

12/06/94

TOWN OF RIVERHEAD
PUBLIC NOTICE
TOWN OF RIVERHEAD

PLEASE TAKE NOTICE that the Board of the Town of Riverhead will hold its next regularly scheduled meeting on the 7th day of December, 1994, at 2:00 P.M. at Town Hall, 200 Howard Avenue, Riverhead, New York.

Resolution # 827

Dated: Riverhead, New York
December 6, 1994

AUTHORIZES TOWN CLERK TO PUBLISH
AND POST PUBLIC NOTICE

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

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 in the December 7, 1994 and December 14, 1994 issues of the **Suffolk County Life**, the official newspaper of the Town of Riverhead designated for that purpose, and the December 8, 1994 and December 15, 1994 issues of both the **News-Review** and **Traveler-Watchman** newspapers and to post same on the signboard(s) within Town Hall.

THE VOTE

For Yes No Councilman
For Yes No Councilman
Attest Town Clerk

THE RESOLUTION WAS ADOPTED

THIS RESOLUTION WAS DECLARED ADOPTED

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead will hold its next regularly scheduled meeting on the 20th day of December, 1994, at **2:00 P.M.** at Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated: Riverhead, New York
December 6, 1994.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

WHEREAS, a petition has been filed by the 1994 subdivision, Inc., the owners of proposed subdivision to be known as Sound Breeze at Wading River, 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 H&M, 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 1,500 linear feet of 6 inch main; 2,630 linear feet of 8 inch main, and 100 linear feet of 12 inch main together with required appurtenances for a total cost of \$168,000, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay any money in the amount of \$7,500 for each proposed dwelling unit for a total cost of \$107,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

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

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN BOARD of the Town of Riverhead, New York, to hold a public hearing on the 20th day of December, 1994, at 2:00 o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested parties and to consider the installation of a lateral water main of the Riverhead Water District to serve the realty subdivision known as Sound Breeze at Wading River, Sections 1, 2 & 3 and that the provision for water laterals within the balance of the subdivision shall be the subject of a future petition and public hearing as such may be determined by the Town Board, and

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 # 828

ORDER CALLING PUBLIC HEARING - SOUND BREEZE SECTIONS 1, 2 & 3
LATERAL WATER MAIN PURSUANT TO SECTION 199 OF THE TOWN LAW

ADOPTED _____

COUNCILMAN STARK

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

WHEREAS, a petition has been filed by the 1994 Soundview Golf, Inc., the owners of proposed subdivision to be known as Sound Breeze at Wading River, 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 1,320 linear feet of 6 inch main; 3,630 linear feet of 8 inch main, and 100 linear feet of 12 inch main together with required appurtenances for a total cost of \$168,000, 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 \$102,500. 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 Board will hold a public hearing on the 20th day of December, 1994, at 2:10 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, Sections 1, 2 & 3 and that the provision for water laterals within the balance of the subdivision shall be the subject of a future petition and public hearing as such may be determined by the Town Board, 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 County Life, and

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

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

Dated: December 6, 1994
Riverhead, NY

BE IT HEREBY RESOLVED THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE SUFFOLK COUNTY BOARD OF SUPERVISORS, EFFECTIVE JANUARY 1, 1995 THROUGH DECEMBER 31, 1995, AND TO SIGN SAID AGREEMENT AND TO SIGN ALL NECESSARY INSTRUMENTS THEREIN.

BE IT FURTHER RESOLVED THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE COUNTY CLERK OF SUFFOLK COUNTY, NEW YORK, 11783, JUSTICE COURT AND THE ATTORNEY GENERAL.

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 # 829

AUTHORIZES SUPERVISOR TO EXECUTE AN AGREEMENT WITH GAIL ROSCHEN FOR JUSTICE COURT STENOGRAPHER

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

BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute an agreement with Gail Roschen for the performance of court reporting services effective January 1, 1995 through December 31, 1995, copy of the agreement herewith attached; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Gail Roschen, 87 Hempstead Drive, Sound Beach, New York, 11789, Justice Court 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

12/6/94

TOWN OF RIVERHEAD
PUBLIC NOTICE
TOWN OF RIVERHEAD

Resolution # 830

AUTHORIZES THE PUBLICATION AND POSTING OF PUBLIC NOTICE TO AMEND EXISTING RIVERHEAD TOWN CODE SECTION 101 "VEHICLES AND TRAFFIC" ARTICLE III "TRAFFIC REGULATIONS: AT SECTION 101-3 "STOP AND YIELD INTERSECTIONS; RAILROAD CROSSINGS; PARKING FIELDS"

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

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 101-3, 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.

THE VOTE
THE RESOLUTION WAS ADOPTED
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of December, 1994, at 2:05 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 III "Traffic Regulations" at Section 101-3 "Stop and yield intersections; railroad crossings; parking fields" of the Riverhead Town Code as follows:

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

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

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

Dated: Riverhead, New York
December 6, 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

TOWN OF RIVERHEAD
NOTICE TO BIDDERS (REVISED)
TOWN OF RIVERHEAD

RESOLUTION# 831
ADOPTED _____

AUTHORIZATION TO PUBLISH BID

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

WHEREAS, BID OPENINGS WERE READ ON NOVEMBER 28, 1994 FOR FOOD FOR
THE NUTRITION CENTER; AND

WHEREAS, TWO BIDS WERE RECEIVED, HOWEVER, THE BIDDERS COULD NOT
SUPPLY ALL OF THE ITEMS REQUIRED ON THE BID SPECIFICATIONS.

NOW, THEREFORE

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

Barbara Graham, Town Clerk

THE VOTE

Prusinowski Yes _____ No _____
Stark Yes _____ No _____
Jankowski Yes _____ No _____
Albano Yes _____ No _____

THE RESOLUTION WAS ADOPTED
THROUGH THE VOTE OF _____

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS (REBID)**

Sealed bids for the purchase of FOOD (REBID) for use by the TOWN OF RIVERHEAD NUTRITION CENTER will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:30 a.m. on December 19, 1994.

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 FOOD.

**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 # 832
ADOPTED _____

AUTHORIZATION TO PUBLISH BID

COUNCILMAN PRUSNOWSKI

OFFERED THE FOLLOWING RESOLUTION WHICH WAS
SECONDED BY COUNCILMAN STARK

WHEREAS, BID OPENINGS WERE READ ON NOVEMBER 28, 1994 FOR #2 FUEL OIL; AND

WHEREAS, NO BIDS WERE RECEIVED:

NOW, THEREFORE

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR #2 FUEL OIL (REBID) 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 (REBID)**

Sealed bids for the purchase of #2 Fuel Oil (Rebid) 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 December 19, 1994.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR #2 FUEL OIL.

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

Barbara Grattan, Town Clerk

THE VOTE

Gillam 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
NOTICE TO BIDDERS (REBID)**

Sealed bids for the purchase of COPY PAPER (REBID) 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 December 19, 1994.

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 COPY PAPER.

**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
ORDER TO BIDDERS

Sealed bids for the purchase of JANITORIAL SUPPLIES (REBID) for use by the

TOWN OF RIVERHEAD are to be read by the Town Clerk of the Town of

Riverhead at Town Hall, 700 West Main Street, Riverhead, New York 11966, until
11:05 a.m. on December 13, 1994.

RESOLUTION # 834
ADOPTED _____

AUTHORIZATION TO PUBLISH BID

Bid packets, including a copy of this resolution, will be available at the Town Clerk's office at Town

Hall Monday through Friday between the hours of 9:30 a.m. and 4:30 p.m.

COUNCILMAN PRUSINOWSKI

**OFFERED THE FOLLOWING RESOLUTION WHICH WAS
SECONDED BY ~~COUNCILMAN STARR~~**

**WHEREAS, BID OPENINGS WERE READ ON NOVEMBER 2, 1994 FOR
JANITORIAL SUPPLIES; AND**

WHEREAS, ONLY ONE BID WAS RECEIVED:

NOW, THEREFORE,

**BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN
CLERK TO ADVERTISE FOR SEALED BIDS FOR JANITORIAL SUPPLIES (REBID)**

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

BIDS FOR JANITORIAL SUPPLIES

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grasso, Town Clerk

THE TOWN
CLERK
Barbara Grasso
700 West Main Street
Riverhead, New York 11966
Tel: 609-261-1234
Fax: 609-261-1234

TOWN OF RIVERHEAD

RESOLUTION# 835
ADOPTED _____

AUTHORIZATION TO PUBLISH BID

COUNCILMAN PRUSINOWSKI

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

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF PROPANE GAS FOR USE IN THE TOWN OF RIVERHEAD.

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

The 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 PROPANE

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Gustin, Town Clerk

THE VOTE

YES _____ NO _____
YES _____ NO _____
YES _____ NO _____
THE RESOLUTION WAS _____
THEREFORE IT IS DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of PROPANE 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 11:25 a.m. on December 19, 1994.

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 PROPANE.

**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
NOTICE TO BIDDERS**

Sealed bids for the purchase of WORK CLOTHES - 1995 for use by the employees of the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:20 a.m. on December 19, 1994.

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

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

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR WORK CLOTHES - 1995.

**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

12/6/94

TOWN OF RIVERHEAD

Resolution # 837

APPOINTS PART-TIME POLICE OFFICER

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

WHEREAS, there is a need to place individuals in the position of Part-time Police Officer with the Town of Riverhead Police Department; and

WHEREAS, COLBY ROWE has been trained at the Suffolk County Police Department Academy and currently possesses the certification to serve in the capacity of Part-time Police Officer.

NOW THEREFORE BE IT RESOLVED, COLBY ROWE be and is hereby appointed to the position of Part-time Police Officer, effective immediately at the hourly rate of \$10.50; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Colby Rowe, 1884 Sound Avenue, Calverton, New York, 11933; Joseph Grattan, Chief of Police and the Office of Accounting.

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

12/6/94

TOWN OF RIVERHEAD

Resolution # 838

APPOINTS PART-TIME POLICE OFFICER

COUNCILMAN CREIGHTON

offered the following resolution, which was

seconded by COUNCILMAN PRUSINOWSKI

WHEREAS, there is a need to place individuals in the position of Part-time Police Officer with the Town of Riverhead Police Department; and

WHEREAS, ROBERT J. KALL has been trained at the Suffolk County Police Department Academy and currently possesses the certification to serve in the capacity of Part-time Police Officer.

NOW THEREFORE BE IT RESOLVED, ROBERT J. KALL be and is hereby appointed to the position of Part-time Police Officer, effective immediately at the hourly rate of \$10.50; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Robert J. Kall, 103 A Long Island Avenue, Yaphank, New York, 11980; Joseph Grattan, Chief of Police and the Office of Accounting.

RESOLVED, that the Town Clerk be and is hereby directed to send a certified copy of this resolution to Tanger Factory Outlet Center, Tanger Drive, Setauket, New York, 11901 and the Riverhead Police 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

12/6/94

TOWN OF RIVERHEAD

Resolution # 839

APPROVES APPLICATION OF TANGER FACTORY OUTLET CENTER TO CONDUCT A HOLIDAY LASER SHOW

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

WHEREAS, Tanger Factory Outlet Center submitted an application for the purpose of conducting a Holiday Laser Show to be held on Tanger Drive, Riverhead, New York, on December 9, 1994. The hours of operation will be from 7:00 p.m. to 8:30 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 approval of the application of Tanger Factory Outlet Center for the purpose of conducting a Holiday Laser Show to be held on Tanger Drive, Riverhead, New York on December 9, 1994 between the hours of 7:00 p.m. to 8:30 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 Tanger Factory Outlet Center, Tanger Drive, Suite 200, Riverhead, New York, 11901 and the Riverhead Police 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

12/06/94

TOWN OF RIVERHEAD

Resolution # 840

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN STARK

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

RESOLVED, That Larry Holeman is hereby appointed to serve as a Recreation Aide for the purpose of being a Volleyball leader, effective December 6, 1994, to be paid biweekly at the rate of \$10.00 per hour and to serve at the pleasure of the Town Board.

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

12/06/94

TOWN OF RIVERHEAD

Resolution # 841

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

resolution, which was seconded by

COUNCILMAN PRUSINOWSKI

RESOLVED, That Greg Sgroi is hereby appointed to serve as a Volleyball Official , effective December 7, 1994, to be paid biweekly at the rate of \$6.50 per game and to serve at the pleasure of the Town Board.

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

12/06/94

TOWN OF RIVERHEAD

Resolution # 842

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN STARK

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

RESOLVED, That Mike Salak is hereby appointed to serve as a Volleyball Official , effective December 7, 1994, to be paid biweekly at the rate of \$6.50 per game and to serve at the pleasure of the Town Board.

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

12/06/94

TOWN OF RIVERHEAD

Resolution # 843

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN STARK

offered the following

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

RESOLVED, That Mark Miller is hereby appointed to serve as a Volleyball Official , effective December 7, 1994, to be paid biweekly at the rate of \$6.50 per game and to serve at the pleasure of the Town Board.

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 # 844

EXTENDS CONTRACT FOR OFFICE SUPPLIES, FURNITURE AND EQUIPMENT

COUNCILMAN STARK

offered the following Resolution, which was seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, the Purchasing Department has requested the contract with CENTRAL OFFICE SUPPLY, INC.; LEGEND FURNITURE and McCABES OFFICE PRODUCTS CO., INC., originally awarded under Resolution #796 of the Town Board adopted January 18, 1994, be extended until December 31, 1995; and

WHEREAS, CENTRAL OFFICE SUPPLY, INC.; LEGEND FURNITURE and McCABES OFFICE PRODUCTS CO., INC. have agreed to extend the contract until December 31, 1995; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the contract for Office Supplies, Furniture and Equipment be, and hereby is, extended to December 31, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to forward a certified copy of this resolution to CENTRAL OFFICE SUPPLY, INC.; LEGEND FURNITURE; McCABES OFFICE PRODUCTS CO., INC.; the Purchasing 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 Absent

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

RESOLUTION #⁸⁴⁵

EXTENDS CONTRACT FOR FIRST AID SUPPLIES

COUNCILMAN CREIGHTON

_____ offered the following Resolution, which was seconded by ~~COUNCILWOMAN GILLIAM~~:

WHEREAS, the Purchasing Department has requested the contract with AMERICAN FIRST AID, INC.; PICKERING, INC.; ARMSTRONG MEDICAL, INC.; PECONIC FIRE EQUIPMENT, INC.; ZEE MEDICAL SUPPLIES AND SUN-BELT MEDICAL originally awarded under Resolution #399 of the Town Board adopted June 7, 1994, be extended until December 31, 1995; and

WHEREAS, AMERICAN FIRST AID, INC.; PICKERING, INC.; ARMSTRONG MEDICAL, INC.; PECONIC FIRE EQUIPMENT, INC.; ZEE MEDICAL SUPPLIES AND SUN-BELT MEDICAL have agreed to extend the contract until December 31, 1995; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT RESOLVED, that the contract for Medical Supplies be, and hereby is, extended to December 31, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, directed to forward a certified copy of this resolution to AMERICAN FIRST AID, INC.; PICKERING, INC.; ARMSTRONG MEDICAL, INC.; PECONIC FIRE EQUIPMENT, INC.; ZEE MEDICAL SUPPLIES; SUN-BELT MEDICAL; the Purchasing 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

12/6/94

TOWN OF RIVERHEAD
TOWN OF RIVERHEAD

Resolution #846

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

seconded by **COUNCILMAN CREIGHTON** :

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 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 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; and the L.I. Pine Barrens Review Commission.

THE RESOLUTION WAS READ AND ADOPTED

12/6/94
**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 the Town of Riverhead, in the Town Hall of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 20th day of December, 1994, at 2:15 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
December 6, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

RESOLUTION NO. 1994-12-06-01
WHEREAS, the Program does not allow for the provision of matching funds from the Dept. of Transportation for funding under the program and the local match is provided by the sponsor.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Community Development Director to undertake the necessary budget modifications for realization of unexpended community development block grant funds in the amount of up to \$17,920 to serve as the Town of Riverhead match for this project.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Andrea Loboslas, Community Development Director.

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 # 847
Adopted December 6, 1994

AUTHORIZES THE SUBMISSION OF APPLICATION TO THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION

COUNCILMAN PRUSINOWSKI

offered the following

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

WHEREAS, the Town of Riverhead has authorized the submission of an application to the New York State Department of Transportation for funding under the ISTEPA Program; and

WHEREAS, the Program does not allow for the provision of matching funds from the Recipient as proposed but requires that the local match is provided by the Sponsor.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Community Development Director to undertake the necessary budget modifications for reallocation of unexpended community development block grant funds in the amount of up to \$17,920 to serve as the Town of Riverhead match for this project.

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

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

December 6, 1994

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

TOWN OF RIVERHEAD

RESOLUTION # 848

AUTHORIZES PUBLICATION OF NOTICE TO BIDDERS
FOR
SUFFOLK THEATRE MARQUEE REHABILITATION

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**

WHEREAS, the Town Clerk be and is hereby authorized to publish and post the attached Notice To Bidders with regard to receiving bids for the rehabilitation of the Suffolk Theatre marquee, East Main Street, Riverhead; 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, Town Engineer.

The successful bidder shall be required to furnish a performance and payment bond in the amount of one hundred percent (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 irregularities in the proposal and to accept in whole or in part 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.

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

DATED: December 5, 1994

[Faint signatures and stamps at the bottom of the page]

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN, that sealed bids for the rehabilitation of the Suffolk Theatre marquee, East Main Street, Riverhead, New York, will be received by the Town Clerk of the Town of Riverhead located at Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 a.m. prevailing time, on December 21, 1994, at which time and place they will be publicly opened and read aloud.

Instruction to Bidders, Proposal Form, Contract Form, General Conditions, Supplemental General Conditions, Special Conditions, Plans and Specification may be obtained and examined at the Office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901 on or after Wednesday, December 7, 1994. Site inspections are scheduled for December 12, 1994 and December 13, 1994 at 11:00 a.m. Prospective bidders are asked to please contact the Engineering Department at (516) 727-3200, Ext. 201 to schedule an inspection date.

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 Percent (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 it's 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.

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

DATED: December 6, 1994

THE VOTE

Gillman 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 6, 1994

TOWN OF RIVERHEAD

Resolution # 849

RESOLVES **APPOINTS EMPLOYEE TRANSPORTATION COORDINATOR**

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

WHEREAS, the New York State Energy Office in conjunction with the New York State Department of Transportation requires that the Town of Riverhead appoint an Employee Transportation Coordinator to implement and oversee the Employee Commute Options Program; and

NOW, THEREFORE BE IT RESOLVED, that John J. Hansen is hereby appointed Employee Transportation Coordinator effective immediately; and

THEREFORE BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is authorized to forward a certified copy of this resolution to John J. Hansen and the Accounting Department.

Riverhead site specifically.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Young and Young to prepare conceptual plans of proposed drainage improvements for the driveway located with the parcel located at 1000 and for survey and grading for road acquisition of grading drainage easement (22,000) at a total cost not to exceed \$1,000.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Young and Young, Andrea Behrles, Community Development Director and Ken Testa, Town Engineer.

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 # 850
ADOPTED DECEMBER 6, 1994

RESOLUTION AUTHORIZING CONCEPTUAL ENGINEERING FOR ROAD RUNOFF
ABATEMENT PROJECT

COUNCILWOMAN GILLIAM

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

WHEREAS, the Town of Riverhead has proposed to the New York State Department of Transportation the need for funds to address the serious problem of pollution of Town bays and waterways caused by non-point source runoff; and

WHEREAS, the New York State Department of Transportation has authorized the allocation of \$1 million for road runoff abatement in the Town of Riverhead; and

WHEREAS, the New York State Department of Transportation requires the submission of revised preliminary plans needed to achieve Department of Transportation approval of the downtown Riverhead site specifically.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Young and Young to prepare conceptual plans of proposed drainage improvements for the downtown Riverhead site with sufficient detail for approval from the Department of Transportation (\$5,000) and for survey and mapping for land acquisition of grading drainage easements (\$2,000) at a total cost not to exceed \$7,000.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Young and Young, Andrea Lohneiss, Community Development Director and Ken Testa, Town Engineer.

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 Absent

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

12/06/94

TOWN OF RIVERHEAD

Resolution # 851

AUTHORIZES ATTENDANCE OF POLICE LIEUTENANT TO ATTEND FBI ACADEMY

COUNCILMAN PRUSINOWSKI

offered the following resolution,

which was seconded by **COUNCILMAN STARK**:

WHEREAS, Police Chief Grattan has requested permission to authorize one (1) Police Lieutenant to attend the FBI Academy from January 8, 1995 through March 24, 1995.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of one (1) Police Lieutenant to attend the FBI Academy from January 8, 1995, through March 26, 1995, the receipts for which shall be fully accounted for upon the Lieutenant's return; and

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

Albert

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

AWARDS BID FOR TONER

RESOLUTION # 852

ADOPTED: _____

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

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

WHEREAS, bids were received, opened and read aloud on the 28th day of November, 1994, 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 TONER be awarded to McCabes Office Products.

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 McCabes Office Products and all Town Hall Departments.

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

116 1994

AWARDS BID FOR MILK

RESOLUTION # 853

ADOPTED: _____

COUNCILMAN STARK

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

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

COUNCILMAN PRUSINOWSKI

WHEREAS, bids were received, opened and read aloud on the 2nd day of November 1994 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 MILK be, and hereby is, awarded to ARSHAMOMAQUE DAIRY FARM, INC.

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 ARSHAMOMAQUE DAIRY FARM, INC. and all Town Hall 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 <i>absent</i>

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

DECEMBER 6, 1994

TOWN OF RIVERHEAD

Resolution # 854

MEETING HOUSE CREEK
BULKHEADING CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN GILLIAM

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN CREIGHTON

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

		FROM:
406.072300.471201.40020	TOWNSCAPE GRANT	\$30,000.00
406.072300.481900.40020	TRANSFER FROM SPECIAL TRUST	\$10,000.00
406.072300.485500.40020	TRANSFER FROM CDBG CONSTRUCTION	\$30,000.00
		TO:
406.072300.523018.40020	CONSTRUCTION OF BULKHEADING	\$70,000.00

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

DECEMBER 6, 1994

TOWN OF RIVERHEAD

Resolution # 855

OLIVER STREET WATER DISTRICT

BUDGET ADJUSTMENT

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

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

406.092705.421050.70044

CONSTRUCTION

FROM:

\$20,000

406.081300.543504.70044

ENGINEER

TO:

\$20,000

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 6, 1994

TOWN OF RIVERHEAD

Resolution # 856

WATER DISTRICT
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:

112.083100.514500
112.090100.581500

WATER, SICK BUY BACK
WATER, NYS RETIREMENT

FROM:

\$15,000
\$33,500

112.083100.512500
112.083200.543000
112.083200.546000

WATER O/T
PROFESSIONAL SERVICES
POWER LIGHTS & FUEL

TO:
\$ 3,500
\$ 5,000
\$40,000

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON BEING DECLARED ADOPTED

DECEMBER 6, 1994

TOWN OF RIVERHEAD

Resolution # 857

PARKING METER

BUDGET ADJUSTMENT

COUNCILMAN CREIGHTON OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY COUNCILWOMAN GILLIAM.

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

002.033200.524000

EQUIPMENT

FROM:

\$ 200.00

002.033200.540000

CONTRACTUAL EXPENSE

TO:

\$ 200.00

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

DECEMBER 6, 1994

TOWN OF RIVERHEAD

Resolution # 858GENERAL FUNDBUDGET ADJUSTMENT

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

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

		FROM:
001.031200.524217	POLICE RECORDING EQUIPMENT	\$ 975.00
001.031200.524415	POLICE BINOCULARS	\$ 242.00
001.031250.542104	JAB SUPPLIES	\$ 240.00
001.031250.543406	JAB DARE EXPENSE	\$ 510.00
001.031250.542112	JAB, PROGRAMS	\$ 2,000.00
001.031200.524906	POLICE, TRAINING EQUIPMENT	\$ 500.00
001.031200.542313	POLICE, EXTRADITION EXPENSE	\$ 1,000.00
001.031200.524223	POLICE, TELEPHOTO/CAMCORDER	\$ 782.00
001.031200.519100	POLICE, TERMINATION PAY	\$14,100.00
001.035100.546100	DOG WARDEN, TELEPHONE	\$ 250.00
001.012200.542600	TOWN SUPERVISOR, PRINTING	\$ 1,000.00
001.012200.543405	TOWN SUPERVISOR, TRAVEL EXPENSE	\$ 600.00
001.012200.549000	TOWN SUPERVISOR, MISCELLANEOUS	\$ 400.00
001.013100.542700	FINANCE, COMPUTER SUPPLIES	\$ 1,100.00
001.014100.542602	TOWN CLERK, STATIONARY	\$ 25.00
001.014200.542405	TOWN ATTY, UNIFORMS	\$ 25.00
001.016200.542113	SHARED SERVICES, POSTAGE	\$ 7,100.00
001.016250.547504	BLDG. & GROUNDS, SANITATION	\$ 4,000.00
001.090100.581500	NYS RETIREMENT EXPENSE	\$10,425.00
001.050100.546300	TRANS. ADMIN., HEAT	\$ 100.00
001.067720.542222	NUTRITION, SNAP CONTRACTUAL EXP.	\$ 5,000.00
001.073100.518752	YOUTH SERVICES, SWIM LESSONS EXP.	\$ 2,400.00
001.073100.518769	YOUTH SERVICES, BOAT BLDG. INSTR.	\$ 1,200.00
001.071800.524000	BEACHES, EQUIPMENT	\$ 150.00
001.071100.542000	PARKS, SUPPLIES	\$ 1,000.00
001.071100.511500	PARKS, STAFF EMPLOYEES	\$ 1,000.00
001.036200.541500	BLDG. DEPT. CAR EXPENSE	\$ 300.00

		TO:
001.031200.542109	POLICE, NOTARY STAMPS	\$ 100.00
001.031200.542308	POLICE, OXYGEN	\$ 200.00
001.031200.542405	POLICE, UNIFORM REPLACEMENT	\$ 917.00
001.031200.542910	JAB, DARE BOAT TRAILER	\$ 750.00
001.016230.546000	POLICE BLDG. LIGHTS, HEAT	\$ 1,000.00
001.016230.542500	POLICE BLDG. SUPPLIES & SERVICE	\$ 1,000.00
001.031200.524227	POLICE, EMERGENCY LIGHT	\$ 1,500.00
001.031200.524214	POLICE, RADIOS & SCANNERS	\$ 782.00
001.035100.543220	DOG WARDEN, VET CARE	\$ 250.00
001.011100.542110	JUSTICE COURT, COPY MACHINE	\$ 2,000.00
001.013100.549000	FINANCE, MISC. EXPENSE	\$ 1,000.00
001.013100.543405	FINANCE, TRAVEL EXPENSE	\$ 100.00
001.014100.542104	TOWN CLERK, FILING MATERIAL	\$ 25.00
001.014200.542100	TOWN ATTY, OFFICE SUPPLIES	\$ 25.00
001.016200.542500	SHARED SERVICES, SUPPLIES & SERVICE	\$ 2,500.00
001.016200.545210	SHARED SERVICES, COPIER	\$ 3,500.00
001.013550.543400	ASSESSORS, EDUCATION	\$ 1,100.00
001.031200.512500	POLICE, NONUNIFORM O/T	\$ 3,000.00
001.031200.513500	POLICE, NONUNIFORM LONGEVITY	\$ 1,100.00
001.031200.518605	POLICE, SEASONAL EMPLOYEES	\$10,000.00
001.016250.541150	BLDG. & GROUNDS, REPAIR & MAINT.	\$ 4,000.00
001.045400.541151	AMBULANCE, RIVERHEAD BLDG. MAINT.	\$ 100.00
001.045400.545260	AMBULANCE, CELLULAR PHONE EXP.	\$ 750.00
001.045400.546303	AMBULANCE, GAS & OIL	\$ 100.00
001.050100.541150	TRANS ADMIN. BLDG. MAINT.	\$ 100.00
001.067720.542221	NUTRITION CONTRACTUAL EXP.	\$ 5,000.00
001.070200.543405	REC. ADMIN. , TRAVEL	\$ 1,500.00
001.070200.542104	REC. ADMIN., SUPPLIES	\$ 175.00
001.071100.518607	PARKS, SEASONAL EMPLOYEES	\$ 350.00
001.071400.541000	PLAYGROUNDS, REPAIR & MAINT.	\$ 600.00
001.071800.518606	BEACHES, LIFEGUARDS	\$ 6,000.00
001.071800.518607	BEACHES, BEACH ATTENDANTS	\$ 3,000.00
001.072300.540000	MARINA, CONTRACTUAL EXP.	\$ 3,600.00
001.036200.524000	BLDG. DEPT. EQUIPMENT	\$ 300.00

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

COUNCILMAN PRUSINOWSKI

COUNCILMAN CREIGHTON

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$107,085.49
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$323.98
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$1,142.89
SENIOR NUTRITION SITE COUNCIL 007	\$175.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$12,747.51
WATER 112	\$16,589.13
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$15,119.62
REFUSE & GARBAGE COLLECTION 115	\$11,713.97
STREET LIGHTING 116	\$27,369.66
PUBLIC PARKING 117	\$5,644.61
BUSINESS IMPROVEMENTS DISTRICT 118	\$1,320.00
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$1,805.35
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	\$0.00
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SHALL 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	\$7,758.49
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	\$198.74
SENIORS HELPING SENIORS 453	\$65.80
EISEP 454	\$78.96
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$3,167.64
MUNICIPAL GARAGE 626	\$1,095.31
TRUST & AGENCY 735	\$6,245.04
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$12,495.05
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$232,142.24

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

NOV 21 11 53 AM '94

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

*****ACCOUNTS*****	TOTALS*****
GENERAL TOWN 001	\$318,327.46
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$753.55
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	\$39,992.14
WATER 112	\$51,272.16
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$11,194.59
REFUSE & GARBAGE COLLECTION 115	\$9,476.61
STREET LIGHTING 116	\$3,621.01
PUBLIC PARKING 117	\$3,332.73
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
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	\$585,692.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$2,364.34
RESIDENTIAL REHAB 179	\$0.00
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	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$2,160.00
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$1,362.87
SENIORS HELPING SENIORS 453	\$1,701.33
EISEP 454	\$943.46
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$84.78
MUNICIPAL GARAGE 626	\$10,919.64
TRUST & AGENCY 735	\$370,366.81
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$14,509.17
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$1,428,639.16

THE VOTE

Gilliam ✓ Yes No Creighton ✓ Yes No
 Stark ✓ Yes No Prusinowski ✓ Yes No
 Janoski --- Yes No *absent*

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

NOV 23 9 18 AM '94

COUNCILMAN PRUSNOWSKI

COUNCILMAN CREIGHTON

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

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$66,140.51
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$0.00
SENIOR NUTRITION SITE COUNCIL 007	\$1,478.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$15,651.44
WATER 112	\$5,015.75
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$5,707.10
REFUSE & GARBAGE COLLECTION 115	\$6,673.98
STREET LIGHTING 116	\$583.86
PUBLIC PARKING 117	\$1,420.47
BUSINESS IMPROVEMENTS DISTRICT 118	\$27.46
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$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	\$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	\$79,812.29
EIGHT HUNDRED SERIES 408	\$1,800.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$96.60
SENIORS HELPING SENIORS 453	\$0.00
EISEP 454	\$0.00
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$845.37
MUNICIPAL GARAGE 626	\$193.28
TRUST & AGENCY 735	\$16,705.52
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$5,305.38
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$207,457.01

Dec 5 1994
 10:00 AM
 10:00 AM

THE VOTE

Gilliam Yes No
 Stark Yes No
 Creighton Yes No
 Prusnowski Yes No
 Janoski Yes No *absent*

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

12/6/94

TOWN OF RIVERHEAD

Resolution # 860

Establishes a Records Advisory Committee

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

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 to aid in the development of a strong records management plan; and

Whereas, it is necessary and advisable to establish a knowledgeable committee to work closely with and provide advice to the Records Management Officer.

Therefore, be it resolved that the Town Board hereby authorizes a Records Advisory Committee; said committee to consist of:

- 1) Town Clerk, Barbara Grattan
- 2) Deputy Town Clerk Diane Koroleski
- 3) Financial Administrator, Jack Hansen
- 4) Town Attorney, Robert Kozakiewicz
- 5) Community Development Director, Andrea Lohneiss
- 6) Town Historian, Justine Wells

Be it further resolved that the Records Advisory Committee will meet on an as needed basis to provide advice and recommendations necessary to expedite the inventory project and in the development of a records management program.

THE VOTE

Gilliam Yes No Creighton Yes No
 Stark Yes No Prusnowski Yes No
 Jancold Yes No *Absent*

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

12/6/94

TOWN OF RIVERHEAD
RESOLUTION # 861

AUTHORIZES IMPLEMENTATION OF THE HOLIDAY PARKING PROGRAM.

COUNCILMAN CREIGHTON

offered the following

resolution which was seconded by COUNCILWOMAN GILLIAM.

WHEREAS, during the Holidays the Town Board wishes to encourage holiday shopping in the area; and

WHEREAS, the Riverhead Merchants have devised a system to extend parking meter times to the town's holiday shoppers, so

THEREFORE, BE IT

RESOLVED, that the Town Board of Town of Riverhead hereby authorizes the Riverhead Merchants to implement their Holiday Parking Program commencing December 1, 1994 through December 31, 1994; and be it further

RESOLVED, that the Parking Meter Officers within the Town of Riverhead Public Parking District are authorized to assist the Riverhead Merchants in the implementation of the Holiday Parking Program, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of their resolution to: The Riverhead Merchants Association, The Riverhead Police Department, The Public Parking Liaison Group, Riverhead Business Improvement District and the Riverhead Chamber of Commerce.

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
RESOLVED ADOPTED

12/6/94

TOWN OF RIVERHEAD

Resolution # 862

AUTHORIZES THE SUPERVISOR TO EXECUTE ANY AMENDMENT TO THE JUNE 8, 1994 CONTRACT BETWEEN THE TOWN OF RIVERHEAD AND MAGUIRE GROUP/YOUNG & YOUNG (CAPPING & CLOSURE OF LANDFILL)

~~COUNCILMAN PRUSINOWSKI~~
~~COUNCILMAN STARK~~

_____ offered the following resolution, which was seconded by _____:

WHEREAS, the Town of Riverhead, by resolution dated October 7, 1993 as amended by resolution dated November 16, 1993, retained the services of the Maguire Group and Young & Young as consulting engineers with respect to the capping and closure of the Riverhead Landfill; and

WHEREAS, the Town and the consulting engineers entered into a contract, dated June 8, 1994, with respect to provision of these services; and

WHEREAS, that contract contemplated that the fees for the design phase would be negotiated with the Town upon the submittal of the draft study phase to the New York State Department of Environmental Conservation; and

WHEREAS, the consulting engineers have submitted a proposal to the Town with respect to the Design Phase and associated support services, which proposal is dated October 31, 1994, a copy of which is annexed hereto and incorporated herein; and

WHEREAS, the Town Board has reviewed the proposal and has found it to be acceptable.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead shall accept the proposal dated October 31, 1994; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any amendment to the June 8, 1994 contract between the Town of Riverhead and the consulting engineers as may be necessary to implement this resolution; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Maguire Group A/E/P, P.C., 3237 Route 112, Medford, New York, 11763; Young & Young Land Surveyors, 400 Ostrander Avenue, Riverhead, New York; Jack Hansen and Ken Testa.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREFORE BY THE BOARD ADOPTED

Maguire Group
Architects/Engineers/Planners, P.C.
3237 Route 112
Medford, NY 11763
Telephone 516/696-6007
Fax 516/696-6054

Young & Young
400 Ostrander Avenue
Riverhead, New York 11901
Telephone (516) 727-2303
Fax (516) 727-0144

1445

October 31, 1994

Supervisor Joseph Janoski
Deputy Supervisor James Stark
Councilwoman Harriet Gilliam
Councilman Victor Prusinowski
Councilman Frank Creighton
200 Howell Avenue
Riverhead, New York 11901

RE: Proposal for Consulting Engineering Relative to Design
and Associated Support Services Regarding the Capping
and Closure of the Riverhead Landfill

Dear Town Board Members:

In accordance with the negotiated stipulation agreement between the Town of Riverhead and the New York State Department of Environmental Conservation (NYSDEC) the commencement of design phase engineering services is imminent. Specifically, Maguire Group/Young & Young on behalf of the Town of Riverhead, shall have 180 days after the NYSDEC approval of the Closure Investigation Report (CIR) to submit a Draft Closure Plan (CP) in compliance with 6 NYCRR Part 360-2.15.

Since the Interim Landfill Report was submitted on October 19, 1994 with an anticipated NYSDEC acceptance within two to three weeks after submittal, it is incumbent that Maguire Group/Young & Young receive approval to commence design phase and other associated engineering services in early November of 1994. Therefore, pursuant to the Maguire Group/Young & Young designation as consultant engineers for the capping and closure of the Riverhead Landfill (Resolution #733 adopted on 11/16/93) and as identified in the formal contract signed on June 8, 1994 attached herewith, Maguire Group/Young & Young is pleased to submit this proposal for engineering design phase and other related engineering services associated with the Town of Riverhead Landfill and Solid Waste concerns.

SCOPE OF SERVICES

I. Landfill Closure and Capping Design

- A. Maguire Group/Young & Young (hereinafter Maguire/Y&Y) shall meet all design phase requirements of the NYSDEC relative to the "Riverhead Stipulation of Settlement" signed on October 5, 1994.

1. Within one hundred eighty (180) days from the Department approved CIR, Respondent shall submit to the Department an approvable draft Closure Plan (CP) in compliance with 6 NYCRR Part 360-2.15; said plan to include an implementation by schedule.
2. Within sixty days (60) days of the receipt of DEC comments on the draft CP, Respondent shall submit a final approvable CP incorporating the DEC's comments to the Department for its approval. The Department approved CP shall be attached to and incorporated into this Compliance Schedule as Appendix B.

- B. The consultant has made several reasonable assumptions based on the Interim Landfill Report submission of 10/19/94 and has adopted the following design schedule:
- . Commencement of Design (Closure) Plans - 11/94
 - . Submission of Preliminary Design (Closure) Plans - 9/95
 - . Submission of Final Design (Closure) Plans - 12/95
- C. The Final Design (Closure) Plans shall be comprised of Contract Plans and Specifications suitable for competitive bidding.

1. The anticipated format of the Contract Plans has been carefully evaluated by the consultant. Recently completed Long Island landfill closure design plans approved by the NYSDEC were utilized as a guideline, with adjustments made to adapt to the particular requirements of the Riverhead site. Please refer to Exhibit "A" entitled "Riverhead Landfill Closure Design Plans".
2. Contract Specifications shall be comprised of a legal boilerplate (to be provided by the Town of Riverhead, and modified by the consultant to include all NYSDEC requirements) general contractual provisions, and all technical specifications which identify each item of work with contractor obligations and method of payment.
3. Additional obligations of the consultant shall be the preparation of a detailed estimate of quantities and construction cost estimate by item of work. These items will enable the consultant to effectively evaluate all contractor bids during the bidding phase. Note: Bidding Phase Services shall be coupled with Construction Phase Services and included in a subsequent proposal to be submitted

in the fall of 1995.

- 4. The Design Phase Services shall include required meetings with the NYSDEC (assume three meetings) and the Town of Riverhead (assume six meetings).
- 5. Design Phase Services include an estimate of two (2) weeks of survey crew time to pick up additional critical horizontal and vertical features required for final design.

Note: The potential for survey mapping services for land acquisition and/or easements is not included in the Scope of Services and shall be identified under a separate proposal if required.

**MAQUIRE
GROUP**

EXHIBIT "A"
RIVERHEAD LANDFILL CLOSURE DESIGN PLANS
 List of Drawings

<u>DWG No.</u>	<u>Drawing Type</u>	<u>Description</u>	<u>Comments</u>
CS	General	Cover Sheet	(1 sheet)
1	General	Legend & Symbols	(1 sheet)
2	General	Estimate of Quantities	(1 sheet)
3	General	General Notes & Staging of Construction	(1 sheet)
4	Civil	Existing Site Plan	(1 sheet) 1"=100'
5	Civil	Final Site Plan	(1"=100')
6-8	Civil	Final Cover Plan	(3 sheets) 1"=50'
9-14	Civil	Cover Plan Sections	(6 sheets) 1"=50' Horizontal & Vertical
15-18	Civil	Drainage Profiles	(4 sheets) 1" 10' Vertical 1" = 100' Horizontal
19-20	Civil	Road Profiles	(2 sheets) 1" = 10' Vertical 1" = 100' Horizontal
21-22	Civil	Capping Details	(2 sheets)
23-24	Civil	Drainage Details	(2 sheets)
25	Civil	Roadway Details	(1 sheet)
26	Civil	Misc. Civil Details	(1 sheet)
27	Gas Collection	General Plan	(1 sheet) 1"=100'
28-30	Gas Collection	Section Plans	(3 sheets) 1"=50'
31-32	Gas Collection	Header Pipe Profiles	(2 sheets) 1" = 10' Vertical 1" = 50' Horizontal
33	Gas Collection	Header Pipe Sections	(1 sheet)
34	Gas Collection	Modifications of Existing Collection System	(1 sheet)
35	Gas Collection	Monitoring Well Details	(1 sheet)
36	Gas Collection	Collection Well & Manhole Details	(1 sheet)
37	Gas Collection	Condensate Trap, Isolation Valve Details	(1 sheet)
38	Gas Collection	Miscellaneous Gas Collection Details	(1 sheet)
39	Gas Collection	Blower Unit Plan	(1 sheet)
40	Gas Collection	Blower Unit Sections	(1 sheet)
41	Gas Collection	Blower Unit Electrical	(1 sheet)

EXHIBIT "B"
DESIGN PHASE HOURLY ESTIMATE

HOURS

	Contract Plans	Contract Specifications	Quantity Estimates/ Construction Cost Estimate	Meetings	Total Hrs.
Project Officer	200	20	20	16	256
Project Manager	600	60	60	40	760
Principal Engineer	200	60	40	16	316
Senior Engineer	600	260	280	28	1,168
Engineer	400	240	280		920
Designer/Technician	320				320
CADDrafter/Sr. Drafter	1,000				1,000
Survey Crew (80 X 2) (2 person crew)	160				160
Totals	3,480	640	680	100	4,900

II. Reclamation Feasibility Study

- A. Maguire Group/Young & Young has previously discussed the benefits of pursuing this Study with the Town of Riverhead elected officials and professional staff. Subsequent to that time we have prepared a detailed scope of work which we believe best suits the Town of Riverhead needs while maintaining compliance with New York State Department of Environmental Conservation regulations under 6NYCRR Part 360 - 2.18 "Landfill Reclamation". The following Tasks shall be completed by Maguire/Y&Y:

Task 1 - Data Collection & Site Reconnaissance

Project commencement will include a reidentification of the goals and objectives of reclamation with Town of Riverhead elected officials and professional staff and collection and review of historical data available for the site. Such data will include previous studies and reports, USGS and tax maps, title information, site plans and other drawings, past and present aerial photography, environmental permits, environmental regulatory agency records and coordination with OMNI regarding solid waste characteristics. Under this task, we will also have further discussion with John Reeve relative to the landfill history. Much of this information has already been made available to Maguire/Y&Y.

Task 2 - Data Review and Interpretation

Upon accumulation of the available data, the operational history of the landfill will be reconstructed as best as possible. This information, in conjunction with the field data, will be used to estimate the following site characteristics:

- . Type and age of waste throughout the fill.
- . Locations of special waste disposal areas (if any).
- . Depth of fill and water table.
- . Groundwater and surface water quality, including environmental impacts and trends.
- . Available work space for equipment staging, material storage, and other work areas.

Task 3 - Preliminary Technical Evaluation

Maguire/Y&Y will evaluate the technical feasibility of reclaiming the Youngs Avenue Landfill. Material to be potentially reclaimed includes soil (sand), yard waste, ferrous metals, aluminum, glass, plastics, and refuse derived fuel (RDF). The recoverable amount of each material will be estimated based on the information

assimilated during Task 2. Various methods and equipment for excavation will be considered (front end loader, clam shell, excavator, or combinations thereof). Also, the logistics of direct processing on-site or stockpiling with batch processing will be examined. The need and type of ancillary handling equipment (such as conveyors) will also be assessed. Processing technologies will also be evaluated and include various mechanical screening methods (vibrating-bed, finger, trommel, etc.), magnetic separators, air classifiers, chippers and grinders. An inventory of process systems and equipment suppliers will be developed for inclusion in the report. A schematic design layout will be developed for the most viable processing scheme.

Note: all excavation and/or sampling for testing when applicable is anticipated to be performed by Town of Riverhead forces. Testing of materials, i.e. burn tests, will be completed by an independent testing laboratory.

Task 4 - Preliminary Economic Evaluation

The expected purity of each of the waste streams will be evaluated based on manufacturer's information, and historical data of equipment usage at other sites. As part of the economic evaluation, Maguire/Y&Y will:

- . Estimate the capital and operational costs to excavate, process, store, and transport the reclaimed materials.
- . Research the end market value or disposal cost of the reclaimed materials based on regional market surveys. Potential materials to be recovered and recycled may include, but are not limited to:
 - Ferrous scrap
 - Aluminum cans
 - Mixed Plastics
 - Soils
 - Municipal Solid Waste (MSW)/Compost
 - Refuse Derived Fuel (RDF)

For reclaimed cover soil (and yard waste derived compost), we will identify the potential uses by the Town and estimate the cost of soil purchase the Town would avoid by using reclaimed soil. For RDF disposal, we will identify incinerators on Long Island with available capacity that could contract for reclaimed waste material, and research the current tipping fees. This task will be conducted with a full identification of services to be

provided by OMNI and will include detailed discussion with same.

- . Estimate the avoided landfill closure costs associated with reducing the landfill size.
- . Evaluate the benefit of other uses of the reclaimed property, including avoidance of land purchase in areas of encroachment.

Maguire/Y&Y will use this information to summarize the costs/benefits of reclamation in the form of a life cycle cost analysis.

In conjunction with the economic evaluation, Maguire/Y&Y will assess the applicability of reclamation of the Youngs Avenue Landfill within the established regulatory framework. Additionally, grant funding shall be evaluated (see Section V "Grant Assistance"). The results of this task will form the basis of a recommendation of whether to proceed with full scale field investigations.

Task 5 - Field Investigation Work Plan

Should field investigations be recommended based upon Tasks 3 and 4, a work plan will be prepared to describe the field work and laboratory analyses proposed to further assess the feasibility of landfill reclamation. The work plan will:

- . Identify the areas to be investigated.
- . Outline a program for test excavations (method, location, and depth).
- . Describe material quantification and characterization methods (including field and laboratory analyses and test burns).
- . Propose a work schedule.
- . Include a Health and Safety Plan to be used during field exploration activities, including a Contingency Plan to respond to potential hazards such as fires, explosions, and exposure to hazardous wastes and landfill gases.

Task 6 - Report Preparation

A report will be prepared to present the technical and economic feasibility assessment of reclamation of the Youngs Avenue Landfill. All requirements noted in 6 NYCRR Part 360.218 (b) (1) for Landfill Reclamation Preliminary Site Investigations will be addressed. The report will include a summary of the work performed, a presentation of the findings, a description of the methodology utilized to interpret the data, an evaluation of landfill reclamation processes, and a life cycle cost analysis of the most viable alternative. The report will also recommend whether further investigative actions be taken, and if so, a proposed Field Investigation Work Plan will be included as part of the report. Report appendices will include a Site Plan identifying specific areas noted in the text, and a schematic layout of a possible reclamation process.

Maguire/Y&Y will attend a meeting with the Town to present the report, and provide six draft copies for review and comment. Comments will be incorporated into the final report, and upon approval of the Town Board a formal submission shall be made to the New York State Department of Environmental Conservation.

B. Reclamation Feasibility Study Schedule

- . Commencement of Study 11/94
- . Draft Report 8/95
- . Final Report 9/95

III. Variance Requests/Legal Coordination

- A. Maguire/Y&Y has provided continuous engineering consultation for the Town of Riverhead legal counsel, Mr. Frank Isler, Esq., since 10/93. Services to date have included on going internal meetings, review of Stipulation Agreement, correspondence and meetings with the NYSDEC. Additionally, Maguire/Y&Y has had meetings with Twomey, Latham, Shea, and Kelley the East End Town's designated "variance" coordinator, reviewed all submissions, provided comments on all of their proposed submissions to the NYSDEC and further advised the Town of Riverhead either directly or through Mr. Frank Isler with our concerns such that a coordinated effort was achieved.

Please note that all of this effort was outside our original engineering services regarding the preparation

of a Closure Investigation Report, that is, above the authorized \$50,000 Fee.

- B. In continuing this effort, it is incumbent of Maguire/Y&Y to prepare specific variance requests and technical engineering documentation in conjunction with previous discussion meetings held at the NYSDEC offices and with the general East End Town variance request as submitted to date. Additionally, Maguire/Y&Y shall continue to work closely with Mr. Frank Isler, Esq. with regard to meeting all the demands of the Stipulation of Settlement Agreement.

Anticipated variances include the following:

- 1) The minimum six inch "topsoil" layer is proposed to be replaced by a minimum six inch layer of material that is capable of sustaining plant growth, controlling erosion and promoting evapotranspiration.
- 2) The minimum 24 inch barrier protection layer requirements for geomembrane layer caps is proposed to be reduced to 12 inches.
- 3) The gas venting layer material is proposed to consist of processed recycled glass (cullet) as substitute for natural (i.e. soil) aggregates. A maximum 10 percent by weight passing the No. 200 sieve after placement of either natural aggregate, cullet/aggregate blend or cullet shall also be proposed.
- 4) The gas venting system is proposed to be eliminated and replaced by a minimum of four gas vents per acre and post closure explosive gas monitoring as described in DEC document "Guidance on Landfill Closure Regulatory Relief" February 26, 1993.
Note: This variance may not be necessary if Riverhead desires gas recovery.
- 5) The frequency of post-closure groundwater monitoring is proposed to be reduced from annually for baseline parameters and quarterly for routine parameters to once every three years for baseline parameters and semi-annually for routine parameters.

C. Schedule of Variance Submission

- . Initial Variance Request to NYSDEC - 12/94
- . Supplemental Variance Request to NYSDEC - 4/95

Note: The Supplemental Variance Request shall be made upon the Maguire/Y&Y preparation of preliminary designs and analyses, that is, a more specific variance request based on technical site assessment and recommendations. A Design Report shall accompany each variance request.

IV. Solid Waste Management Plan (SWMP)

A. Maguire/Y&Y will update the existing SWMP previously prepared for the Town of Riverhead and submitted to the NYSDEC in 1990. As of this date, we have had preliminary meetings with the NYSDEC to discuss what information would require updating and inclusion into the SWMP and have met internally to discuss a specific scope of work to successfully complete the SWMP in compliance with NYSDEC regulations. However, it is apparent that the magnitude of this effort is yet undefined by the State and could be significant. This proposal, therefore, recommends a formal meeting and scoping session with the NYSDEC in Albany after which time Maguire/Y&Y shall submit a proposal for the successful completion of the SWMP.

B. Schedule for SWMP

- . Meeting with NYSDEC in Albany - 11/94
- . Draft SWMP Submission - 3/95
- . Final SWMP Submission - 4/95

V. Grant Assistance

Maguire Group/Y&Y shall investigate all potential sources of funding for capping and closure and/or landfill reclamation in the form of grants and low interest loans. Applications for grant assistance will be made to the NYSDEC for eligible capping and closure and/or landfill reclamation costs in accordance with Part 360-9 guidelines.

Applications for low interest loans will be made to the NYS Environmental Facilities Corp. for eligible costs associated with capping and closure and/or landfill reclamation.

Applications for grant assistance to pursue a feasibility study for landfill reclamation will be made to the NYS

Energy Research and Development Authority.

Letters of inquiry for additional grants and any other forms of financial assistance will be submitted to State and Federal elected officials, i.e. Senator Kenneth LaValle, Congressman George Hockbrueckner.

MAGUIRE GROUP
Schedule of Fees

I. Landfill Closure and Capping Design

The consultant has evaluated the engineering effort to successfully complete all design requirements as identified in the "Scope of Services". Exhibit "B" is an estimate of staffing hours during the Design Phase and is provided as a reference. Based on these hourly estimates which assume the use of Auto CAD to produce contract plans the following lump sum fees are proposed:

- A. Preliminary Contract Plans, Specifications and Estimate including travel costs, reproduction (10 sets of plans and specifications shall be submitted to the NYSDEC) the lump sum amount of \$310,000.
- B. Final Plans, Specifications and Estimate including expenses as noted above (25 sets of Plans and Specifications) the lump sum of \$38,000.

II. Reclamation Feasibility Study

For all engineering as identified in Scope of Services the following lump sum fees:

- | | | |
|--|---|------------------|
| 1. Data Collection/Site Reconnaissance | - | \$ 2,500. |
| 2. Data Review | - | \$ 5,000. |
| 3. Technical Evaluation | - | \$13,800. |
| 4. Economic Evaluation | - | \$12,400. |
| 5. Work Plan (Optional) | - | \$10,100. |
| 6. Final Report | - | <u>\$16,200.</u> |

Total Fee* - \$60,000.

*(including optional Work Plan)

The lump sum fees as noted shall include all direct expenses associated with travel, miscellaneous reproduction and fifteen (15) copies of the Final Report. The cost of testing performed by outside, contractors, shall be an additional cost.

III. Variance Requests/Legal Coordination

The lump sum amount of \$35,000 which shall include two submissions to the NYSDEC, associated expenses and all completed services 10/93 thru 10/94.

IV. Solid Waste Management Plan

1. For formal scoping session with the NYSDEC in Albany and preparation of the follow up work plan the lump sum of \$2,500.
2. A supplemental proposal shall identify additional costs relative to the preparation of the SWMP.

V. Grant Assistance

The lump sum of \$10,000. including all direct expenses.

Fee Summary

I. Design		
A. Preliminary	=	\$310,000.
B. Final	=	\$ 38,000.
II. Feasibility Study	=	\$ 60,000.
III. Variance Requests	=	\$ 35,000.
IV. SWMP (preliminary consultation)	=	\$ 2,500.
V. Grant Assistance	=	<u>\$ 10,000.</u>
Total Fees	=	\$455,500.

PAYMENT OF FEES

The consultant shall prepare monthly invoices which identify the work effort completed within that month. The consultant shall, upon review with the Riverhead Town Engineer, estimate the percent complete of each work element, multiply this percent times the fee for the work element, and subtract previous estimates thereby resulting in a net billing amount for the month. Payment shall be made by the Town to the consultant within 45 days of receipt of the invoice.

Maguire Group/Young & Young looks forward to continuing our professional services on behalf of the Town of Riverhead. We are committed to providing quality and cost effective engineering, survey, and environmental oversight on this critical capital improvement.

Very truly yours,



Louis A. Saulino

Louis A. Saulino, P.E.
Maguire Group
Architects/Engineers/Planners, P.C.

Howard W. Young

Howard W. Young L.S.
Young & Young

- CC: Ken Testa, P.E., Town Engineer
- Frank Isler, Esq., Smith, Finkelstein, et al.
- Jeffrey Seeman, REM/CEP, Project Manager - Maguire Group
- Tom Wolpert, P.E., Deputy Project Manager - Young & Young

James R. Stark
JAMES R. STARK, Chairman

Frank W. ...
FRANK W. ...

Harriet A. Gilliam
HARRIET A. GILLIAM, ...