1995 (TBM 10/17/95)

COUNCILMAN PRUSINOWSKI

COUNCILMAN STARK

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

*****ACCOUNTS*****		*****TOTALS*****
GENERAL TOWN	001	\$469,108.27
PARKING METER	002	\$0.00
AMBULANCE FUND	003	\$345.81
POLICE ATHLETIC LEAGUE	004	\$2,599.75
TEEN CENTER	005	\$75.00
RECREATION PROGRAM	006	\$6,416.50
SENIOR NUTRITION SITE COUNCIL	007	\$0.00
D.A.R.E. PROGRAM FUND	008	\$0.00
CHILD CARE BUILDING FUND	009	\$0.00
HIGHWAY	111	\$59,354.66
WATER	112	\$55,666.72
REPAIR & MAINTENANCE	113	\$0.00
SEWER	114	\$36,659.92
REFUSE & GARBAGE COLLECTION	115	\$124,376.05
STREET LIGHTING	116	\$5,375.29
PUBLIC PARKING	117	\$2,916.46
BUSINESS IMPROVEMENTS DISTRICT	118	\$1,000.00
T.O.R. URBAN DEV CORP TRUST A/	119	\$0.00
WORKER'S COMPENSATION FUND	173	\$1,015.00
HOSPITALIZATION SELF INSURANCE	174	\$0.00
RISK RETENTION FUND	175	\$0.00
UNEMPLOYMENT INSURANCE FUND	176	\$0.00
MAIN STREET REHAB PROGRAM	177	\$0.00
REVOLVING LOAN PROGRAM	178	\$4,148.94
RESIDENTIAL REHAB	179	\$1,245.00
DISCRETIONARY/SMALL CITIES	180	\$0.00
CDBG CONSORTIUM ACCOUNT	181	\$639.19
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
SCAVENGER WASTE DISTRICT DEBT	385	\$0.00
COMM DEVEL AGENCY CAP PROJECT	405	\$0.00
TOWN HALL CAPITAL PROJECTS	406	\$38,662.04
EIGHT HUNDRED SERIES	408	\$1,130.00
WATER IMPROVEMENT CAP. PROJECT	409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS	441	\$0.00
CHIPS	451	\$0.00
YOUTH SERVICES	452	\$1,897.99
SENIORS HELPING SENIORS	453	\$1,389.28
EISEP	454	\$1,007.26
SCAVENGER WASTE CAP PROJECT	470	\$0.00
MUNICIPAL FUEL FUND	625	\$32.19
MUNICIPAL GARAGE	626	\$5,184.48
TRUST & AGENCY	735	\$488,634.74
SPECIAL TRUST	736	\$0.00
COMMUNITY DEVELOPMENT AGENCY	915	\$0.00
JOINT SCAVENGER WASTE	918	\$15,529.40
PAYROLL CLEARING ACCOUNT	998	\$0.00
CENTRAL CLEARING ACCOUNT	999	\$0.00
*****GRAND TOTAL*****		\$1,328,409.94

The Vote

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

The Resolution is therefore declared duly adopted

Adopted

10/17/95

TOWN OF RIVERHEAD

Resolution * 718

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER PROPOSED LOCAL LAW TO AMEND RIVERHEAD TOWN CODE BY ADDING A CHAPTER ENTITLED, 'TAXICABS' TO REGULATE THE OPERATION OF TAXICABS WITHIN THE TOWN OF RIVERHEAD

COUNCILWOMAN GILLIAM

offered the following resolution, which was

COUNCILMAN CREIGHTON

seconded by

WHEREAS, the Riverhead Town Board has proposed an amendment to the Town Code of the Town of Riverhead to provide for the regulation of the operation of taxicabs within the Town of Riverhead; and

WHEREAS, a public hearing was held on the 20th day of December, 1994, on the adoption of the proposed local law; and

WHEREAS, as a result of said public hearing and subsequent meetings with cab company representatives, there have been revisions to said proposed ordinance; and

WHEREAS, a public hearing is required prior to the adoption of the proposed local law.

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

RESOLVED, that the Town Clerk by and is hereby directed to forward this resolution to the Riverhead Planning Board; the Suffolk County Planning Commission; the L.I. State Park Commission; the Towns of Brookhaven, Southold and Southampton; and the L.I. Pine Barrens Review Commission.

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
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW TO AMEND
RIVERHEAD TOWN CODE BY ADDING A CHAPTER ENTITLED, 'TAXICABS' TO
REGULATE THE OPERATION OF TAXICABS WITHIN THE TOWN OF
RIVERHEAD

NOW THEREFORE NOTICE IS HEREBY GIVEN, that a public hearing will be held before the Town Board of Riverhead, in the Town Hall of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 8th day of November, 1995 at 7:15 o'clock p.m. concerning the proposed local law to consider the enactment of an ordinance to regulate the business of owning and/or operating taxicabs within the Town of Riverhead. A copy of the specific language of the proposed local law is available at the Town Clerk's Office during normal business hours Monday through Friday from 8:30 a.m. to 4:30 p.m.

Dated: Riverhead, New York
October 17, 1995

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk