

11/1/94

TOWN OF RIVERHEAD

Resolution # 763

AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING ON SPECIAL PERMIT PETITION OF DAVID MACKNEE - BED & BREAKFAST

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

**WHEREAS**, the Riverhead Town Board is in receipt of a petition from David Macknee for the development of a bed and breakfast use on real property located on Sound Avenue, Baiting Hollow, such real property more particularly described as Suffolk County Tax Map No. 0600-41-1-3.6, and

**WHEREAS**, the Town Board has determined that the proposed action would not have a significant impact upon the environment and that an environmental impact statement need not be prepared, and

**WHEREAS**, a public hearing is required for this petition, now

**THEREFORE, BE IT**

**RESOLVED**, that the Town Clerk is hereby authorized to publish and post the attached notice of public hearing:

**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  
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of November, 1994 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 7:15 p.m., o'clock to hear all interested parties on the merits of the following action: a special permit petition from David Macknee for the development of a bed and breakfast use on real property located on Sound Avenue, Baiting Hollow, New York such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-41-1-3.6.

DATED: Riverhead, New York  
November 1, 1994.

By Order of the Town Board of the  
Town of Riverhead

Barbara Grattan, Town Clerk

November 1, 1994

TOWN OF RIVERHEAD

RESOLUTION # 764

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.

RESOLUTION PASSED AND ADOPTED  
UNANIMOUSLY

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 November 22, 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, November 9, 1994. Site inspections are scheduled for November 15 and 17, 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: November 1, 1994

**THE VOTE**

Giliarr  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

11/1/94

TOWN OF RIVERHEAD

Resolution# 765

RELEASES LETTER OF CREDIT OF "FARMSCAPE AT JAMESPORT"  
(NATIONAL WESTMINISTER BANK)

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

WHEREAS, the Riverhead Planning Board approved the subdivision map entitled "Farmscape at Jamesport", subject to the posting of a bond in the amount of \$11,500.00, covering the costs of the construction of an easement and drainage improvements as required by said approval; and

WHEREAS, a Letter of Credit has been filed with the Town Clerk; and

WHEREAS, the construction of an easement and drainage improvements required by said Letter of Credit have been completed.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Letter of Credit of National Westminister Bank (#S052881) in the sum of \$11,500.00 covering the costs of the construction of an easement and drainage improvements be and is hereby released; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to return the original Letter of Credit, together with a certified copy of this resolution, to Tullio Bertoli, 42 White Street, Oyster Bay, New York, 11771; 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's Office; Charles Bloss, Highway Superintendent; Planning Board and 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

11/1/94

TOWN OF RIVERHEAD

Resolution # 766

RELEASES PERFORMANCE BONDS OF TOSCO CORPORATION

COUNCILWOMAN GILLIAM

offered the following resolution,

which was seconded by COUNCILMAN CREIGHTON

WHEREAS, Tosco Corporation posted bonds for site improvements pursuant to Resolution #518 and Resolution #519 adopted August 18, 1994; and

WHEREAS, said improvements have been completed and certificates of occupancy issued.

NOW, THEREFORE, BE IT RESOLVED, that the bonds for site improvements posted by Tosco Corporation pursuant to Resolution #518 and Resolution #519 be and are hereby released; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Tosco Corporation, Sound Shore Road, Riverhead, New York, 11901; the Building Department 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 X WAS NOT
THEREUPON DULY DECLARED ADOPTED

11/1/94

TOWN OF RIVERHEAD

Resolution # 767

**AUTHORIZES THE EXECUTION OF A STIPULATION OF SETTLEMENT  
BETWEEN RIVERHEAD TOWN EMPLOYEES AND THE TOWN OF RIVERHEAD**

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

WHEREAS, the Town Board and Riverhead Town Employees have agreed upon terms settling grievances filed by said employees.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the execution of the Stipulation of Settlement with Riverhead Town Employees; 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 Joseph Grattan; the Town Attorney 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

11/1/94

## TOWN OF RIVERHEAD

Resolution #768

## APPROVES SITE PLAN OF CHERRY CREEK GOLF LINKS

COUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI :

**WHEREAS**, a site plan and elevations were submitted by Charles Jurgens, as agent for Cherry Creek, Inc., for the construction of an 18 hole golf course, with clubhouse and attendant site improvements located at the north side of Reeves Avenue, south of Sound Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-18-2-1.3; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last October 10, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated October 12, 1994, as prepared by Louise A. Agnes, AIA, 162 Laurel Avenue, Northport NY 11768, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

**WHEREAS**, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 22208 of the Office of the Supervisor of the Town of Riverhead; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the site plan and elevations submitted by Charles Jurgens, as agent for Cherry Creek, Inc., for the construction of an 18 hole golf course, with clubhouse and attendant site improvements, located at the north side of Reeves

Avenue, south of Sound Avenue, Riverhead, New York, site plan dated last October 10, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated October 12, 1994, as prepared by Louise A. Agnes, AIA, 162 Laurel Avenue, Northport NY 11768, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

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

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

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

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the

universal symbol affixed thereto. Further, by execution and filing of this document, Cherry Creek, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Reeves Avenue, south of Sound Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

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

11. That all utilities shall be constructed underground;

12. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles Jurgens, as agent for Cherry Creek, Inc., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

## DECLARATION AND COVENANTS

THIS DECLARATION, made the 1 day of November, 1994, made by Cherry Creek, Inc., residing at 14 Mariners Lane, Northport NY 11768, Declarant.

## W I T N E S S E T H:

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

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

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

## NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

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

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

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto;

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

10. That all utilities shall be constructed underground;

11. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

CHERRY CREEK, INC.

By: \_\_\_\_\_

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the \_\_\_\_\_ day of \_\_\_\_\_, 1993, before me personally came \_\_\_\_\_, who, being sworn by me, did depose and say: that (s)he is the \_\_\_\_\_ of \_\_\_\_\_; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

\_\_\_\_\_  
NOTARY PUBLIC

**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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 769APPOINTS PROVISIONAL ACCOUNT CLERK TYPIST IN THE TOWN CLERK'S OFFICE

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

WHEREAS, the position of Account Clerk Typist exists in the Town Clerk's Office; and

WHEREAS, said position has been posted as per the CSEA Contract; and

WHEREAS, all willing candidates for the position have been interviewed; and

WHEREAS, the Suffolk County Department of Civil Service List of Eligibles has been exhausted;

NOW, THEREFORE, BE IT RESOLVED, that Donna Zaweski be and is hereby appointed provisionally to the position of Account Clerk Typist effective November 7, 1994 at the annual salary of \$21,857.84 as set forth at Group 9 Step P of the Clerical & Supervisory Salary Schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Donna Zaweski, Barbara Grattan, 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

11/1/94

## TOWN OF RIVERHEAD

Resolution # 770ADOPTS THE AMENDMENT TO THE COVENANTS AND RESTRICTIONS OF THE SUBDIVISION ENTITLED, "SILVER LININGS"

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

**WHEREAS**, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the amendment of the equity sharing covenants and restrictions of the subdivision entitled, "Silver Linings" which restrict the resale of the premises for a period of fifteen (15) years from the date of purchase to be reduced to a period of ten (10) years from the date of purchase; and

**WHEREAS**, a public hearing was held on the 7th day of June, 1994, at 7:05 p.m. o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the amendment of the equity sharing covenants and restrictions of the subdivision entitled, "Silver Linings", which restrict the resale of the premises for a period of fifteen (15) years from the date of purchase to be reduced to a period of ten (10) years from the date of purchase, 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 Riverhead Community Development Agency and the Town Attorney's Office.

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE**, that the Town Board of the Town of Riverhead adopted the amendment to the equity sharing covenants and restrictions of the subdivision entitled, "Silver Linings", which restrict the resale of the premises for a period of fifteen (15) years from the date of purchase, be reduced to a period of ten (10) years from the date of purchase at its regular meeting held on November 1, 1994.

Dated: Riverhead, New York  
November 1, 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

11/1/94

TOWN OF RIVERHEAD

Resolution # 771

RELEASES PERFORMANCE BOND OF T.E.C. CORPORATION

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

WHEREAS, T.E.C. Corporation has posted a 5% performance bond in the amount of Three Thousand Four Hundred (\$3,400.00) Dollars for alterations to building for medical office and upstairs apartment at Ackerly Street, Riverhead, New York, further described as SCTM #0600-103-1-6; and

WHEREAS, by memorandum dated November 1, 1994 from Sharon E. Klos, Permits Coordinator of the Building Department, said alterations have been completed and a certificate of occupancy has been issued.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said 5% performance bond in the amount of Three Thousand Four Hundred (\$3,400.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to T.E.C. Corporation, c/o Dr. Babu Easow, Ackerly Street, Riverhead, New York; the Building Department; the Planning Department, the Accounting Department; and the Town Attorney's Office.

THE VOTE

THE VOTE

Gilham	<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   
BEFORE DULY DECLARED ADOPTED

November 1, 1994

# 772 Appoints Volleyball Official for the Riverhead  
Recreation Department

COUNCILMAN STARK offered the following  
resolution and seconded by COUNCILMAN PRUSINOWSKI

RESOLVED, That Frank Phillips is hereby appointed  
to serve as a Volleyball Official effective November 1, 1994  
to be paid 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

November 1, 1994

# 773 Appoints Volleyball Official for the Riverhead Recreation Department

**COUNCILMAN CREIGHTON**

offered the following

resolution and seconded by **COUNCILWOMAN GILLIAM**

RESOLVED, That James Blydenburg is hereby appointed to serve as a Volleyball Official effective November 1, 1994 to be paid 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 \_\_\_ *Albert*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

11/1/94

TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING

TOWN OF RIVERHEAD

Resolution # 774

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO AMEND EXISTING RIVERHEAD TOWN CODE SECTION 81-5 I. "NOISE CONTROL"**

**COUNCILWOMAN GILLIAM**

offered the following resolution, which was

seconded by **COUNCILMAN CREIGHTON** :

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to amend the Town Code Section 81-5 I. 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 sign board of the Town in the Office of the Town Clerk; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of 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, Chief Grattan; Charles Bloss and Richard Gadzinski.

TOWN OF RIVERHEAD  
BARBARA DEATMAN, Town Clerk

THE VOTE  
The Resolution was adopted by a vote of 4-0.  
The Resolution was adopted by a vote of 4-0.

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 6th day of December, 1994 at 7:05 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider amending **Chapter 81-5 I. Noise Control** of the Riverhead Town Code as follows:

**81-5. Prohibited acts.**

**I. Standing motor vehicles.**

1. No person shall operate or permit to be operated the engine of any motor vehicle or any auxiliary equipment attached to such vehicle, ~~for a period longer than ten (10) minutes in any hour while the vehicle is stationary~~ for reasons other than traffic congestion, on any private property or public right-of-way or public space so that the sound therefrom is audible within three hundred (300) feet of a residential property boundary between the hours of 8:00 p.m. and 7:00 a.m. the following day.

2. This subsection shall not apply to authorized emergency vehicles or to public utility vehicles engaged in any emergency repair activity.

Dated: Riverhead, New York  
November 1, 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	<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	Pushnowald	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Jancold	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
				<i>absent</i>	

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

11/1/94

TOWN OF RIVERHEAD

Resolution #775

#            **REDUCES PERFORMANCE BOND OF TANGER FACTORY OUTLET**

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

**WHEREAS**, Tanger Factory Outlet has posted a performance bond in the sum of Four Hundred Thousand (\$400,000.00) Dollars representing the construction and improvements of the Tanger Factory Outlet; and

**WHEREAS**, upon confirmation of the Building Department, eighty-five (85%) percent of said improvements have now been completed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the bond in the sum of Four Hundred Thousand (\$400,000.00) Dollars be reduced to Sixty Thousand (\$60,000.00) Dollars; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Stanley Tanger, c/o Ellerman & Schich, 727 Maryland Avenue, Phoenix, AZ, 85014; the Building Department; the Planning Department and the Town Attorney's Office.

**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

11/1/94

TOWN OF RIVERHEAD

RESOLUTION # 776  
Adopted November 1, 1994

Authorizes Submission of Community Development Program  
Application

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

WHEREAS, the Town of Riverhead annually requests Community Development Block Grant funds from the United States Department of Housing and Urban Development for benefit to low and moderate income persons and for the prevention of slum and blight; and

WHEREAS, the Town of Riverhead has complied with the citizen participation requirements of the Community Development Block Grant Program; and

WHEREAS, the Town of Riverhead possesses the legal authority to make a grant application and to execute a community development and housing program.

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and submit a grant application to the Suffolk County Department of Community Development as grantee of Community Development Block Grant funds from the United States Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that upon approval by the grantor, the Town Board authorizes the Supervisor to execute the required agreement between Suffolk County and the Town of Riverhead and to undertake the program as approved.

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

11/1/94

TOWN OF RIVERHEAD

Resolution # 777

APPOINTS MEMBERS TO THE RIVERHEAD MULTI-FAMILY HOUSING CORPORATION

COUNCILMAN CREIGHTON offered the following resolution,

which was seconded by COUNCILWOMAN GILLIAM:

WHEREAS the Riverhead Multi-Family Housing Corporation wishes to appoint Ms. Linda Dugan, Mrs. Jean Boyd Hudson and Mr. John W. McGoey to be members and directors of the corporation; and

WHEREAS the Riverhead Town Board, pursuant to the By-Laws of the Riverhead Multi-Family Housing Corporation, shall appoint such members upon the expiration of their terms; now therefore be it

RESOLVED that the Riverhead Town Board hereby appoints Ms. Linda Dugan, Mrs. Jean Boyd Nelson and Mr. John W. McGoey to the Riverhead Multi-Family Housing Corporation to fill the unexpired terms of Timothy McGuire, Frederick Moore, and Henry Lamb ; and be it further

RESOLVED that the Town Board hereby ratifies the appointments of Robert Hodge and Andrea Lohneiss to complete their unexpired five year terms; and be it further

RESOLVED that a certified copy of this resolution shall be forwarded by the Town Clerk to Robert Hodge, pres. Riverhead Multi-Family Housing Corporation, Eastlawn Bldg, East Main Street Riverhead.

**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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 778

APPOINTS PROVISIONAL ACCOUNT CLERK TYPIST IN THE RIVERHEAD WATER DISTRICTS' S OFFICE

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY COUNCILMAN CREIGHTON.

WHEREAS, the position of Account Clerk Typist has been vacated due to a resignation in the Riverhead Water District; and

WHEREAS, said position has been posted as per the CSEA Contract; and

WHEREAS, all willing candidates for the position have been interviewed; and

WHEREAS, the Suffolk County Department of Civil Service List of Eligibles has been exhausted;

NOW, THEREFORE, BE IT RESOLVED, that Diane McTavey be and is hereby appointed provisionally to the position of Account Clerk Typist effective November 14, 1994 at the annual salary of \$21,857.84 as set forth at Group 9 Step P of the Clerical & Supervisory Salary Schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Diane McTavey, Gary Pendzick, 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	Pusinsowski	<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

11/1/94

TOWN OF RIVERHEAD

Resolution # 779

CLASSIFIES ACTION  
JAMFRO CORP. (DBA BURGER KING) - SPECIAL PERMIT

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

**WHEREAS**, the Riverhead Town Board is in receipt of a petition from Jamfro Corp. pursuant to Section 108-56(P) of the Town Code for the placement of an off premises directional sign upon a parcel located on the south side of County Road 58 and known as SCTM 0600-118-3-5, and

**WHEREAS**, a Full Environmental Assessment Form was, together with supporting documentation, submitted as part of the petition, and

**WHEREAS**, the Riverhead Planning Department has reviewed the EAF and supporting documentation and recommends the petition be considered a Type II action pursuant to 6NYCRR Part 617.13(d) (8), and

**WHEREAS**, pursuant to 6NYCRR Part 617.3(j) and 617.5(a) (1), agency SEQR responsibilities end with this designation with no determination of significance being required, now

**THEREFORE BE IT**

**RESOLVED**, that the Riverhead Town Board considers the special permit application of Jamfro Corp. to be a Type II action for purposes of SEQR compliance, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be and is hereby directed to refer the petition to the Riverhead Planning Board for their review and recommendation and to forward a certified copy of this resolution to the Planning Department and the applicant.

**THE VOTE**  
Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No \_\_\_ *Abent*  
THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

11/1/94

TOWN OF RIVERHEAD

Resolution # 780

RATIFIES APPROVAL OF APPLICATION OF GARSTEN MOTORS TO HOLD NEW AND USED CAR TENT SALE

**COUNCILMAN STARK**

offered the following

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

**WHEREAS**, Garsten Motors submitted an application dated October 20, 1994, for the purpose of hold a new andused car tent sale to be held at Garsten Motors, Route 58, Riverhead, New York, on October 26, 1994 through November 22, 1994; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby ratifies the approval of the application of Garsten Motors for the purpose of hold a new andused car tent sale at Garsten Motors, Route 58, Riverhead, New York, on October 26, 1994 through November 22, 1994 be and is hereby approved; and

**WHEREAS**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Garsten Motors 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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

RESOLUTION # 781

APPOINTS PROVISIONAL SENIOR AUDITOR TO THE ACCOUNTING DEPARTMENT.

**COUNCILMAN CREIGHTON**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILWOMAN GILLIAM**

WHEREAS, the position of Provisional Senior Auditor currently exists in the Accounting Department;

WHEREAS, said position was duly posted; and

WHEREAS, the Suffolk County Department of Civil Service List of Eligibles has been exhausted;

NOW, THEREFORE, BE IT RESOLVED, that Charlene Kagel-Cambria is hereby appointed as a provisional Senior Auditor effective November 28 at the annual rate of compensation of \$39,432.51 as set forth in Group 9 Step P of the Administrative Schedule.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charlene Kagel-Cambria, Jack Hansen 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	Prusnowski	<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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 782

PROMOTES ADMINISTRATIVE ASSISTANT TO THE POLICE DEPARTMENT

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN CREIGHTON.

WHEREAS, a vacancy now exists in the Police Department for an Administrative Assistant; and

WHEREAS, said position was duly posted; and

WHEREAS, applicants were thereafter interviewed in accordance with the provisions of the Civil Service Law.

NOW THEREFORE, BE IT RESOLVED, that Mary Andruszkiewicz is hereby promoted to the position of Administrative Assistant with the Police Department effective November 2, 1994 at the annual rate of compensation of \$26,303.46 as set forth in Group 2, Step 7 of the Administrative Salary Schedule; and

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 783

AWARDS BID FOR RENOVATION OF SUFFOLK THEATRE

APPOINTS PART TIME HOME AIDE WITH THE RIVERHEAD E.I.S.E.P. PROGRAM

COUNCILMAN PRUSHOWSKI

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK.

WHEREAS, the availability of the position of Home Aide was duly advertised; and

WHEREAS, all applicants were thereafter interviewed;

NOW, THEREFORE, BE IT RESOLVED, that Lisa Fuhlbrugge and Lorna Stokley be and is hereby appointed to the position of Home Aide with the Town of Riverhead E.I.S.E.P. Program at the hourly rate of compensation of \$6.678 effective November 2, 1994; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Lisa Fuhlbrugge and Lorna Stokley, Judy Doll, 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

11/1/94

TOWN OF RIVERHEAD  
Resolution # 784

AWARDS BID FOR REROOFING OF SUFFOLK THEATRE

**COUNCILMAN STARK**

offered the following

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

**WHEREAS**, the Town Clerk was authorized to publish and pose a notice to bidders for reroofing of Suffolk Theatre; and

**WHEREAS**, bids were received, opened and read aloud on the date and at the time and place specified in said notice to bidders.

**NOW, THEREFORE, BE IT RESOLVED**, that the bid for reroofing of Suffolk Theatre be and is hereby awarded to Statewide Roofing, Inc. in the amount of one hundred fifty thousand five hundred and 00/100 (150,500.00); and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby directed to return any and all bid bonds received in connection with the above bid; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Statewide Roofing, Inc. and Statewide Roofing, Inc., 205 Brookville Avenue, Islip, New York, 11751; Ken Testa, Town Engineer; 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 checked="" type="checkbox"/> No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 785

OLIVER ST. SEWER EXT. CAP PROJECT

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:

		<b>FROM:</b>
406.092705.421050.70044	DEVELOPER FEES	\$351,000.00
		<b>TO:</b>
406.081300.523012.70044	CONSTRUCTION	\$337,000.00
406.081300.543504.70044	ENGINEER	\$ 14,000.00

**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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 786

POLICE ATHLETIC LEAGUE

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:**

		<b>FROM:</b>
004.031200.524911	FOOTBALL EQUIPMENT	<b>\$110.00</b>
		<b>TO:</b>
004.031200.540000	SOCCER, CONTRACTUAL EXP.	<b>\$110.00</b>

**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

11/1/94

TOWN OF RIVERHEAD

Resolution # 787

AWARDS BID FOR EXTENSION NO. 46, MILLER ENVIRONMENTAL  
EDWARDS AVENUE, CALVERTON, NEW YORK  
RIVERHEAD WATER DISTRICT

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for the installation of water mains and appurtenances at Edwards Avenue, Calverton, New York, and

WHEREAS, bids were received, opened and read aloud on October 13, 1994, at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders, and

WHEREAS, the bids have been reviewed by H2M, consulting engineers for the Riverhead Water District, who by letter dated October 18, 1994, recommended that the contracts be awarded to Elmore Associates, Inc., the lowest responsible bidder, for the sum of \$42,896.30,

NOW, THEREFORE, BE IT

RESOLVED, that the contract for the installation of water mains and appurtenances at Edwards Avenue, Calverton, New York, to be known as Extension No. 46 be and is hereby awarded to Elmore Associates, Inc., in the amount of \$42,896.30, and be it further

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

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

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

**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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 788

SUFFOLK THEATER ACQUISITION AND IMPROVEMENT CAPITAL IMPROVEMENT  
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:	
406.019400.522000.40018	BLDG. ACQUISITION	\$39,000.00	
406.019400.541162.40018	BLDG. IMPROVEMENTS	\$ 1,000.00	
			TO:
406.019400.543650.40018	ARCHITECTURAL SERVICES		\$40,000.00

**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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 789

REFUSE & GARBAGE DISTRICT  
BUDGET ADJUSTMENT

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY COUNCILMAN PRUSHOWSKI

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

115.081600.549000	MISCELLANEOUS	\$3,000.00	
115.081600.512500	OVERTIME		

FROM:

TO:

\$3,000.00

**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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 790

GENERAL FUND

BUDGET ADJUSTMENT

~~COUNCILMAN STARX~~

OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY ~~COUNCILMAN PRUSINOWSKI~~

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

FROM:

01.031250.542112	JAB PROGRAMS	\$ 150.00
01.011100.542100	JUSTICE, MISC SUPPLIES	\$ 400.00
01.011100.524000	JUSTICE, EQUIPMENT	\$ 50.00
01.016250.547504	BLDG. & GROUNDS, SANITATION	\$1,300.00
01.031220.541406	BAY CONSTABLE, EQUIP. REP. & MAINT.	\$ 150.00
01.045400.543402	AMBULANCE, SEMINAR	\$ 310.00
01.070200.542104	REC. ADMIN, SUPPLIES	\$ 500.00
01.071400.541000	PLAYGROUND, REP. & MAINT.	\$ 50.00
01.071800.542112	BEACHES, PROG. SUPPLIES	\$1,800.00
01.076200.542112	ADULT REC, PROG. SUPPLIES	\$ 650.00
01.080200.542100	PLANNING, OFFICE EXP.	\$ 300.00

TO:

001.031250.542104	JAB SUPPLIES	\$ 150.00
001.011100.542110	JUSTICE, COPY MACHINE	\$ 450.00
001.016250.541150	BLDG. & GROUNDS, REP. & MAINT.	\$1,300.00
001.031220.541530	BAY CONSTABLE, AUTO REPAIRS	\$ 150.00
001.045400.542100	AMBULANCE, OFFICE SUPPLIES	\$ 310.00
001.070200.546100	REC. ADMIN, TELEPHONE	\$ 500.00
001.071400.542112	PLAYGROUNDS, PROJ. SUPPLIES	\$ 50.00
001.071800.542600	BEACHES, PRINTING SUPPLIES	\$ 600.00
001.071800.546000	BEACHES, UTILITIES	\$1,200.00
001.076200.545000	ADULT REC., RENTALS	\$ 650.00
001.080100.542000	ZONING, OFFICE EXP.	\$ 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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 791

RECREATION PROGRAM

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:
006.076230.524000	VOLLEY BALL LEAGUE EQUIPMENT	\$300.00
		TO:
006.076230.542000	VOLLEY BALL LEAGUE SUPPLIES	\$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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 792

APPOINTS PART TIME MAINTENANCE MECHANIC II WITH THE HOME CHORE PROGRAM

**COUNCILMAN STARK**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN PRUSINOWSKI**.

WHEREAS, the availability of the position of Home Aide was duly advertised; and

WHEREAS, all applicants were thereafter interviewed;

NOW, THEREFORE, BE IT RESOLVED, that Robert Cawley be and is hereby appointed to the position of Maintenance Mechanic II with the Town of Riverhead Home Chore Program at the hourly rate of compensation of \$10.522 effective November 2, 1994; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Robert Cawley, Judy Doll, 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 checked="" type="checkbox"/> No absent

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

RESOLUTION # 793

APPOINTS MINI BUS DRIVER TO THE NUTRITION PROGRAM

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

WHEREAS, the position of Mini Bus Driver has been vacated due to a resignation in the Nutrition Program; and

WHEREAS, the position was duly posted; and

WHEREAS all interested applicants were interviewed

NOW, THEREFORE, BE IT RESOLVED, that Andrea Weber is hereby appointed to the position of Mini Bus Driver in the Nutrition Program at the annual salary of \$17,618.25, Group 3, Step P of the Clerical & Supervisory Salary Schedule effective November 2, 1994; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Andrea Weber, Judy Doll, 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

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 794

APPOINTS PART TIME POLICE OFFICER TO THE RIVERHEAD POLICE DEPARTMENT

COUNCILWOMAN GILLIAM

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN CREIGHTON.

WHEREAS, a position exists in the Police Department for a Part Time Police Officer; and

WHEREAS, all applicants were thereafter interviewed;

NOW, THEREFORE, BE IT RESOLVED, that Steven Webber be and is hereby appointed to the position of Part Time Police Officer with the Riverhead Town Police Department at the hourly rate of compensation of \$10.50 effective November 2, 1994; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Steven Webber, 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 <i>Absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

\_\_\_\_\_ offered the following resolution, which was seconded by \_\_\_\_\_

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

*****ACCOUNTS*****	TOTALS*****
GENERAL TOWN 001	\$57,537.04
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$624.50
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$130.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$53.38
HIGHWAY 111	\$8,104.31
WATER 112	\$22,125.76
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$1,058.36
REFUSE & GARBAGE COLLECTION 115	\$91,400.25
STREET LIGHTING 116	\$1,415.87
PUBLIC PARKING 117	\$3,691.74
BUSINESS IMPROVEMENTS DISTRICT 118	\$1,025.00
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$3,486.45
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$48.47
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
HAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
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	\$237.50
WATER DEBT 383	\$24,225.00
GENERAL FUND DEBT SERVICE 384	\$111,110.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$93,343.54
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$0.00
SENIORS HELPING SENIORS 453	\$0.00
EISEP 454	\$0.00
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00
MUNICIPAL GARAGE 626	\$5,600.96
TRUST & AGENCY 735	\$392.97
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$660.49
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$428,271.59

THE VOTE  
 THE RESOLUTION WAS ADOPTED BY THE BOARD OF SUPERVISORS

**COUNCILWOMAN GILLIAM** offered the following resolution, which was seconded by \_\_\_\_\_  
 RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$378,810.24
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$307.00
POLICE ATHLETIC LEAGUE 004	\$4,800.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$4,260.78
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	\$102,000.88
WATER 112	\$27,610.97
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$57,857.34
REFUSE & GARBAGE COLLECTION 115	\$14,229.30
STREET LIGHTING 116	\$44,472.75
PUBLIC PARKING 117	\$2,133.87
BUSINESS IMPROVEMENTS DISTRICT 118	\$7,690.35
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	\$5,692.84
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	\$5,564.51
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	\$31,073.64
EIGHT HUNDRED SERIES 408	\$7,152.81
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$1,561.60
SENIORS HELPING SENIORS 453	\$1,513.02
EISEP 454	\$1,674.83
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00
MUNICIPAL GARAGE 626	\$14,371.47
TRUST & AGENCY 735	\$332,720.74
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$21,046.88
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
<b>*****GRAND TOTAL*****</b>	<b>\$1,068,910.16</b>

1347  
 BARRINGTON  
 TOWN CLERK

OCT 31 11 03 AM '94  
 BARRINGTON  
 TOWN CLERK

**THE VOTE**

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

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

11/1/94

TOWN OF RIVERHEAD

Resolution 796

Adopted November 1, 1994

AUTHORIZATION OF CHAIRMAN OF THE CALVERTON AIR FACILITY JOINT PLANNING AND REDEVELOPMENT COMMISSION TO ATTEND MEETING

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

Whereas, the State of New York and Town of Riverhead desire to make a formal presentation of the position of the State and local government with respect to the location of IPTN at the Calverton Facility, formally known as the NWIRP; and

Whereas, the proposed use for the facility is consistent with the Town's goal of economic redevelopment of the site as well as with the Public Law authorized by the United States Congress and signed by President Clinton.

Therefore, Be it Resolved, that the Town Board authorizes Jesse R. Goodale, III to attend a meeting in Bandung, Indonesia requiring departure on November 7, 1994 and returning on November 13, 1994, including all expenses to be fully accountable upon his return; and

Be it Further Resolved, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Jesse R. Goodale, III, Andrea Lohneiss, CD Director, 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 RECORDED ADOPTED

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

Resolution # 797

BUSINESS IMPROVEMENT 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:**

		<b>FROM:</b>
118.000000.390599	<b>APPROPRIATION FUND BALANCE</b>	<b>\$15,000.00</b>
118.064100.542609	<b>SPECIAL PROJECT</b>	<b>TO: \$15,000.00</b>

**THE VOTE**

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

THE RESOLUTION WAS  PASSED NOT \_\_\_  
 THEREFORE I DO hereby certify and attest

NOVEMBER 1, 1994

TOWN OF RIVERHEAD

RESOLUTION # 798

AUTHORIZES KENNETH TESTA, TOWN ENGINEER  
TO UNDERTAKE THE  
DEMOLITION OF EXISTING STRUCTURES LOCATED AT THE CORNER OF  
OSBORN AVENUE AND COURT STREET  
S.C.T.M. NO. 0600.128.3.7 and 0600.128.3.8

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

WHEREAS, the Town of Riverhead is acquiring from the County  
of Suffolk property located at the corner of Osborn Avenue and  
Court Street, S.C.T.M. No. 0600.128.3.7 and 0600.128.3.8; and

WHEREAS, the Town Board of the Town of Riverhead has  
determined that the buildings and structures located at the above  
referenced location are unsafe, in a dilapidated state and  
attracting vandals thereby creating a public nuisance.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the  
Town of Riverhead hereby authorizes Kenneth Testa, P.E., Town  
Engineer, to proceed with the demolition of all structures at  
said location subject to receipt by the Town of Riverhead of a  
deed conveying Tax Map parcels 0600-128-3-7 and 0600-128-3-7 from  
the County of Suffolk; and

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

**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

11/15/94

TOWN OF RIVERHEAD

Resolution # 799

AUTHORIZES THE NAMING OF A PRIVATE ROAD IN WADING RIVER TO "FOREST HOLLOW"

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

**WHEREAS**, in the course of the Town of Riverhead's House Numbering Project, it has been discovered that there are two separate and distinct "Forest Lanes" within the Hamlet of Wading River; and

**WHEREAS**, the Town Board has received the attached petitions from owners who live on Forest Lane (SCTM #0600-58-1) Wading River, New York which requested that this road be renamed "Forest Hollow"; and

**WHEREAS**, the Highway Department Superintendent has received the request and accepts the renaming of Forest Lane to "Forest Hollow".

**NOW THEREFORE BE IT RESOLVED**, that the Town Board hereby adopts the renaming of Forest Lane (SCTM# 0600-58-1) Wading River, New York to "Forest Hollow"; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the United States Post Office, Wading River Annex, Wading River Manorville Road, Wading River, New York, 11792; Police Department; Wading River Fire Department, Wading River Manorville Road, Wading River, New York 11792; the Highway Department; Planning Department; the Tax Receiver's Office and the Assessor's Office.

*absent* 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