

Resolution

of the

No. 863

Riverhead Town Board

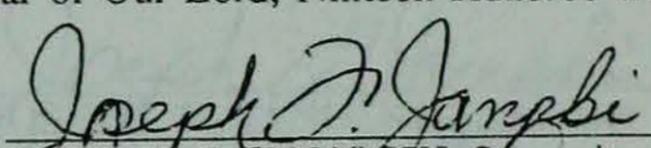
WHEREAS, it is proper that the Town of Riverhead acknowledge the accomplishments of its citizens who give of themselves to serve the Town of Riverhead; and

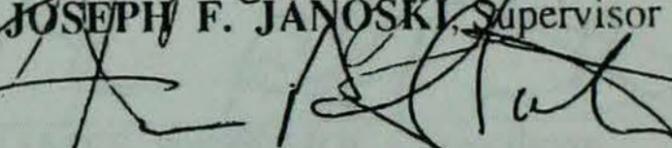
WHEREAS, the Town Board of the Town of Riverhead appoints members to the Riverhead Zoning Board of Appeals who are willing to take on the task of preserving the character of the Town by holding hearings and deciding on appeals which come before the Zoning Board of Appeals; and

WHEREAS, Patricia S. Tormey was appointed to the Riverhead Zoning Board of Appeals and has served as its Chairman for Thirty-Five Years.

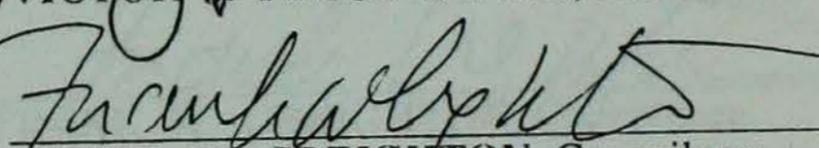
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby bestows its heartfelt thanks to Patricia S. Tormey for Thirty-Five Years of service to the Town of Riverhead as a Member and Chairman of the Riverhead Zoning Board of Appeals, thereby preserving a way of life for its residents.

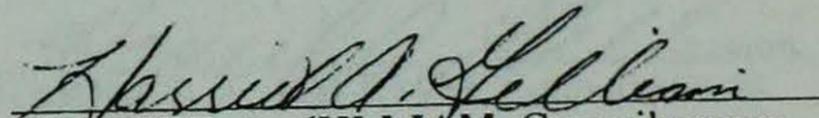
IN WITNESS WHEREOF, the Great Seal of the Town of Riverhead has been caused to be affixed this 20th day of December in the Year of Our Lord, Ninteen Hundred and Ninety-Four.


 JOSEPH F. JANOSKI, Supervisor


 JAMES R. STARK, Councilman


 VICTOR J. PRUSINOWSKI, Councilman


 FRANK W. CREIGHTON, Councilman


 HARRIET A. GILLIAM, Councilwoman



Resolution

No. 864

Riverhead Town Board

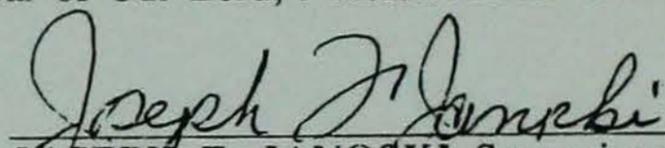
WHEREAS, it is proper that the Town of Riverhead acknowledge the accomplishments of its citizens who give of themselves to serve the Town of Riverhead; and

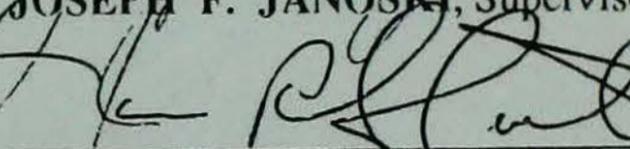
WHEREAS, the Town Board of the Town of Riverhead appoints members to the Riverhead Planning Board who are willing to take on the task of preserving the character of the Town through sensible planning; and

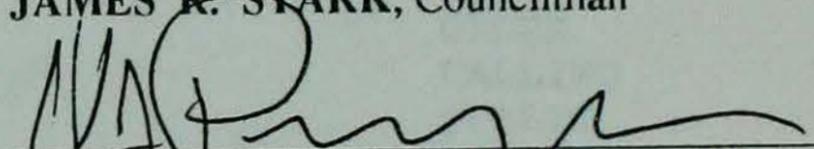
WHEREAS, Miles H. Fairley was appointed to the Riverhead Planning Board Twenty Years ago and has served as its Chairman.

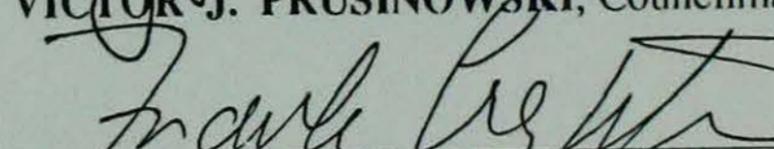
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby bestows its heartfelt thanks to Miles H. Fairley for Twenty Years of service to the Town of Riverhead as a Member and Chairman of the Riverhead Planning Board, thereby preserving a way of life for its residents.

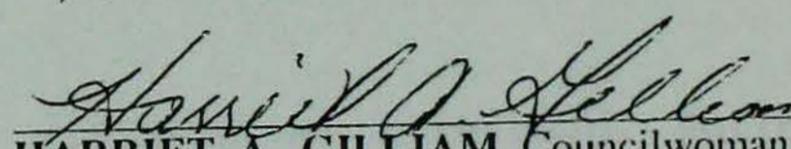
IN WITNESS WHEREOF, the Great Seal of the Town of Riverhead has been caused to be affixed this 20th day of December in the Year of Our Lord, Ninteen Hundred and Ninety-Four.


 JOSEPH F. JANOSKI, Supervisor


 JAMES R. STARK, Councilman


 VICTOR J. PRUSINOWSKI, Councilman


 FRANK W. CREIGHTON, Councilman


 HARRIET A. GILLIAM, Councilwoman

TOWN OF RIVERHEAD
Resolution #865

ORDER CALLING A PUBLIC HEARING ON THE INCREASE AND IMPROVEMENTS TO THE
4719/1165 RIVERHEAD SEWER DISTRICT (RECONSTRUCTION OF SETTLING TANK #4)

72113-

COUNCILMAN [Name] offered the following resolution, which was
seconded by
COUNCILMAN [Name]
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 December 20, 1994, at 2:00 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor

Councilman

Councilman

Councilman

Councilman

In the Matter :
of :
The Increase and Improvement of the :
Facilities of the Riverhead :
Sewer District in the Town of :
of Riverhead, Suffolk County, :
New York :
_____ :

ORDER
CALLING
PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a plan and estimate of

-2-

cost relating to the increase and improvement of the facilities of the Riverhead Sewer District of said Town, consisting of the reconstruction of Settling Tank No. 4, including, but not limited to, the purchase and installation of a new collector system, including the purchase and installation of new weirs, troughs and baffles; the purchase and installation of new stop gates; and the reconstruction of the concrete tank and the purchase and installation of hydrostatic relief valves thereat, at an aggregate estimated cost of \$141,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the such Sewer District in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on January 3rd, 1995, at 7:15 o'clock 8.M., Prevaling Time, on the question of the increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on January 3rd, 1995, at 7:15 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain plan and estimate of cost in relation to the proposed increase and improvement of the facilities of the Riverhead Sewer District, at an aggregate estimated cost of \$141,000, consisting of the reconstruction of Settling Tank No. 4, including, but not limited to, the purchase and installation of a new collector system, including the purchase and installation of new weirs, troughs and baffles; the purchase and installation of new stop gates; and the reconstruction of the concrete tank and the purchase and installation of hydrostatic relief valves thereat.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York,
December 20, 1994.

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

By _____
Town Clerk

Section 4. This order shall take effect immediately.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

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

Supervisor Janoski VOTING _____

Councilman Stark VOTING _____

Councilman Prusinowski VOTING _____

Councilman Creighton VOTING _____

Councilwoman Gilliam VOTING _____

The order 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 December ____, 1994, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

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

Designated Location(s)
of posted notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on December _____, 1994.

Town Clerk

(CORPORATE
SEAL)

12/20/94

TOWN OF RIVERHEAD

Resolution # 866DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION
CHARLES R. HOEG - SPECIAL PERMIT~~COUNCILMAN STAFF~~

_____ offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI :

WHEREAS, the Riverhead Town Board is in receipt of a petition for a Special Permit from Charles R. Hoeg pursuant to Section 108-3 of the Town Code for alteration of a residential structure to undertake a professional office (dentist) use on a .3 acre parcel zoned Residence C; and known specifically as SCTM No. 0600-107-1-11, and

WHEREAS, a survey copy and Environmental Assessment Form were submitted as part of the petition, and

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the Special Permit application of Charles R. Hoeg, and

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant and to forward the petition to the Town of Riverhead Planning Board for their review and recommendations, and

BE IT FURTHER

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

TOWN OF RIVERHEAD
PUBLIC HEARING

1471

PLEASE TAKE NOTICE, that a public hearing will be held on the 3rd day of January, 1995 at 7:10 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding the Special Permit application from Charles E. Hoeg pursuant to Section 108-3 of the Town Code for alteration of a residential structure to undertake a professional office (dentist) use on a .3 acre parcel zoned Residence C located on Roanoke Avenue, Riverhead, New York and known specifically as SCTM 0600-107-1-11.

DATED: Riverhead, New York
December 20, 1994

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
Janoski ___ Yes ___ No *absent*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution # 867

AUTHORIZES THE PUBLICATION AND POSTING OF PUBLIC NOTICE TO AMEND EXISTING RIVERHEAD TOWN CODE SECTION 101 "VEHICLES AND TRAFFIC" ARTICLE VII "PARKING METERS" AT SECTION 101-28 "FEES"

COUNCILMAN GREIGHTON

_____ offered the following resolution, which

was seconded by **COUNCILWOMAN GRATTAN** _____:

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the publication and posting of the attached public notice to amend the Town Code Section 101-28, 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 amendment to be posted on the signboards in Town Hall; and be it further

RESOLVED, that the Town Clerk be 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; L.I. Pine Barrens Review Commission and Chief Joseph Grattan.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 17th day of January, 1995, at 7:05 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider amending Chapter 101 "Vehicles and Traffic" Article VII "Parking Meters" at Section 101-28 "Fees" of the Riverhead Town Code as follows:

101-28. Fees.

A fee of five cents (~~\$0.05~~) per one-half (1/2) hour, ten twenty-five cents (~~\$0.10~~) (\$0.25) per hour and ~~twenty-five~~ fifty cents (~~\$0.25~~) (\$0.50) for two (2) hours, or portion thereof, is hereby established for parking in all parking meter zones.

Dated: Riverhead, New York
December 20, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

THE VOTE

Gilliam Yes ___ No Creighton Yes ___ No
Stark Yes ___ No Prusinowski Yes ___ No
Janoski ___ Yes ___ No *Absent*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/6/94

1474

TOWN OF RIVERHEAD

Resolution # 868

Authorizes Submission of Application to the State Records Archives Administration (SARA)

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

Whereas, the Riverhead Town Board recognizes the importance of a strong records management program to care for valuable and irreplaceable town records; and

Whereas, the Town Clerk, as the official Records Management Officer, is seeking a grant from the New York State Local Government Records Management Improvement Fund to complete a thorough inventory of Town Records and develop a strong records management plan for implementation.

Therefore, be it resolved that the Town Board hereby authorizes the execution and submission of an application for SARA funds through the New York States Local Government Records Management Improvement Fund.

Be it further resolved that the Town Clerk is hereby directed to forward a certified copy of this resolution to Andrea Lohneiss, Records Management Officer of the Town of Riverhead Community Development Agency, and Barbara Grattan, Records Management Officer for the Town of Riverhead.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
UPON DULY DECLARED ADOPTED

12/6/94

TOWN OF RIVERHEAD

Resolution # 869

Authorizes Submission of a COPS FAST Application

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

Whereas, the Town of Riverhead is eligible to seek funds pursuant to the "COPS on the BEAT" program, which is based on the concept of community policing and intends to encourage the development of police-citizen cooperation to control crime, maintain order, and improve the quality of life in America; and

Whereas, law enforcement agencies, serving populations under 50,000, may utilize COPS FAST (Funding Accelerated for Smaller Towns) funds to hire new officers to participate in community policing; and

Whereas, the Chief of Police has determined that the hiring of two new officers through this program would address the goals of this federal-local law enforcement program.

Therefore, be it resolved that the Town Board hereby authorizes the submission of the COPS FAST application on or before December 31, 1994 to the U.S. Department of Justice for funding consideration.

Be it further resolved that the Town Clerk is hereby directed to forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director, and Joseph Grattan, Chief of Police.

THE VOTE

Gilliam Yes ___ No Creighton Yes ___ No
Stark Yes ___ No Prusinowski Yes ___ No
Janoski ___ Yes ___ No Absent

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution # 870

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION
HARMON AUTO GLASS - SPECIAL PERMIT & SITE PLAN
COUNCILMAN STARK

_____ offered the following

resolution, which was seconded by COUNCILMAN PRUSNOWSKI :

WHEREAS, the Riverhead Town Board is in receipt of a petition for a Special Permit for an auto glass repair business pursuant to Section 108-48 (b) (11) of the Town Code on a .26 acre parcel within the Industrial "B" Zone and known specifically as SCTM 0600-124-3-25 from James T. Haverty, and

WHEREAS, a survey copy and Environmental Assessment Form were submitted as part of the petition, and

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the Special Permit application of Harmon Auto Glass, and

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

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

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant and to forward the petition to the Town of Riverhead Planning Board for their review and recommendations, and

BE IT FURTHER

RESOLVED, that the Town Clerk 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 3rd day of January, 1995 at 7:05 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties regarding the Special Permit application from James T. Haverty to operate an auto glass repair business pursuant to Section 108-48 (b) (11) of the Town Code on a .26 acre parcel within the Industrial "B" Zone located at the corner of West Main Street and Marcy Avenue, Riverhead, New York and known specifically as SCTM 0600-124-3-25.

DATED: Riverhead, New York
December 20, 1994

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
Janoski ___ Yes ___ No *Absent*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution # 871
Adopted December 20, 1994

APPOINTS RICHARD A. PARK TEMPORARY CLERK TO THE TAX RECEIVER'S OFFICE

COUNCILMAN CREIGHTON

_____ offered the following resolution which was seconded by COUNCILWOMAN GARY PARK.

WHEREAS, on November 15, 1994 Joanne Freeborn was appointed as temporary clerk to the Tax Receiver's Office from December 12, 1994 to January 20, 1995; and

WHEREAS, Joanne Freeborn has indicated her inability to serve in this position.

NOW, THEREFORE, BE IT

RESOLVED, that Richard A. Park is hereby appointed to serve as a temporary clerk at an hourly rate of compensation of \$7.80 effective December 19, 1994 through January 20, 1995; and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard A. Park, P.O. Box 162, Church Lane, Aquebogue, New York 11931; Diane M. Koroleski, Receiver of Taxes; and the Office of Accounting.

THE VOTE

Gilliam Yes ___ No Creighton Yes ___ No
Stark Yes ___ No Prusinowski Yes ___ No
Janoski ___ Yes ___ No Absent

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution #872

APPROVES SPECIAL PERMIT - JAMES STAKEY

~~COUNCILWOMAN GARY VARR~~

offered the following

~~COUNCILMAN CREIGHTON~~

resolution, which was seconded by _____:

WHEREAS, the Riverhead Town Board is in receipt of a special permit from James Stakey for the expansion of a pre-existing, non-conforming agricultural use on real property located on West Lane, Aquebogue, New York; such property more particularly described as SCTM No. 0600-45-1-11.4, and

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

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such report recommending approval of the special permit, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such report recommending approval of the special permit, and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board as well as all other relevant planning, zoning, and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of James, Stakey, the Riverhead Town Board finds, the following:

1. That the site is suitable for the location of such use in the community;
2. The plot area is sufficient, appropriate and adequate for the use and the reasonably anticipated operation and expansion thereof;
3. Adequate buffer yards and screening are provided where necessary to protect adjacent properties and land uses; and

BE IT FURTHER

RESOLVED, that a public hearing on this use is not required in that the proposed expansion is less than 10% of the area of the agricultural use on the subject real property, and

BE IT FURTHER

RESOLVED, that based upon its findings, the Town Board hereby approves the special permit petition of James Stakey for the expansion of a non-conforming agricultural use, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to the applicant.

OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY _____

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.

THE VOTE

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

Albert

THE RESOLUTION WAS WAS NOT
THEREUPON DEEMED DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

TOWN OF RIVERHEAD

RESOLUTION # 873

ADOPTED: _____

AUTHORIZATION TO PUBLISH BID

COUNCILMAN PRUSIOMSKI

OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY **COUNCILMAN STARK**

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

BY _____ OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
TOWN CLERK

THE VOTE

[Faint handwritten notes and signatures]

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed 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 11:05 a.m. on January 3, 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 No Creighton Yes No
Stark Yes No Prusinowski Yes No
Janoski Yes No *Absent*

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

RESOLUTION # 874

ADOPTED: _____

AUTHORIZATION TO REPUBLISH BID

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

WHEREAS, the bid for Toner was received, opened and read aloud on the 28th day of November, 1994 at 11:10 a.m., in the Town Clerk's office; and

WHEREAS, there were numerous misinterpretations by all parties involved in the bid packet.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to readvertise for sealed Bids for Toner for use by the Town of Riverhead.

RESOLVED, that Resolution #852 awarding the bid for Toner be rescinded.

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this Resolution to all Departments.

12/20/94

TOWN OF RIVERHEAD

Resolution #875

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

COUNCILMAN CREIGHTON,

offered the following resolution, which was seconded by

COUNCILWOMAN GILLIAM

WHEREAS, the Town Board and Riverhead Town Employee have agreed upon terms settling disciplinary charges.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes execution of the Stipulation of Settlement with Riverhead Town Employee; and be it further

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

COUNCILMAN PRUSINOWSKI OFFERED THE ABOVE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN STARK.

THE RESOLUTION WAS DECLARED DULY TABLED.

ON DECEMBER 30, 1994, at a Special Board Meeting held at Riverhead Town Hall at 9:00 A.M. this resolution was brought off the table by Councilman Prusinowski which was seconded by Councilman Creighton.

The vote, Gilliam, yes, Creighton, yes, Prusinowski, yes, Stark;, yes and Janoski absent.

The resolution was declared duly brought off the table.

Councilman Prusinowski offered the resolution which was seconded by Councilman Creighton.

The vote, Gilliam, yes, Creighton, yes Prusinowski, yes, Stark, yes, and Janoski, absent.

The resolution was declared duly adopted.

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___

Stark Yes ___ No ___ Prusinowski Yes ___ No ___

Janoski ___ Yes ___ No Absent

THE RESOLUTION WAS ___ ~~WAS NOT~~ ___

THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

TOWN OF RIVERHEAD
RESOLUTION # 876
ADOPTED
JANUARY 20, 1994

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS
FOR
DEMOLITION AND SITE CLEARANCE
LOCATED AT CORNER OF
COURT STREET AND OSBORN AVENUE

~~COUNCILWOMAN GRIFFIN~~

_____ offered the following resolution

which was seconded by COUNCILMAN CREIGHTON.

BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for the Demolition and Site Clearance of premises located at the corner of Court Street and Osborn Avenue, Riverhead, New York; and

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

NOTICE TO BIDDERS

Sealed proposals for DEMOLITION AND SITE CLEARANCE FOR PREMISES LOCATED AT THE CORNER OF COURT STREET AND OSBORN AVENUE, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 a.m. prevailing time on January 17, 1995, at which time and place they will be publicly opened and read aloud.

Plans and Specifications may be examined and obtained, on or about December 28, 1994, at the Office of the Town Clerk between the hours of 8:30 a.m. and 4:30 p.m. weekday, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents.

Each proposal must be submitted on the form provided and must be accompanied by a bid surety as stated in the Instructions to Bidders.

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

DATED: December 20, 1995
Riverhead, New York

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
Janoski ___ Yes ___ No ___ Albert

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution # 877

AUTHORIZES THE CONTINUANCE OF THE ISSUANCE OF BUSINESS PERMITS

COUNCILMAN PRUSINOWSKI

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

WHEREAS, an amendment to Riverhead Town Code Section 103-40 (8) entitled, "Solid Waste Management Law" providing for the continued issuance of business permits until December 31, 1995 is scheduled for a public hearing on February 7, 1995; and

WHEREAS, the current codification of Section 103-40 (8) states this classification shall be in effect until December 31, 1994, leaving a lapse of approximately eight (8) weeks between the expiration of the issuance of business permits for 1994 and the amendment changing the expiration date to December 31, 1995.

NOW THEREFORE BE IT RESOLVED, that Riverhead Town Code Section 103-40 (8) shall remain in effect until such date after the public hearing is held and same may be adopted to amend the expiration date to December 31, 1995; and be it further

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

DECEMBER 20, 1994

TOWN OF RIVERHEAD

Resolution # 878

'95 RECREATION FACILITY
IMPROVEMENT CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI,

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

		FROM:
06.095031.481900.70036	TRANSFER FROM SPECIAL TRUST	\$71,500
		TO:
06.071100.523011.70036	STOTSKY PARK BALLFIELD IMPROVEMENT	\$12,000
06.071100.523007.70036	STOTSKY PARK PARKING LOT IMPROVEMENT	\$29,000
06.071100.523020.70036	STOTSKY PARK FENCING IMPROVEMENT	\$ 7,500
06.071100.543505.70036	STOTSKY PARK ENGINEERING IMPROVEMENT	\$ 2,000
06.071800.523020.70036	SO. JAMESPORT TENNIS COURT FENCING	\$12,000
06.071400.523007.70036	JAMESPORT COMM. CENTER PARKING LOT IMP.	\$ 9,000

THE VOTE

Gilliam Yes No Creighton Yes No
 Stark Yes No Prusinowski Yes No
 Janoski Yes No *Absent*

THE RESOLUTION ~~WAS~~ WAS NOT ~~X~~
 THEREUPON DULY DECLARED ADOPTED

DECEMBER 20, 1994

TOWN OF RIVERHEAD

Resolution # 879

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR A CLERK TYPIST IN THE SCAVENGER WASTE DISTRICT.

COUNCILMAN CREIGHTON

_____ OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY **COUNCILWOMAN GILLIAM**

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

HELP WANTED

PLEASE TAKE NOTICE THAT THE TOWN OF RIVERHEAD IS SEEKING A QUALIFIED INDIVIDUAL TO SERVE IN THE POSITION OF CLERK TYPIST IN THE SCAVENGER WASTE DISTRICT ON SATURDAYS FROM THE HOURS OF 8:00 A.M. TO 6:00 P.M. INTERESTED INDIVIDUALS MUST SUBMIT AN APPLICATION TO THE ACCOUNTING DEPARTMENT, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK, 11901 BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. MONDAY THROUGH FRIDAY. NO APPLICATIONS FOR THIS POSITION WILL BE ACCEPTED AFTER DECEMBER 30, 1994. THE TOWN OF RIVERHEAD DOES NOT DISCRIMINATE ON THE BASIS OF AGE, RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAPPED STATUS IN THE EMPLOYMENT OR PROVISION OF SERVICES.

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

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
Janoski ___ Yes ___ No ___ *Absent*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/6/94

TOWN OF RIVERHEAD

Resolution #880

Authorizes Execution of Contract with the New York State Department of Economic Development

~~COUNCILWOMAN GILLIARI~~

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

Whereas, by Public Law 103-c337 the Secretary of the Navy is authorized to transfer 2,900 acres referred to the Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton to the Town of Riverhead Community Development Agency for the purpose of economic development; and

Whereas, in anticipation of said transfer, the CDA received approval of its written application to the New York State Department of Economic Development for a grant in the amount of \$150,000 to be utilized by the Calverton Air Facility Joint Planning and Redevelopment Commission to undertake a Comprehensive Reuse Plan for the site.

Therefore, be it resolved that the Town Board hereby authorizes the execution of a grant agreement with New York State for administration of the subject grant to provide for consulting services for economic redevelopment of the NWIRP at Calverton.

Be it further resolved that the Town Financial Administrator is hereby directed to establish a separate checking account for funds received pursuant to Section III, Part B of the agreement, which states that such funds shall not be commingled with funds received from any other source.

Be it further resolved that the Town Clerk is hereby directed to forward a certified copy of this resolution to Planning Commission Chairman Bobby Goodale, Financial Administrator Jack Hansen, and CDA Director and Planning Commission member Andrea Lohneiss.

THE VOTE

Gilliam ✓ Yes ___ No Creighton ✓ Yes ___ No
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ___ Yes ___ No *Albert*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

DECEMBER 20, 1994

TOWN OF RIVERHEAD

Resolution # 881

SETS 1995 TIPPING FEES AT THE TRANSFER STATION

~~COUNCILMAN PRUSINOWSKI~~

OFFERED THE FOLLOWING RESOLUTION

~~COUNCILMAN STARK~~

WHICH WAS SECONDED BY _____

WHEREAS, THE TOWN CODE SEC. 103-51 AND SEC. 103.52 OF THE TOWN OF RIVERHEAD PERMITS THE SETTING OF FEES FOR DISPOSAL OF SOLID WASTE COLLECTED WITHIN THE BORDERS OF THE TOWN OF RIVERHEAD; AND

WHEREAS, THE EAST END RECYCLING CONTRACT IS ADJUSTED ANNUALLY IN ACCORDANCE WITH THE CONSUMER PRICE INDEX;

NOW, THEREFORE BE IT RESOLVED, THAT THE TIPPING FEES ARE SET AS FOLLOWS:

DESCRIPTION	TIPPING RATE/TON
GARBAGE/SOLID WASTE	\$90.02
DEMOLITION	\$90.02
METAL	\$20.47
MIXED PAPER	\$46.23
CARDBOARD	\$ -0-
NEWSPRINT	\$ -0-
RECYCLABLES	\$25.00
COMPOST	\$15.00
RESIDENTIAL HAZARDOUS WASTE (S.T.O.P.)	\$ -0-
YARD WASTE DELIVERED BY DISTRICT HOMEOWNERS	\$ -0-

THEREFORE BE IT FURTHER RESOLVED, THAT THESE RATES PER TON ARE EFFECTIVE JANUARY 1, 1995 FOR ALL DISTRICT & NON-DISTRICT CARTERS OR HAULERS AND THERE IS A MINIMUM CHARGE OF ONE TON FOR USE PER MONTH.

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
 Stark Yes ___ No ___ Prusinowski Yes ___ No ___
 Janoski ___ Yes ___ No ___ *Absent*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution # 882

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO A LOCAL LAW, SECTION 103-40 (8), ENTITLED, "SOLID WASTE MANAGEMENT LAW" TO PROVIDE FOR THE ISSUANCE OF A BUSINESS PERMIT

COUNCILMAN STARK

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

RESOLVED, that the Town clerk be and is hereby authorized to publish and post the attached public notice to consider an amendment to a local law, Section 103-40 (8), entitled, "Solid Waste Management Law", to provide for the continued issuance of business permits until December 31, 1995; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice to consider an amendment to a local law, Section 103-40 (8), entitled, "Solid Waste Management Law", 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 amendment to be posted on the sign board of the Town; and be it further

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

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of February, 1995 at 7:05 o'clock p.m. at the Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the amendment of a local law, Section 103-40 (8), entitled, "Solid Waste Management Law" to provide for the continued issuance of business permits until December 31, 1995. The amended text as follows:

103-40. Licenses or permits required; penalties for offenses.

(8) Business permit: required of any owner or operator of any business or nonresidence, as herein defined, in the Town of Riverhead, who removes solid waste from his or her business or nonresidence premises or transports solid waste on or through any street or public highway or delivers such solid waste for deposit or disposal at any disposal facility operated by or on behalf of the Town of Riverhead. This classification shall be in effect until December 31, ~~1994~~ 1995, after which no business permits shall be issued or effective.

Dated: Riverhead, New York
December 20, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

THE VOTE
Gilliam Yes ___ No ___ Creighton Yes ___ No ___
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
Janoski ___ Yes ___ No Absent
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution # 883

AUTHORIZES APPLICATION FOR LANDFILL CLOSURE STATE ASSISTANCE

COUNCILMAN CREIGHTON

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

WHEREAS, the Town of Riverhead entered into a Stipulation of Settlement with the New York Department of Environmental Conservation, dated October 5, 1994; and

WHEREAS, paragraph I(F) of Attachment I to the Stipulation provides for the Town to apply for grant money available for the capping and closure of its landfill and specifies that the Town's relative position on the grant eligibility list will be based upon the date of its application for the grant; and

WHEREAS, the Town wishes to fix its relative position on the grant eligibility list as soon as possible; and

WHEREAS, the Town Board has determined that the work described in the State Assistance Application and any amendments thereof, prepared on behalf of the Town by its consultants, The Maguire Group and Young & Young, is desirable and in the public interest; and

WHEREAS, Title 5 of Article 54 of the Environmental Conservation Law authorized state assistance payments to municipalities for closure of municipal landfills by means of a written agreement and the Town deems it to be in the public interest and benefit under this law to apply therewith.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead shall submit its application for the landfill closure grant under Subpart 360-9 as soon as possible, which application shall be prepared by the Town's consultants, the Maguire Group and Young & Young; and be it further

RESOLVED, that Deputy Supervisor James R. Stark is directed and authorized as the official representative to act in connection with any application between the Town of Riverhead and the State, and to provide such additional information as may be required; and be it further

RESOLVED, that one (1) certified copy of this resolution be prepared and sent to the Director, Division of Solid Waste, New York State Department of Environmental Conservation, 50 Wolf Road, Albany, New York, 12233-4010 together with the application; and be it further

RESOLVED, that this resolution take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to The Maguire Group and Young & Young; Andrea Lohneiss; Kenneth Testa; John Reeve; Town Attorney's Office and the Accounting Office.

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

884

Resolution # _____

MODIFIES RESOLUTION #815 (ELECTRICAL INSPECTION SERVICES, INC.)

COUNCILWOMAN GILLIAM

_____ offered the following resolution, which was seconded by **COUNCILMAN CREIGHTON**:

WHEREAS, by Resolution #815, the Town Board of the Town of Riverhead had terminated the services of Electrical Inspection Services, Inc.; and

WHEREAS, said resolution improperly made said termination retroactive to November 11, 1994; and

WHEREAS, Electrical Inspection Services, Inc. has petitioned the Town Board for relief from Resolution #815 in order to complete inspections that had been scheduled prior to November 15, 1994.

NOW THEREFORE BE IT RESOLVED, that Resolution #815 be amended so that the effective date of termination is November 15, 1994; and be it further

RESOLVED, that Electrical Inspection Services, Inc. be and is hereby granted permission to do final inspections regarding George Loy; Clarkin; Sunshine Construction; Little Rock Construction; Mark Tuthill; Ed Power; William J. LaVallee; Anthony Schembri; T. Leahn, Mark Cardone; Joe Cunha; Thomas White and North Ray Corp. (copies of applications attached herewith); and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forward a certified copy of this resolution to Electrical Inspection Services, Inc., 375 Dunton Avenue, East Patchogue, New York, 11772; the Building Department; and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution # 885

AUTHORIZES SUPERVISOR TO EXECUTE A LEASE WITH JOHN ZLATNISKI AND IRENE ZLATNISKI FOR RENTAL OF PREMISES

COUNCILMAN PRUSINOWSKI

offered the following resolution, which was

COUNCILMAN STARK

seconded by _____:

BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute a lease with John Zlatniski and Irene Zlatniski for the rental of premises at 806 East Main Street, Riverhead, New York, also known as Suffolk County Tax Map #0600-127.00-05.00-024.001; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to John Zlatniski and Irene Zlatniski, Shade Tree Lane, Aquebogue, New York, 11931 and the Accounting Office.

COUNCILMAN CREIGHTON OFFERED THE ABOVE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILWOMAN GILLIAM.

THIS RESOLUTION WAS DECLARED DULY TABLED.

THE VOTE

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

THE RESOLUTION WAS ~~WAS NOT~~
THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

Tabled

DECEMBER 20, 1994

TOWN OF RIVERHEAD

Resolution # 886

NUTRITION CAPITAL IMPROVEMENTS
CAPITAL PROJECTS

BUDGET ADJUSTMENT

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY COUNCILMAN PRUSINOWSKI

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

		FROM:
441.067720.481000.90003	TRANSFER FROM GENERAL FUND	\$5,000
441.067720.523011.90003	CONSTRUCTION IMPROVEMENTS	TO: \$5,000

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
 Stark Yes ___ No ___ Prusinowski Yes ___ No ___
 Janoski ___ Yes ___ No ___ *Absent*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

DECEMBER 20, 1994

TOWN OF RIVERHEAD

Resolution # 887

WATER DISTRICT
BUDGET ADJUSTMENT

COUNCILMAN CREIGHTON

_____ OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILWOMAN GILLIARD.

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

		FROM:
112.083200.524910	SAFETY EQUIPMENT	\$3,800
		TO:
112.083100.524300	OFFICE EQUIPMENT	\$2,000
112.083200.549000	MISC. CONTRACTUAL EXP.	\$1,800

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
 Stark Yes ___ No ___ Prusinowski Yes ___ No ___
 Janoski ___ Yes ___ No ___ *Absent*

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

DECEMBER 20, 1994

TOWN OF RIVERHEAD

Resolution # 888

BEACH ROAD PARK IMPROVEMENT
CAPITAL PROJECT

BUDGET ADJUSTMENT

~~COUNCILWOMAN GILLIAM~~

OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY ~~COUNCILWOMAN GILLIAM~~ COUNCILMAN CREIGHTON.

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

		FROM:
406.097300.494200.40017	SERIAL BONDS PROCEEDS	\$55,000
		TO:
406.095031.481900.40017	SPECIAL TRUST TRANSFER	\$55,000

THE VOTE

Gilliam Yes No Creighton Yes No
 Stark Yes No Prusinowski Yes No
 Janoski Yes No *Absent*

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Not Adopted

offered the following resolution, which was seconded by **COUNCILMAN STARK**
 RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

*****ACCOUNTS*****	TOTALS*****
GENERAL TOWN 001	\$1,276,158.49
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$200.00
RECREATION PROGRAM 006	\$1,478.85
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$36.60
HIGHWAY 111	\$54,990.45
WATER 112	\$28,777.55
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$11,853.40
REFUSE & GARBAGE COLLECTION 115	\$225,493.33
STREET LIGHTING 116	\$4,663.31
PUBLIC PARKING 117	\$3,134.46
BUSINESS IMPROVEMENTS DISTRICT 118	\$2,936.68
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	\$4,280.60
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$2,364.34
RESIDENTIAL REHAB 179	\$1,894.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$564.51
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	\$51,158.48
GENERAL FUND DEBT SERVICE 384	\$62,654.02
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$2,367.72
EIGHT HUNDRED SERIES 408	\$311.77
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$599.08
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$1,470.52
SENIORS HELPING SENIORS 453	\$1,787.57
EISEP 454	\$989.87
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$5,849.35
MUNICIPAL GARAGE 626	\$6,145.71
TRUST & AGENCY 735	\$718,023.15
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$8,717.19
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$2,478,901.00

THE VOTE

Gilliam Yes No
 Creighton Yes No
 Stark Yes No
 Prusinowski Yes No
 Janoski Yes No *Absent*

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN
CLERK

CHECK REGISTER - DETAILED
 FOR CHECKS DATED DECEMBER 08, 1994

REPORT 100-CU

Councilman Prusinowski

offered the following resolution, which was seconded by

Councilman Stark

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$44,188.07
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$1,270.00
POLICE ATHLETIC LEAGUE 004	\$1,350.00
TEEN CENTER 005	\$121.65
RECREATION PROGRAM 006	\$185.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$71.37
HIGHWAY 111	\$1,361.49
WATER 112	\$5,178.41
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$19,263.80
REFUSE & GARBAGE COLLECTION 115	\$8,869.20
STREET LIGHTING 116	\$181.14
PUBLIC PARKING 117	\$5,197.53
BUSINESS IMPROVEMENTS DISTRICT 118	\$490.25
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$3,061.99
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$1,230.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$4,056.80
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	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$226,793.27
EIGHT HUNDRED SERIES 408	\$510.85
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$4,900.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$0.00
SENIORS HELPING SENIORS 453	\$539.15
EISEP 454	\$0.00
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00
MUNICIPAL GARAGE 626	\$7,333.30
TRUST & AGENCY 735	\$197,784.07
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$14,418.14
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$548,355.48

THE VOTE

Gilliam Yes No
 Stark Yes No
 Creighton Yes No
 Prusinowski Yes No
 Janoski Yes Absent

THE RESOLUTION WAS ~~X~~ WAS NOT THEREUPON DULY DECLARED ADOPTED

NOV 15 1994

DECEMBER 20, 1994

TOWN OF RIVERHEAD

Resolution # 890

'95 RECREATION FACILITY
IMPROVEMENT CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN GILLIAM

OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED

COUNCILMAN CREIGHTON

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

406.095031.481900.70036	TRANSFER FROM SPECIAL TRUST	FROM: \$71,500
		TO:
406.071100.523011.70036	STOTSKY PARK BALLFIELD IMPROVEMENT	\$12,000
406.071100.523020.70036	STOTSKY PARK FENCING IMPROVEMENT	\$ 7,500
406.071100.523007.70036	STOTSKY PARK PARKING LOT IMPROVEMENT	\$29,000
406.071800.523020.70036	SO. JAMESPORT TENNIS COURT FENCING	\$12,000
406.071100.543505.70036	STOTSKY PARK ENGINEERING IMPROVEMENT	\$ 2,000
406.071400.523007.70036	JAMESPORT COMM. CENTER PARKING LOT IMP.	\$ 9,000

SEE: DECEMBER 15, 1994 COMMITTEE RECOMMENDATIONS ATTACHED

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
 Stark Yes ___ No ___ Prusinowski Yes ___ No ___
 Janoski ___ Yes ___ No *adopted*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

DEC. 15, 1994

FROM: RIVERHEAD RECREATION CITIZENS ADVISORY COMMITTEE
TO: RIVERHEAD TOWN BOARD
SUBJECT: COMMITTEE RECOMMENDED CAPITAL IMPROVEMENTS

THE FOLLOWING RECOMMENDATIONS ARE A RESULT OF A COMMITTEE MEETING HELD ON TUESDAY 13 SEPTEMBER 1994.

1. New baseball field for T-Ball in conjunction with existing soccer field.
 - Backstop
 - Fencing down the first and third base line.
 - Removable fence for the outfield.
 - Benches for playersEstimated Cost \$12,000
2. Replace 450FT of outfield fence on field #4.
Estimated Cost \$4,500
3. Pave Stotzky Park back parking lot with recycled concrete block.
Estimated Cost \$4,000
4. Replace South Jamesport tennis court fence.
Estimated Cost \$12,000
5. Raise fence along foul line (first and third) from 4FT. to 6FT. on field #5.
Estimated Cost \$3,000
6. Overlay South Jamesport Community Center parking lot with 1" asphalt.
Estimated Cost \$9,000
7. Overlay Stotzky Park main parking lot with 1" asphalt and stripe.
Estimated Cost \$25,000
8. Retain the services of Young and Young for preliminary site plan associated with the "All Children's Playground" at Stotzky Park.
Not to exceed \$2,000

TOWN OF RIVERHEAD

Resolution # 891

Authorizes Publication of Notice

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

Whereas, the Riverhead Town Board has established a regional Planning Commission for the purpose of developing a Comprehensive Reuse Plan for the future economic redevelopment of the Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton; and

Whereas, the Town of Riverhead has been awarded funds through the New York State Department of Economic Development for consulting services necessary to develop a Comprehensive Reuse Plan for the site; and

Whereas the Planning Commission wishes to solicit proposals for the development of a Comprehensive Reuse Plan.

Therefore, be it resolved that the Town Clerk is hereby authorized to publish the attached notice in the January 4 edition of Suffolk County Life.

Be it further resolved that the Town Clerk is hereby directed to forward a certified copy of this resolution to Planning Commission Chairman Bobby Goodale and CDA Director Andrea Lohneiss.

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

REQUEST FOR PROPOSALS

The Town of Riverhead is soliciting Qualifications/Proposals for Consulting Services for the preparation of a Comprehensive Reuse Plan for the Naval Weapons Industrial Reserve Plant at Calverton, New York.

To obtain a copy of the RFP, contact:

Community Development
Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901
(516) 727-3200, ext. 236

12/20/94

TOWN OF RIVERHEAD

Resolution # 892

AUTHORIZES THE EXECUTION OF A STIPULATION OF SETTLEMENT BETWEEN CSEA AND THE TOWN OF RIVERHEAD

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

WHEREAS, a Town Employee has asked permission to borrow two (2) weeks of 1995 vacation time; and

WHEREAS, the Collective Bargaining Agreement does not authorize borrowing under the conditions set forth by the Town Employee; and

WHEREAS, in consideration of the Town permitting the borrowing of vacation time, CSEA has agreed to execute a Stipulation of Settlement with the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Employee to borrow two (2) weeks of 1995 vacation time; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Stipulation of Settlement between the Town of Riverhead and CSEA; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James Divan, President of CSEA; the Town Attorney and the Accounting Department.

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
Janoski ___ Yes ___ No *Absent*

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

12/20/94

TOWN OF RIVERHEAD

Resolution # 893

ADOPTS AN AMENDMENT TO CHAPTER 101 VEHICLES AND TRAFFIC SECTION 101 "VEHICLES AND TRAFFIC" ARTICLE III "TRAFFIC REGULATIONS: AT SECTION 101-3 "STOP AND YIELD INTERSECTIONS; RAILROAD CROSSINGS; PARKING FIELDS. OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

offered the following resolution, which was

COUNCILWOMAN GILLIAM

seconded by _____:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an Amendment to Chapter 101 Vehicles and Traffic at Section 101-3 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 20th day of December, 1994, at 2:05 o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

NOW, THEREFORE, BE IT

RESOLVED, that an Amendment to Chapter 101 Vehicles and Traffic at Section 101-3 of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted the following amendment to the **Riverhead Town Code** at its regular meeting held on December 20, 1994:

- 101-3. Stop and yield intersections; railroad crossings; parking fields.
 - A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign On	Entrance From
<u>Hubbard Avenue</u>	<u>Edgar Avenue</u>	<u>North</u>

Dated: Riverhead, New York
December 20, 1994.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
 Stark Yes ___ No ___ Drusinowski Yes ___ No ___
 Janco Yes ___ No ___ *absent*

THE RESOLUTION WAS ADOPTED / NOT ADOPTED

Resolution was adopted.

12/20/94

TOWN OF RIVERHEAD

Resolution # 894

**APPOINTS JEANMARIE P. COSTELLO, ESQ. AS HEARING OFFICER
IN THE MATTER OF A DISCIPLINARY PROCEEDING AGAINST A
TOWN EMPLOYEE**

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

BE IT HEREBY RESOLVED, that the Deputy Supervisor be authorized to appoint Jeanmarie P. Costello, Esq. as the Hearing Officer in the matter of the Disciplinary Proceedings against a Town employee; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Jeanmarie P. Costello, Esq., 455 Griffing Avenue, P.O. Box 295, Riverhead, New York, 11901; the Office of the Town Attorney; the Accounting Office and Kenneth Testa.

[Faint, illegible text, likely bleed-through from the reverse side of the page.]

THE VOTE

Gilliam Yes ___ No ___ Creighton Yes ___ No ___
Stark Yes ___ No ___ Prusinowski Yes ___ No ___
Janoski ___ Yes ___ No *Absent*

**THE RESOLUTION WAS WAS NOT ___
THEREUPON DEEMED ADOPTED**