10/18/94

TOWN OF RIVERHEAD

Resolution # 725

RATIFIES THE NAMING OF A PRIVATE ROAD IN JAMESPORT, NEW YORK TO "WHITE BIRCH COURT"

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

WHEREAS, the Town Board by Resolution #648 resolved to hold a public hearing on October 18, 1994 to hear all interested individuals concerning the naming of an unnamed private road to "White Birch Court"; and

WHEREAS, the Town Board has received the attached petitions from owners who live along said private road located off of South Jamesport Avenue, Jamesport, New York which requested that this road be named "White Birch Court"; and

WHEREAS, said public hearing, as noticed, is not required for the renaming of a private road; and

WHEREAS, the Highway Department Superintendent has now received the request and accepts the naming of said private road to "White Birch Court".

NOW THEREFORE BE IT RESOLVED, the Town Board hereby adopts the naming of an unnamed private road located off of South Jamesport Avenue, Jamesport, New York to "White Birch Court"; 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, Jamesport Annex, Main Road, Jamesport, New York, 11947; Police Department; Jamesport Fire Department, Manor Lane, Jamesport, New York 11947; the Highway Department; Planning Department; the Tax Receiver's Office and the Assessor's Office.

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

10/18/94

TOWN OF RIVERHEAD

Resolution # 726

REFERS CHANGE OF ZONE PETITION OF ANTHONY MITAROTONDO, LEWIS A. ROBERTS & JOHN W. PEARSON

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

WHEREAS, the Riverhead Town Board is in receipt of a petition from Anthony Mitarotondo, Lewis A. Roberts and John W. Pearson to amend the Zoning Use District Map of the Town of Riverhead to provide for the Business C Zoning Use District to the exclusion of the Residence C Zoning Use District on real property located on Route 25, Riverhead, such real property more particularly described as Suffolk County Tax Map No. 0600-109-3-4, and

WHEREAS, this Town Board has determined the change of zone would not have a significant impact upon the environment and that an environmental impact statement need not be prepared, and

WHEREAS, such petition must be referred tot he Riverhead Planning Board for its report and recommendation, now

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of Anthony Mitarotondo, Lewis A. Roberts, and John W. Pearson, the Town Board authorizes the Town Clerk to refer such petition to the Planning Board of the Town of Riverhead for its report and recommendation.

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

10/18/94

TOWN OF RIVERHEAD

Resolution # 727

AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING ON CHANGE OF ZONE PETITION OF SOUNDVIEW ASSOCIATES

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

WHEREAS, the Riverhead Town Board is in receipt of a petition from 1994 Soundview Golf, Inc. to amend the Zoning Use District Map of the Town of Riverhead to provide for the Recreational Overlay Zoning Use District on real property within the Residential A Zoning Use District located at Sound Avenue, Wading River, New York; such real property more particularly described as Suffolk County Tax Map parcel No. 0600-57-1-1.4, and

WHEREAS, the subject real property is currently being reviewed by the Riverhead Planning Board as a conditional final subdivision map, and

WHEREAS, the Riverhead Planning Board has been declared the Lead Agency in the environmental review of the proposed change of zone pursuant to Article 8 of the Environmental Conservation Law, and

WHEREAS, the Riverhead Zoning Ordinance requires the holding of a public hearing in the Town Board's consideration of the proposed change of zone, and

WHEREAS, the Town Board desires to hold such a hearing, now

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of 1994 Soundview Golf, Inc., the Town Clerk is authorized to publish and post the attached notice in the official newspaper of the Town of Riverhead.

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

TOWN OF RIVERHEAD
PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of November, 1994 at 200 Howell Avenue, Riverhead, New York at 7:05 p.m., o'clock to hear all interested parties in the consideration of the following action: The change of zone petition of 1994 Soundview Golf, Inc. to amend the Zoning Use District Map of the Town of Riverhead to provide for the Recreational Overlay Zoning Use District on real property within the Residential A Zoning Use District located at Sound Avenue, Wading River, New York; such real property more particularly described as Suffolk County Tax Map parcel No. 0600-57-1-1.4

DATED: Riverhead, New York
October 18, 1994

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

10/18/94

TOWN OF RIVERHEAD

Resolution # 728

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 CREIGHTON:

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:

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

THE RESOLUTION WAS DECLARED TO BE TABLED.

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~~
declared Tabled

TOWN OF RIVERHEAD
PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of November, 1994 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 7:10 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
October 18, 1994.

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

10/18/94

TOWN OF RIVERHEAD

Resolution # 729

ADOPTS SURCHARGE FOR ENHANCED 911 SERVICE

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

WHEREAS, the health, safety and welfare of town residents is directly dependent upon immediate dispatch of emergency services; and

WHEREAS, an up to date communications system is essential to the dispatch of those emergency services; and

WHEREAS, there is provision for the NYNEX Telephone Company to collect a 35 cents surcharge to be used to provide these services provided they are undertaken on a multi-town basis.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby adopts a 35 cents surcharge pursuant to County Law Section 303 and authorizes the East End Supervisors and Mayors Association to make an application to NYNEX to collect the E-911 surcharge.

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

10/18/94

TOWN OF RIVERHEAD

Resolution # 730

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO AMEND EXISTING RIVERHEAD TOWN CODE SECTION 101-3 "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 Clerk be and is hereby authorized to publish and post 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 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.

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

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of November, 1994 at 7:10 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
Hubbard Avenue	Edgar Avenue	South

Dated: Riverhead, New York
October 18, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

10/18/94

TOWN OF RIVERHEAD

Resolution # 731

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE ADOPTION OF THE 1995 ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD

COUNCILMAN STARK offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI:

RESOVLED, that the Town Clerk be and is hereby directed to publish and post the attached public notice to consider the adoption of the 1995 Annual Budget for the Town of Riverhead.

THE VOTE

Gillian ✓ Yes ___ No Creighton ✓ Yes ___ No
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ___ ~~Yes~~ ___ ~~No~~ Absent

THE RESOLUTION WAS X WAS NOT ___
ADOPTED

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of November, 1994, at 7:05 o'clock p.m. at Town Hall, 200 HOwell Avenue, Riverhead, New York, to hear all interested persons to consider the adoption of the 1995 Annual Budget for the Town of Riverhead, which shall include the following specific items:

ELECTED OFFICIALS' SALARIES

POSITION	PROPOSED SALARY
Town Supervisor	$65,001.00
Town Board Councilpersons (4)	$22,000.00
Town Receiver of Taxes	$43,806.00
Town Assessors (3)	$45,464.00
Town Clerk	$50,388.00
Town Justices (2)	$45,760.00
Highway Superintendent	$52,000.00

PLEASE TAKE FURTHER NOTICE that a copy of the preliminary budget is available in the Office of the Town Clerk for inspection during normal business hours Monday through Friday from 8:30 a.m. to 4:30 p.m.

Dated: Riverhead, New York
October 18, 1994.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

10/18/94 TOWN OF RIVERHEAD

RESOLUTION # 732

APPROVES APPLICATION OF TANGER FACTORY OUTLET CENTER

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 an American Cancer Society Exhibit, to be held at the Tanger Factory Outlet Center, Riverhead Tanger Mall Drive, on October 22, 1994 from eleven to four p.m. 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 application of Tanger Factory Outlet Center for the purpose of conducting an American Cancer Society Exhibit at Tanger Factory Outlet Center, on October 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 Tanger Factory Outlet Center, Tanger Drive, Suite 200, Riverhead, New York 11901 and the Riverhead Police Department.

THE VOTE

Gillian ✓ 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

10/18/94

TOWN OF RIVERHEAD

Resolution # 733

APROVES SITE PLAN OF ROBERT G. TERRY - CONTRACTOR'S STORAGE YARD

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

WHEREAS, a site plan and elevations were submitted by Robert G. Terry for the construction of a 1500 square foot building for office use, a 5000 square foot storage building, and an 884 square foot fish market, and use of a site as a contractor's storage yard and fish market located at the north side of West Main Street (New York State Route 25), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-124-3-8; and

WHEREAS, the Planning Department has reviewed the site plan dated last May 9, 1994, as prepared by Anthony W. Lewandowski, L.S., Southold NY 11971, and elevations dated August 18, 1992, as prepared by Unknown, 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 _____ 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 Robert G. Terry, for the construction of a 1500 square foot building for office use, a 5000 square foot storage building, and

an 884 square foot fish market, and use of a site as a contractor's storage yard and fish market, located at the north side of West Main Street (New York State Route 25), Riverhead, New York, site plan dated last May 9, 1994, as prepared by Anthony W. Lewandowski, L.S., Southold NY 11971, and elevations dated August 18, 1992, as prepared by Unknown, 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, Robert G. Terry hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of West Main Street (New York State Route 25), 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;

15. That this approval shall be subject to the resubmission and approval of a final site plan which complies with all informational requirements of Article XXVI of Chapter 108 of the Riverhead Town Code, including but not limited to: provision of ten foot wide planted buffers to all residential uses; location and type of paving; removal of stockpiled materials from over leaching field; as well as compliance with plans approved by the New York State Department of Environmental Conservation and the New York State Department of Transportation; and be it further

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

Robert G. Terry, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

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

THE RESOLUTION WAS DECLARED TO BE TABLED.

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~~

declared Tabled

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1994 made by Robert G. Terry, residing at 26 Central Avenue, East Quogue NY 11942, 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 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.

_____
Robert G. Terry

STATE OF NEW YORK)
)ss.:
COUNTY OF SUFFOLK)

On the _____ day of _____, 1993 before me personally came Robert G. Terry, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at the north side of West Main Street (New York State Route 25), Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

_____
NOTARY PUBLIC

10/19/94

TOWN OF RIVERHEAD

Resolution # 734
APPROVES SITE PLAN OF RIVERHEAD MOTORS, INC.

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

WHEREAS, a site plan and elevations were submitted by Leo Sternlicht, Jr., as agent for Riverhead Motors, Inc., for the alteration of a building facade, and attendant site improvements located at 1070 Route 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-3-21.5; and

WHEREAS, the Planning Department has reviewed the site plan dated last September 14, 1994, as prepared by Gordon K. Ahlers, P.E., Box 6, Jamesport NY 11947, and elevations dated September 16, 1994, as prepared by Gordon K. Ahlers, P.E., Box 6, Jamesport NY 11947, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

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

WHEREAS, 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 28444 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 Leo Sternlicht, Jr., as agent for Riverhead Motors, Inc., for the alteration of a building facade, and attendant site improvements, located at 1070 Route 58, Riverhead, New York, site plan dated last September 14, 1994, as prepared by Gordon K.

Ahlers, P.E., Box 6, Jamesport NY 11947, and elevations dated September 16, 1994, as prepared by Gordon K. Ahlers, P.E., Box 6, Jamesport NY 11947, 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. 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. Further, by execution and filing of this document, Riverhead Motors, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at 1070 Route 58, Riverhead, New York, to enforce said handicapped parking regulations;

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;

14. That the conditions contained in Town Board resolution #467, dated July 6, 1993, shall remain in full force and effect as if fully set forth herein; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Leo Sternlicht, Jr., as agent for Riverhead Motors, Inc., the Riverhead Planning Department, Riverhead Building Department and the 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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1994, made by Riverhead Motors, Inc., residing at 1070 Route 58, Riverhead NY 11901, 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 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. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

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

7. 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;

8. 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;

9. That all utilities shall be constructed underground;

10. 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;

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

12. 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.

RIVERHEAD MOTORS, INC.

By: _____

STATE OF NEW YORK)
)ss.:
COUNTY OF SUFFOLK)

On the _____ day of _____, 1994, 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

10/19/94

TOWN OF RIVERHEAD

Resolution # 735

APPROVES SITE PLAN OF THE MANOR AT EAST WIND (KNIGHTLAND, INC.)

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

WHEREAS, a site plan and elevations were submitted by Kenn Barra, as agent for Knightland, Inc., for the construction of a 14,610 square foot catering facility, 575 square foot garage, and attendant site improvements, located at the south side of Sound Avenue and the west side of a Private Road, Wading River, New York, known and designated as Suffolk County Tax Map Number 0600-76-1-6, 7 & 8; and

WHEREAS, the Planning Department has reviewed the site plan dated September 9, 1994, as prepared by Lee Lutz, L.S., 125 Route 25A, P.O. Box 1547, Rocky Point NY 11778, and elevations dated August 6, 1994 (catering hall) and April 8, 1994 (garage), as prepared by Angelo S. Nicosia, P.E., Jenico, Inc., 149 North Country Road, Port Jefferson NY 11777, 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) Unlisted 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 25804 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 Kenn Barra, as agent for Knightland, Inc., for the

construction of a 14,610 square foot catering facility, 575 square foot garage, and attendant site improvements, located at the south side of Sound Avenue and the west side of a Private Road, Wading River, New York, site plan dated September 9, 1994, as prepared by Lee Lutz, L.S., 125 Route 25A, P.O. Box 1547, Rocky Point NY 11778, and elevations dated August 6, 1994 (catering hall) and April 8, 1994 (garage), as prepared by Angelo S. Nicosia, P.E., Jenico, Inc., 149 North Country Road, Port Jefferson NY 11777, 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 as well as those of Section 108-110.7 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. 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. Further, by execution and filing of this document, Kenn Barra hereby authorizes and consents to the Town of Riverhead to enter premises at the south side of Sound Avenue and the west side of a Private Road, Wading River, New York, to enforce said handicapped parking regulations;

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 Town Board hereby approves the application of the performance bond posted by the applicant for the development of the East Wind Country Inn for the subject project, the Manor at East Wind. 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;

14. That the private right of way shall be improved by the applicant by means of regrading and surfacing with oil and sand, that said improvements shall be completed prior to the issuance of a certificate of occupancy, and that the cost of said improvements shall be borne equally between the applicant and the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenn Barra as agent for Knightland, Inc., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993 made by Kenn Barra, residing at Michael's Lane, Wading River NY 11792, 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. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

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

7. 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;

8. 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;

9. That all utilities shall be constructed underground;

10. 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 Town Board hereby approves the application of the performance bond posted by the applicant for the development of the East Wind Country Inn for teh subject project, the Manor at East Wind, which shall be supplemented as necessary to provide the required bond amount. 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.

KNIGHTLAND, 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 ✗ ___
THEREUPON DULY DECLARED ADOPTED

#_____

AWARDS BID FOR FOOD

RESOLUTION # 736

ADOPTED: OCTOBER 18, 1994

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

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

WHEREAS, bids were received, opened, and read aloud on the 3rd day of October, 1994, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the Notice To Bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for FOOD be awarded to LANDMARK FOOD CORP., C.V.A. MEATS and LONG ISLAND BUTTER & EGG CO., as indicated by item number on the attached sheets labeled "BID AWARD - FOOD" and be it further

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

RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a Certified Copy of this Resolution to LANDMARK FOOD CORP., C.V.A. MEATS, and LONG ISLAND BUTTER & EGG CO. and to 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 X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

BID AWARD - FOOD

ITEM NO.	UNIT AMOUNT	DESCRIPTION	LANDMARK FOOD CORP.	C.V.A. MEATS	LI BUTTER & EGG CO.
1	120CT	APPLES,FRESH(MAC)	$17.53		
2	6/10	APPLES,SLICED,CAN	$27.07		
3	6/10	APRICOT HALVES		$32.25	
4	25/CASE	BACON,SLICED(1LB.PKG.)(PRICE PER LB)	$1.15		
5	CASE	BANANAS,FRESH(40LB)	$18.22		
6	24OZ	BASIL			$5.75
7	10OZ	BAY LEAF			$4.00
8	6/10	BEAN SPROUTS-CAN			$17.75
9	LB	BEEF,BOTTOM ROUND		$1.89	
10	LB	BEEF,CHOPPED		$1.59	
11	LB	BEEF,STEW		$2.19	
12	6/10	BEETS,SLICED			$20.75
13	6/5LB	BREAD CRUMBS,ITALIAN	$17.64		
14	6/CASE	BREAD CRUMBS,PLAIN(5LB PKG)	$14.43		
15	12/CASE	BROCOLLI,CHOPPED,FROZ(2.5LB.PKGS.)			$17.75
16	12/CASE	BRUSSEL SPROUTS,FROZ(2.5LB.PKGS.)			$13.75
17	47CT/17LB	BUTTER PATTIES(IND.)	$25.25		
18	36/CASE	BUTTER SOLIDS(1LB)			$38.95
19	50LB/CASE	CABBAGE(24CT)	$15.40		
20	6/10	CABBAGE, RED	$28.29		
21	14OZ	CAJUN SPICE	$5.83		
22	6/CASE	CAKE MIX,MODERN MAID,YELLOW(5LB BOX)	$26.28		
23	3/80OZ	CAKE,BROWNIE,SHEET,FROZEN			$14.95
24	3/84OZ	CAKE,CARROT,SHEET,FROZEN			$14.95
25	3/24CUT	CAKE,CRUMB,SHEET,FROZEN			$13.64
26	3/24CUT	CAKE,RASPBERRY,SHEET,FROZEN			$14.95
27	18/CASE	CANTELOUPES	$21.80		
28	12/CASE	CARROTS,DICED,FROZ(2.5LB.PKG.)	$10.51		
29	6/1LB	CARROTS,FRESH	$2.39		
30	12/CASE	CAULIFLOWER,FROZEN(2LB.PKGS.)	$17.09		
31	96CT	CEREAL,BRAN FLAKES(IND.)	$18.04		
32	96/CASE	CEREAL,CORN FLAKES(IND.)	$18.04		
33	12/28OZ	CEREAL,CREAM OF WHEAT	$21.98		
34	12/48OZ	CEREAL,OATMEAL	$30.37		
35	72/CASE	CEREAL,RAISIN BRAN(IND.)KELLOGS	$20.20		

BID AWARD - FOOD

ITEM NO.	UNIT AMOUNT	DESCRIPTION	LANDMARK FOOD CORP.	C.V.A. MEATS	LI BUTTER & EGG CO.
36	72/CASE	CEREAL,SPECIAL "K"(IND.)KELLOGS	$26.00		
37	96CT	CEREAL,TOASTED OATS(IND.)	$18.04		
38	5LB	CHEESE,AMERICAN(LOAF)			$9.40
39	5LB TUB	CHEESE,COTTAGE			$5.85
40	5LB	CHEESE,MOZZARELLA			$1.83
41	5LB TUB	CHEESE,PARMESAN,IMPORTED	$18.74		
42	5LB	CHEESE,RICOTTA	$7.29		
43	1GAL	CHERRIES	$12.50		
44	40/CASE	CHICKEN CUTLETS		$30.50	
45	10LBS	CHICKEN NUGGETS		$19.00	
46	20LB	CHICKEN WINGS,FROZEN		$19.00	
47	LB	CHICKEN,WHOLE,FRESH		$0.86	
48	14OZ	CINNAMON	$3.35		
49	18/CASE	COFFEE(1LB.PKGS.)	$78.61		
50	CASE	COFFEE,DECAF(1LB.PKGS.)	$87.93		
51	CASE	COFFEE,SANKA,(IND.)(5PKGS/100)	$40.88		
52	12/CASE	COLLARD GREENS,FROZEN(3LB.PKGS.)	$19.06		
53	6/10	CORN,WHOLE KERNEL	$21.47		
54	LB	CORNED BEEF BRISKET-COOKED(RAW 1.52LB)		$2.51	
55	CASE	CRACKERS,PREMIUM UNSALTED(300/2PK)	$8.39		
56	6/10	CRANBERRY SAUCE, OCEAN SPRAY(JELLIED)			$35.50
57	_____	CUCUMBERS	$1.36		
58	24CT	DANISH,ASSTD.,FROZEN, WRAPPED	$10.88		
59	4/CASE	DRESSING,CAESAR,CREAMY(GAL.JARS)			$36.70
60	4/CASE	DRESSING,COLESLAW(GAL.JARS)	$26.94		
61	CASE	DRESSING,ITALIAN(4-GAL.JAR)			$16.75
62	4/CASE	DRESSING,ITALIAN,CREAMY(GAL.JARS)			$23.95
63	30DZ/CASE	EGGS,LARGE	$26.70		
64	1000/CASE	EQUAL(IND.)	$26.50		
65	6/10	FILLING-BLUEBERRY	$52.51		
66	4/CASE	FISH TAILS,COD(10LB.PKGS.)			$29.50
67	10LB/CASE	FISH,FLOUNDER,PRECOOKED,BREADED			$19.25
68	25LB BAG	FLOUR			$4.95
69	6/CASE	FRENCH FRIES,OREIDA CC-FROZ(5LB.PKG)	$14.50		
70	96/CASE	FRENCH TOAST	$15.90		
71	6/10	FRUIT COCKTAIL			$31.75

BID AWARD - FOOD

ITEM NO.	UNIT AMOUNT	DESCRIPTION	LANDMARK FOOD CORP.	C.V.A. MEATS	LI BUTTER & EGG CO.
72	4/1GAL	FRUIT SALAD MEDLEY	$33.50		
73	6/10	FRUIT SALAD,TROPICAL			$34.05
74	18OZ	GARLIC POWDER			$2.66
75	6/CASE	GRAHAM CRACKER CRUMBS(5LB.PKGS)	$15.70		
76	12/QT/CS	GRAVY MASTER	$73.44		
77	12/CASE	GRAVY,BEEF,CAMPBELL'S(15OZ.CANS)	$19.26		
78	45LB TUB	GRAVY,BEEF,LUDA BRAND			$27.50
79	12/CASE	GRAVY,CHICKEN,CAMPBELL'S(15OZ.CANS)	$24.23		
80	12/CASE	GRAVY,CHICKEN,LUDA BRAND	$43.24		
81	12/#5	GRAVY,TURKEY(LEGAUT)	$27.37		
82	LB	HAM,BAKED,USGS DELI HAM	$1.49		
83	LB	HAM,FRESH		$1.49	
84	2/CASE	HAM,OPEN PIT(14-16LB)	$2.49		
85	6/10	HASH,CORNED BEEF	$33.83		
86	6BOX/CASE	HOT CHOCOLATE,NESTLES(50ENV/BOX)	$33.50		
87	24/1LB	HOT DOGS,ALL BEEF,SABRETT(8/PKG)	$60.68		
88	24/16OZ	ICED TEA MIX,NESTEA	$23.78		
89	_____	ITALIAN ICE	"NO BID"	"NO BID"	
90	12/CASE	JELLO,CITRUS	$21.22		
91	12/CASE	JELLO,RED 24OZ	$21.22		
92	CASE	JELLY(IND.)(200CT)GRAPE(ASSTD 7.59)	$6.52		
93	6/CASE	JELLY,GRAPE(4LB)	$16.79		
94	12/CASE	JUICE,APPLE(46OZ)	$12.34		
95	48/CASE	JUICE,APPLE(6OZ)			$12.95
96	12/CASE	JUICE,CRANBERRY(46OZ)	$18.77		
97	48/CASE	JUICE,CRANBERRY(6OZ)			$17.50
98	12/CASE	JUICE,GRAPE(46OZ)	$18.13		
99	48/CASE	JUICE,GRAPE(6OZ)	$15.29		
100	12/CASE	JUICE,GRAPEFRUIT(46OZ)			$13.75
101	48/CASE	JUICE,GRAPEFRUIT(6OZ)	$13.38		
102	48/CASE	JUICE,ORANGE-FROZEN(6OZ)	$13.41		
103	12/CASE	JUICE,PINEAPPLE(46OZ)			$13.95
104	12/CASE	JUICE,TOMATO,SACRAMENTO(46OZ)			$12.25
105	CASE	KETCHUP(IND.)(1000CT)	$17.50		
106	6/10	KETCHUP,HEINZ	$19.80		
107	4/96	LASAGNA, VEGETABLE, STOUFFERS	$49.50		

BID AWARD - FOOD

ITEM NO.	UNIT AMOUNT	DESCRIPTION	LANDMARK FOOD CORP.	C.V.A. MEATS	LI BUTTER & EGG CO.
108	12/24OZ	LEMONADE MIX,PINK			$15.75
109	24/CASE	LETTUCE, ICEBERG	$22.50		
110	_____	LIMA BEANS, FROZEN (25 OZ/PKG)	$28.92		
111	20LB	MACARONI,ELBOW			$12.75
112	20LB	MACARONI,SHELLS,MEDIUM			$12.75
113	20LB	MACARONI,TRI-COLOR			$10.50
114	80/2.4OZ	MANICOTTI,CELENTANO			$26.75
115	200CT/CASE	MAYONNAISE(IND)NUGGET			$6.25
116	CASE/4GAL	MAYONNAISE,HELLMANN'S	$34.50		
117	10LBS/CASE	MEATBALLS,ITALIAN			$12.95
118	10LBS/CASE	MEATBALLS,SWEDISH(1/2 OZ)		$17.00	
119	CASE/48TALL	MILK,EVAPORATED	$30.74		
120	6/CASE	MUFFIN MIX,BLUEBERRY(5LB.PKGS.)			$29.75
121	6/CASE	MUFFIN MIX,CORN(5LB.PKGS.)MM DELUXE	$28.61		
122	6/10	MUSHROOMS,CAN			$45.50
123	CASE	MUSTARD(IND.)(500CT)GULDEN'S	$12.17		
124	CASE/4GAL	MUSTARD,GULDEN'S			$21.00
125	84CT	NECTARINES(SEASONAL)	$22.08		
126	4/5LB TUB	NOODLES,CHOW MEIN			$17.75
127	10LB BOX	NOODLES,EGG			$8.75
128	10LB BOX	NOODLES,MEDIUM			$8.75
129	20LB BOX	NOODLES,SPIRAL			$13.75
130	16OZ	NUTMEG			$3.50
131	1GAL	OLIVES,GREEN(125CT)			$9.25
132	19OZ	ONION POWDER			$3.00
133	_____	ONIONS,PEARL-FROZEN	$10.80		
134	25LB BAG	ONIONS,SPANISH,FRESH	$8.75		
135	16OZ	OREGANO	$4.19		
136	6/CASE	PANCAKE MIX,MODERN MAID,5LB BOX	$16.17		
137	8OZ	PARSLEY FLAKES	$4.31		
138	CASE	PEACHES,FRESH-SEASONAL	"NO BID"	"NO BID"	
139	6/10	PEACHES,SLICED			$19.95
140	6/CASE	PEANUT BUTTER,SKIPPY(5LB.)			$42.00
141	6/10	PEAR HALVES	$27.17		
142	CASE	PEARS,FRESH-SEASONAL	$24.52		
143	12/CASE	PEAS & CARROTS,FROZ(2.5LB.PKG.)	$17.75		

BID AWARD - FOOD

ITEM NO.	UNIT AMOUNT	DESCRIPTION	LANDMARK FOOD CORP.	C.V.A. MEATS	LI BUTTER & EGG CO.
144	12/CASE	PEAS,FROZ(2.5LB.PKG.)	$17.74		
145	2/5LB	PEPPER STEAK,BEEF		$29.90	
146	16OZ	PEPPER,BLACK			$2.75
147	25LBS	PEPPERS,FRESH GREEN	$16.53		
148	4GAL/CASE	PICKLES,DILL			$14.75
149	4/CASE	PICKLES,DILL,CHIPS-B&J(1GAL.JARS)			$12.75
150	6/CASE	PIES,MRS.SMITH,APPLE,10"			$12.75
151	6/10	PINEAPPLE CHUNKS			$16.25
152	6/10	PINEAPPLE,SLICED			$16.75
153	6/10	PLUM HALVES,DIET	$32.01		
154	6/10	PLUMS,WHOLE PURPLE			$24.50
155	LB	PORK CHOPS 1/2"(5OZ CENTER CUT)		$2.29	
156	LB	PORK LOIN ROAST,2/8-10LB(BONE OUT)		$2.15	
157	40/CASE	PORK PATTIES,4OZ,BREADED,COOKED		$17.00	
158	60/3.2OZ	PORK PATTIES,RIB-B-QUE,COOKED			$23.92
159	24/7OZ	POT PIE,BEEF			$16.75
160	24/7OZ	POT PIE,CHICKEN			$15.75
161	60CT	POTATO CHIPS(VENDING)			$6.24
162	6/10	POTATOES,DICED	$13.60		
163	100CT	POTATOES,FRESH,IDAHO	$15.60		
164	ASE-12/20PK	POTATOES,HASH-BROWN,FROZEN	$13.08		
165	6/10	POTATOES,INSTANT			$24.75
166	6/10	POTATOES,SLICED			$11.95
167	6/10	POTATOES,SWEET,YAMS	$22.61		
168	6/10	POTATOES,WHOLE(70-80CT)	$14.70		
169	6/10	PUDDING,CHOCOLATE			$17.99
170	6/10	PUDDING,TAPIOCA	$20.81		
171	6/10	PUDDING,VANILLA			$17.99
172	12/CASE	PUNCH,FRUIT(46OZ CANS)			$15.25
173	30LBS	RAISINS			$32.80
174	6/10	RAVIOLI,CANNED	$26.43		
175	300CT	RAVIOLI,CHEESE,FROZEN			$18.55
176	4GAL/CASE	RELISH			$16.50
177	6/36OZ	RICE PILAF			$20.75
178	25LB BAG	RICE,UNCLE BEN'S	$14.50		
179	144/CASE	ROLLS,DINNER	$14.44		

BID AWARD - FOOD

ITEM NO.	UNIT AMOUNT	DESCRIPTION	LANDMARK FOOD CORP.	C.V.A. MEATS	LI BUTTER & EGG CO.
180	12/CASE	ROLLS,HOT DOG(12PKG.)			$14.00
181	6/10	SALAD,THREE BEAN			$24.95
182	40/CASE	SALISBURY STEAK,4OZ,NO GRAVY		$22.90	
183	24/26OZ	SALT			$9.00
184	2LB	SALT,SEASONED			$3.50
185	6/10	SAUCE,APPLE	$16.75		
186	CASE	SAUCE,BARBEQUE(4-GAL.JARS)OPEN PIT	$32.50		
187	12/#5	SAUCE,CHEESE,CAMPBELL'S	$41.88		
188	4/CASE	SAUCE,SOY(1GAL.)			$6.82
189	6/10	SAUCE,SPAGHETTI	$17.62		
190	6/10	SAUCE,TOMATO	$15.62		
191	4/CASE	SAUCE,WORCESTERSHIRE(1GAL.)			$12.96
192	12LB/CASE	SAUSAGE PATTIE			$17.47
193	2/5LB BOX	SAUSAGE,POLISH FMLND.	$18.88		
194	6/CASE	SCROD,NEW ENGLAND STYLE(10LB.PKG.)	$39.27		
195	5LB/BOX	SEA LEG SUPREME	$17.43		
196	10LB/CASE	SEA NUGGETS,OVEN READY	$22.74		
197	96CT	SHELLS,STUFFED,MEDIUM	$24.96		
198	6/2LB	SOUP BASE,CREAMED,KNORR			$37.09
199	12/CASE	SOUP,BEEF BARLEY,CAMPBELL'S(LG)(51OZ)	$38.60		
200	24/CASE	SOUP,BEEF NOODLE,CAMPBELL'S(SM)(7.25OZ)			$41.05
201	24/CASE	SOUP,CHICKEN & RICE,CAMPBELL'S(SM)(7.25OZ	"NO BID"	"NO	BID"
202	12/CASE	SOUP,CHICKEN NOODLE,CAMPBELL'S(LG)(51OZ)			$32.25
203	24/CASE	SOUP,CHICKEN NOODLE,CAMPBELL'S(SM)(7.25OZ			$38.32
204	12/CASE	SOUP,CLAM CHOWD,MANHATTAN,CAMP.(LG)(51OZ)	$36.02		
205	12/CASE	SOUP,CREAM/CELERY,CAMPBELL'S(LG)(51OZ)	$27.08		
206	12/CASE	SOUP,CREAM/MUSHROOM,CAMPBELL'S(LG)(51OZ)	$29.79		
207	12/CASE	SOUP,SPLIT PEA,CAMPBELL'S(LG)(51OZ)	$27.08		
208	4/CASE	SOY SAUCE(1GAL.JAR)			$11.05
209	20LB BOX	SPAGHETTI,LONG			$12.54
210	12/CASE	SPINACH,CHOPPED,FROZ(3LB.PKG.)			$12.24
211	20LBS	SQUASH,YELLOW,FRESH	$9.84		
212	24/CASE	STARCH, CORN 1LB			$15.73
213	6/CASE	STRAWBERRIES,SLICED,FROZEN(6.5OZ)			$32.93
214	CASE/12PK	STRING BEANS,REG.CUT,FROZ(2.5LB.PKG.)			$12.47
215	6/CASE	STUFFING,UNCLE BEN'S(1LB.BAGS)	$26.22		

BID AWARD - FOOD

ITEM NO.	UNIT AMOUNT	DESCRIPTION	LANDMARK FOOD CORP.	C.V.A. MEATS	LI BUTTER & EGG CO.
216	12/CASE	SUGAR(5LB.PKG.)	$25.11		
217	2000CT	SUGAR(IND.)	$9.08		
218	24/CASE	SUGAR,BROWN(1LB.PKG.)	$17.08		
219	24/CASE	SUGAR,DARK BROWN(1LB.PKG.)			$17.00
220	CASE	SWEET & LOW(2PKG/1250)			$17.46
221	_____	SWISS CHARD	"NO BID"	"NO	BID"
222	100/CASE	SYRUP,MAPLE,IND.PKG.	$6.18		
223	4/CASE	SYRUP,PANCAKE(1GAL.)			$12.55
224	5/CASE	TEA,DECAF(IND.)(PKG/100)			$24.16
225	10/100	TEA-LIPTON	$29.66		
226	28OZ	THYME			$7.38
227	6/10	TOMATO PASTE	$26.29		
228	6/10	TOMATO PUREE	$16.62		
229	12/PT	TOMATOES,CHERRY	"NO BID"	"NO	BID"
230	6/10	TOMATOES,CRUSHED	$15.34		
231	6/10	TOMATOES,WHOLE			$16.25
232	LB	TURKEY BREAST,PERDUE,3 STAR		$2.59	
233	1QT	VANILLA FLAVORING(IMITATION)			$0.85
234	40/CASE	VEAL PATTIES,BREADED(4OZ)		$12.90	
235	6/CASE	VEGETABLE OIL(GAL.JARS)			$23.38
236	4/CASE	VINEGAR,WHITE(1GAL)			$4.55
237	96/CASE	WAFFLES, DOWNYFLAKE	$6.01		
238	120/CASE	WAFFLES,EGGO (BRAN)	"NO BID"	"NO	BID"
239	120/CASE	WAFFLES,EGGO (PLAIN)	"NO BID"	"NO	BID"
240	EACH	WATERMELON(WHOLE)X-LARGE	$6.21		
241	12/CASE	WHIPPED CREAM,EVERFRESH(15OZ)			$19.95
242	12/8OZ	YOGURT,ALL LOW FAT,FLAVORS	$6.11		
243	5LB/BOX	ZITI,BAKED,516 FROZEN	$8.73		
244	6/10	ZUCCHINI & TOMATOES	$25.76		
245	20LB/CASE	ZUCCHINI,FRESH,GREEN	$9.77		
246	12/CASE	ZUCCHINI,SLICED,FROZEN(3LB.PKG)	21.37		

TOWN OF RIVERHEAD

RESOLUTION # 737

ADOPTED OCTOBER 18, 1994

AUTHORIZATION TO PUBLISH BID

COUNCILMAN CREIGHTON OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILWOMAN GILLIAM

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF MILK FOR USE BY THE NUTRITION CENTER IN THE TOWN OF RIVERHEAD.

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

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of HOMOGENIZED MILK 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 November 2, 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 am and 4:30 pm.

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 HOMOGENIZED MILK - 1995.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD

RESOLUTION # 738
ADOPTED OCTOBER 18, 1994

AUTHORIZATION TO PUBLISH BID

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

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

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

THE VOTE

Gilliam ✓ Yes ___ No Creighton ✓ Yes ___ No
Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No
Janoski ___ ~~Yes~~ ___ ~~No~~ absent
THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of JANITORIAL SUPPLIES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:10 a.m. on November 2, 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 JANITORIAL SUPPLIES.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD

RESOLUTION # 739
ADOPTED OCTOBER 18, 1994

AUTHORIZATION TO PUBLISH BID

COUNCILWOMAN GILLIAM

_____ OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN CREIGHTON

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

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

THE VOTE

Gilliam ✓ Yes __ No Creighton ✓ Yes __ No
Stark ✓ Yes __ No Prusinowski ✓ Yes __ No
Janoski __ Yes __ No Absent
THE RESOLUTION WAS X WAS NOT __
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of STEEL TOE SAFETY SHOES & BOOTS for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:05 a.m. on November 2, 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 STEEL TOE SAFETY SHOES & BOOTS.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

10/18/94

TOWN OF RIVERHEAD

Resolution # 740

AUTHORIZES TOWN CLERK TO PUBLISH & POST ATTACHED PUBLIC NOTICE TO BIDDERS RE: DISPOSAL OF USED TIRES FROM THE TOWN OF RIVERHEAD SANITATION DEPARTMENT

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post in the October 19, 1994 edition of the Suffolk Life Newspaper the attached Notice to Bidders with regard to receiving bids for the disposal of used tires in the Town of Riverhead Sanitation Department; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Superintendent of the Sanitation 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

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

PLEASE TAKE NOTICE, that the Riverhead Sanitation Department will accept sealed bids for the disposal of used tires in the Town of Riverhead. Bid packages may be obtained from the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. All completed bids are to be received by the Town Clerk no later than 11:00 a.m., November 2, 1994, at which time the Town Clerk shall open and read aloud all bids. The Town of Riverhead reserves the right to reject any and all bids.

Dated: Riverhead, New York
October 18, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

10/18/94

TOWN OF RIVERHEAD

Resolution # 741

APPOINTS ADMINISTRATIVE ASSISTANT TO COMMUNITY DEVELOPMENT DEPARTMENT.

COUNCILWOMAN CREIGHTON offered the following resolution

which was seconded by COUNCILWOMAN GILLIAM

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

WHEREAS, said position was duly posted; and

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

WHEREAS, the Civil Service List has been exhausted; and

NOW THEREFORE, BE IT RESOLVED, that Joseph Maiorana is hereby appointed provisionally to the position of Administrative Assistant with the Community Development Department of the Town of Riverhead, effective October 31, 1994 at the annual rate of compensation of $21, 851.46 as set forth in Group 2, Step 2 of the Administrative Salary Schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forward a certified copy of this resolution to Joseph Maiorana, Andrea Lohneiss, 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

10/18/94

TOWN OF RIVERHEAD

Resolution # 742

WAIVES FEE TO MEMBERS OF THE COAST GUARD AUXILIARY

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

WHEREAS, a public hearing was held on the 16th day of August, 1994 at the Jamesport Community Center, S. Jamesport Avenue, Jamesport, New York and a second public hearing was held on the 6th day of September, 1994, at 7:20 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notices to hear all persons concerning amendment to Chapter 48. Beaches and Recreation Centers. to include the boat launching facility in South Jamesport; and

WHEREAS, by Resolution #692, adopted by the Town Board on October 4, 1994, that amendment to Chapter 48 was adopted; and

WHEREAS, the Town Board recognizes the volunteer efforts which are made by the members of the Coast Guard Auxiliary; and

WHEREAS, members of the Coast Guard Auxiliary may not be residents of the Town of Riverhead and imposition of a parking permit fee is not warranted in view of the public service they perform.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby directs that the imposition of a parking permit fee as provided in Chapter 48 be and is hereby waived to members of the Coast Guard Auxiliary upon presentation of documentation verifying current membership in the Coast Guard Auxiliary; and be it further

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

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

OCTOBER 18, 1994 TOWN OF RIVERHEAD

RESOLUTION # 743

APPOINTS SECRETARY TO TOWN SUPERVISOR.

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK.

WHEREAS, a vacancy now exists in the Supervisor's Office for Secretary to Town Supervisor; and

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

NOW, THEREFORE, BE IT RESOLVED, that Mary Hart is hereby appointed to the position of Secretary of Town Supervisor of the Town of Riverhead, effective October 24, 1994 at the annual rate of compensation of $21,851.46; and

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

THE VOTE

Gillian ___ Yes X No Creighton X Yes ___ No
Stark X Yes ___ No Prusinowski X Yes ___ No
Janoski ___ Yes ___ No Absent

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

10/18/94

TOWN OF RIVERHEAD

Resolution # 744

APPOINTS RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, That Heidi Madson is hereby appointed to serve as a Recreation Aide for the purpose of instructing an Astrology course, effective October 18, 1994, to be paid at the rate of $20.00 per hour to and including December 31, 1994 and serve at the pleasure of the Town Board.

THE VOTE

Gillian ✓ 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

10/18/94

TOWN OF RIVERHEAD

Resolution # 745

APPOINTS RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, That Albert Sunshine is hereby appointed to serve as a Recreation Aide for the purpose of instructing a bridge program, effective October 18, 1994, to be paid biweekly at the rate of $25.00 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 X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

CTOBER 18, 1994

TOWN OF RIVERHEAD

Resolution # 746

P.A.L.

BUDGET ADJUSTMENT

COUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTION WHICH

AS SECONDED BY COUNCILMAN CREIGHTON.

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

		FROM:	
04.031200.524911	SPORTS EQUIPMENT	$	500.00
04.031200.524000	EQUIPMENT	$	600.00
04.076250.543607	SOFTBALL UMPIRE EXPENSE	$	265.00
04.092705.471202	P.A.L. FOOTBALL DONATIONS	$	10,470.00
		TO:	
04.031200.542400	P.A.L. UNIFORMS	$	4,200.00
04.031200.549000	P.A.L. MISC.	$	6,270.00
04.031200.540000	P.A.L. CONTRACTUAL EXPENSE	$	100.00
04.031200.542220	ANNUAL AWARDS EXPENSE	$	1,000.00
04.076250.542400	BASEBALL UNIFORMS	$	65.00
04.076250.545000	LITTLE LEAGUE INSURANCE	$	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

CTOBER 18, 1994 TOWN OF RIVERHEAD

Resolution # 747

RT. 58 TANK PAINTING CAP PROJECT
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:	
406.083200.482220.30001	REPAIR & MAINTENANCE TRANSFER	$	40,000.00
		TO:	
406.083200.541000.30001	TANK REPAINTING	$	25,000.00
406.083200.547900.30001	CONTINGENCY	$	3,000.00
406.083200.543501.30001	ENGINEERING	$	12,000.00

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

CTOBER 18, 1994

TOWN OF RIVERHEAD

Resolution # 748

ROLL-IN MOBILE HOME PARK

WATER EXTENSION

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:

		FROM:
408.092705.421050.60016	DEVELOPER FEES	$37,125.00
		TO:
408.083200.523002.60016	WATER MAIN CONSTRUCTION	$37,125.00

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

OCTOBER 18, 1994

TOWN OF RIVERHEAD

Resolution # 749

SEWER DEPARTMENT
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:

		FROM:
114.081100.543000	PROFESSIONAL SERVICES	$10,000.00
		TO:
114.081300.546203	PLANT ELECTRIC & GAS	$10,000.00

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

OCTOBER 18, 1994

TOWN OF RIVERHEAD

Resolution # 750

REFUSE & GARBAGE DISTRICT

BUDGET 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:
115.081600.549000	MISCELLANEOUS	$ 5,000.00
115.000000.390599	APPROPRIATION FUND BALANCE	$38,400.00
		TO:
115.081600.521000	LAND	$28,400.00
115.081600.546200	UTILITIES ELECTRIC	$ 5,000.00
115.081600.547510	D.E.C. SITPULATION EXP.	$10,000.00

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

CTOBER 18, 1994 TOWN OF RIVERHEAD

Resolution # 751

WATER EXTENSION #46

BUDGET ADOPTION

COUNCILMAN STARK OFFERED THE FOLLOWING RESOLUTION WHICH

/AS SECONDED BY COUNCILMAN PRUSINOWSKI

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

		FROM:
06.092705.421050.60018	DEVELOPER FEES	$3,000.00
		TO:
06.083200.543501.60018	WATER ENGINEERING	$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

10/18/94

TOWN OF RIVERHEAD

Resolution # 752

AMENDS SPECIAL PERMIT OF T.E.C CORPORATION (FORMERLY MEDICAL OFFICE OF DR. ALDO IACONO) ALLOWING OVERLAYING PB ZONE TO BE PLACED ON UNDERLYING RESIDENCE C ZONE

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

WHEREAS, the Riverhead Town Board in the year 1979 granted a special permit for premises now owned by T.E.C. Corporation allowing for a business PB District professional office building on the site formerly occupied by a single family residence; and

WHEREAS, the resolution of approval does not specifically permit the occupancy of the upstairs for purposes of a residential apartment; and

WHEREAS, a residential apartment has existed during the ownership of the property by Dr. Aldo Iacono, et al.; and

WHEREAS, the Town Code of the Town of Riverhead permits an overlay zone to be put in place in addition to an underlying Residence C District zone; and

WHEREAS, T.E.C. Corporation is desirous of obtaining a Certificate of Occupancy from the Riverhead Town Building Department allowing for the continued use of the upstairs portion of the building for residential purposes including an apartment; and

WHEREAS, the Zoning Board of Appeals of the Town of Riverhead has rendered an opinion that the correct avenue of relief is an application to the Town Board for a revision or amendment to the original special permit.

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby revise and/or amend the special permit originally issued by the Town Board in 1979 to specifically include and permit the residential use of the upstairs portion of the structure for residential purposes including an apartment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Esq., attorney for T.E.C. Corporation, 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901 and the Riverhead Building 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

10/18/94

TOWN OF RIVERHEAD

Resolution # 753

APPROVES SAVVEY, INC. AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

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

WHEREAS, pursuant to Section 88-3 of the Riverhead Town Code, Savvey Inc. has submitted a request to become an authorized drainlayer with the Riverhead Sewer District.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves Savvey Inc. as an authorized drainlayer for the Riverhead Sewer District **upon receipt and filing of appropriate bond and insurance certificates with the Town Clerk**; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Savvey Inc., 457 Main Street, Suite 307, Farmingdale, New York, 11735 and the Riverhead Sewer District.

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

OCTOBER 18, 1994

TOWN OF RIVERHEAD

Resolution # 754

GENERAL FUND
BUDGET 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:
001.014200.542100	TOWN ATTY, OFFICE SUPPLIES	$1,500.00
001.010100.543301	TOWN BOARD, LITIGATION APPRAISALS	$ 500.00
001.011100.542100	JUSTICE, SUPPLIES	$ 300.00
001.031200.549000	POLICE, MISCELLANEOUS	$ 50.00
001.035100.524000	DOG WARDEN, EQUIPMENT	$ 450.00
001.035100.546200	DOG WARDEN, ELECTRICITY	$ 500.00
001.035100.546301	DOG WARDEN, PROPANE GAS	$ 500.00
001.035100.546303	DOG WARDEN, GASOLINE	$ 500.00
001.067720.542222	NUTRITION S.N.A.P. EXP.	$5,000.00

		TO:
001.014200.542802	TOWN ATTY, SUPPLEMENTAL LAW BOOKS	$1,500.00
001.010100.524000	TOWN BOARD, EQUIPMENT	$ 200.00
001.010100.542100	TOWN BOARD, OFFICE SUPPLIES	$ 300.00
001.011100.542110	JUSTICE, COPY MACHINE EXP.	$ 300.00
001.031200.542405	POLICE, UNIFORM REPLACEMENT	$ 50.00
001.035100.543220	DOG WARDEN, VET CARE	$1,950.00
001.067720.542221	NUTRITION, CONTRACTUAL EXP.	$5,000.00

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

10/18/94

TOWN OF RIVERHEAD

Resolution # 755

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE FOR REQUEST FOR PROPOSALS (RIMLAND PROPERTY)

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice for requests for proposals for the development of property owned by the Town of Riverhead, commonly known as "The Rimland Building" in two consecutive issues of the Suffolk County Life (October 26th issue and November 2nd issue); and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Andrea Lohneiss and to 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 X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that sealed proposals for the development of property owned by the Town of Riverhead located at 20-24 East Main Street, Riverhead, New York, commonly known as "The Rimland Building", SCTM #0600-128-6-50, will be received by the Town Clerk of the Town of Riverhead, at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 2:00 p.m. Tuesday, November 15, 1994.

PLEASE TAKE FURTHER NOTICE, that Requests for Proposals may be obtained at the Town Clerk's Office after October 26, 1994.

In accordance with the Request for Proposal, the Town Board reserves the right to reject any and all proposals, to waive any informalities and to accept such alternative proposals which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

Dated: Riverhead, New York
October 18, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

10/18/94

TOWN OF RIVERHEAD

Resolution # 756

#____ **RELEASES BOND OF AQUEBOGUE ASSOCIATES INSURING THE COMPLETION OF THE INSTALLATION OF WATER IMPROVEMENTS (AQUEBOGUE ASSOCIATES - SECTION I)**

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

WHEREAS, Aquebogue Associates has posted a bond (International Fidelity Insurance Co. Bond #093768) in the sum of Two Hundred Fifty Two Thousand ($252,000.00) Dollars representing the installation of water facilities at Section-I, Aquebogue Associates further described as Water Extension #34A; RDWD #89-61; and

WHEREAS, by memorandum dated October 18, 1994 from Gary J. Pendzick, Superintendent of the Riverhead Water District, said improvements have been completed to the Water District's satisfaction and also upon the satisfaction of our consulting engineers, H2M Group.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said bond (International Fidelity Insurance Co. Bond #093768) in the sum of Two Hundred Fifty Two Thousand ($252,000.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to David Saland, Aquebogue Associates, Main Road, Aquebogue, New York, 11931; International Fidelity Insurance Company, One Newark Center, 20th Floor, Newark, N.J., 07102; Pierre Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; and the Riverhead Water District.

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

10/18/94

TOWN OF RIVERHEAD

Resolution # 757

APPROVES SITE PLAN OF LARRY'S LIGHTHOUSE MARINA - BOAT STORAGE YARD

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

WHEREAS, a site plan was submitted by Anacletus Galasso III, as agent for Larry's Lighthouse Marina, for the construction of a boat storage yard with attendant landscaping, located at the west side of Meetinghouse Creek Road, Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-86-2-28 & 29; and

WHEREAS, the Planning Department has reviewed the site plan dated last September 6, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, 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 28603 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 submitted by Anacletus Galasso III, as agent for Larry's Lighthouse Marina, for the construction of a boat storage yard, with attendant landscaping, located at Meetinghouse Creek Road, Aquebogue, New York, site plan dated last September 6, 1994, as prepared by Young & Young,

400 Ostrander Avenue, Riverhead NY 11901, 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 drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

7. 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;

8. That all utilities shall be constructed underground;

9. 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;

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

11. 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;

12. That gates shall be located along the north property line to allow for the ingress and egress of boats;

13. That an opening for pedestrian movement shall likewise be provided for pedestrian movement between the subject parcel and the parcels to the north;

14. That this approval is for the construction of a boat storage yard only, with no attendant structures, and shall not be construed to approve any structures which may have been shown on plans approved by the New York State Department of Environmental Conservation;

15. That the planting plan and schedule shall be amended to include the following substitutions: London Plane Tree or Red Oak for Sugar Maples as street trees, of a minimum 3 - 3 1/2" caliper; Eastern Red Cedar for Canadian Hemlock, to be planted 5 feet on center as indicated on the site plan approved herein and initialled by a majority of the Town Board; and Sargents or Hetzii Juniper for Globe Arborvitae; as well as the addition of Eastern Red Cedar along the east property line, as indicated on the site plan approved herein and initialled by a majority of the Town Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anacletus Galasso III, as agent for Larry's Lighthouse Marina, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1994, made by Anacletus Galasso III and Alexander T. Galasso, residing at Meeting House Creek Road, Aquebogue NY 11931, Declarants.

W I T N E S S E T H:

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

6. That drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code;**

7. 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;

8. That all utilities shall be constructed underground;

9. 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;

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

11. 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.

_____

Anacletus Galasso III

_____
Alexander T. Galasso

STATE OF NEW YORK)
)ss.:
COUNTY OF SUFFOLK)

On the _____ day of _____, 1994, before me personally came Anacletus Galasso III, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at Meetinghouse Creek Road, Aquebogue, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

_____
NOTARY PUBLIC

STATE OF NEW YORK)
)ss.:
COUNTY OF SUFFOLK)

On the _____ day of _____, 1994, before me personally came Alexander T. Galasso, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at Meetinghouse Creek Road, Aquebogue, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

_____
NOTARY PUBLIC

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1994, made by Cal & Co., residing at Meeting House Creek Road, Aquebogue NY 11931, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

6. That drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

7. 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;

8. That all utilities shall be constructed underground;

9. 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;

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

11. 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.

CAL & CO.

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~~ abstain Creighton ✓ Yes ~~No~~
Stark ~~Yes~~ ~~No~~ Prusinowski ✓ Yes ~~No~~
Janoski ~~Yes~~ ~~No~~ absent

THE RESOLUTION WAS X WAS NOT

10/18/94

TOWN OF RIVERHEAD

Resolution # 758

AUTHORIZES EAST ENDS TOWN FEASIBILITY STUDY INTO THE ESTABLISHMENT OF A COMMUNITY OWNED UTILITY

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

WHEREAS, the residents of Long Island have been paying close to the highest electric rate in the entire nation; and

WHEREAS, this high electric rate stymies business growth, resulting in the relocation of businesses away from Long Island, creating a loss of vital jobs; and

WHEREAS, the high electric rate places an undue burden upon homeowners by requiring homeowners to pay a disproportionate percent of household income for electric power; and

WHEREAS, new regulations which foster competition have been enacted; and

WHEREAS, the five East End towns have proposed to enter into a contract with Entek Research, Inc., to complete a generic study to determine the feasibility of establishing a community-owned electric system separate and apart from LILCO; and

WHEREAS, said study proposes to answer such questions as legal issues and authority to permit a new system, procedures for condemnation, acquisition of LILCO assets, town franchises, expiration, resources and time requirements, physical assets, power supply options, wheeling of power, and cost of operating a municipal system; and

WHEREAS, the cost of said study is $30,000.00, said cost to be paid by the five East End towns on a pro rata basis determined by the amount of electric used; and

WHEREAS, the Town of Riverhead uses approximately 23% of the electricity used on the East End.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the expenditure of a sum not to exceed $6,969.00 for the Town of Riverhead's share in said feasibility study by Entek Research, Inc., said fee to be paid after audit from budget account 001.010100.543301.00000, and the Supervisor is hereby authorized to execute whatever agreements are necessary to facilitate same; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to:

Hon. Thomas H. Wickham, Supervisor, Town of Southold
Hon. Fred W. Thiele, Jr., Supervisor, Town of Southampton
Hon. Huson Sherman, Supervisor, Town of Shelter Island
Hon. Tony Bullock, Supervisor, Town of East Hampton

THE VOTE

Gulliam ✓ 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

OCTOBER 18, 1994 TOWN OF RIVERHEAD

RESOLUTION # 759

APPOINTS 90 DAY TEMP. TO THE ACCOUNTING DEPARTMENT.

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI.

WHEREAS, due to an extended sick leave of an employee in the Accounting Department;

NOW, THEREFORE, BE IT RESOLVED, that Darrell Alec is hereby appointed as a 90 day temporary to the position of Account Clerk at the hourly rate of $7.80 effective October 24, 1994.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Darrell Alec 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 __

THE RESOLUTION DULY DECLARED ADOPTED

RESOLUTION # 760 ABSTRACT #36-94 OCTOBER 6, 1994 (TBM 10-18-94) 1300

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

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

ACCOUNTS		TOTALS
GENERAL TOWN	001	$58,448.31
PARKING METER	002	$0.00
AMBULANCE FUND	003	$0.00
POLICE ATHLETIC LEAGUE	004	$2,508.39
TEEN CENTER	005	$0.00
RECREATION PROGRAM	006	$25.00
SENIOR NUTRITION SITE COUNCIL	007	$0.00
D.A.R.E. PROGRAM FUND	008	$0.00
CHILD CARE BUILDING FUND	009	$0.00
HIGHWAY	111	$80,363.38
WATER	112	$1,097.60
REPAIR & MAINTENANCE	113	$0.00
SEWER	114	$3,561.55
REFUSE & GARBAGE COLLECTION	115	$2,313.62
STREET LIGHTING	116	$535.87
PUBLIC PARKING	117	$779.71
BUSINESS IMPROVEMENTS DISTRICT	118	$0.00
T.O.R. URBAN DEV CORP TRUST A/	119	$2,497.24
WORKER'S COMPENSATION FUND	173	$3,329.98
HOSPITALIZATION SELF INSURANCE	174	$0.00
RISK RETENTION FUND	175	$936.05
UNEMPLOYMENT INSURANCE FUND	176	$0.00
MAIN STREET REHAB PROGRAM	177	$0.00
REVOLVING LOAN PROGRAM	178	$0.00
RESIDENTIAL REHAB	179	$2,830.00
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	$500.00
GENERAL FUND DEBT SERVICE	384	$1,650.00
SCAVANGER WASTE DISTRICT DEBT	385	$0.00
TOWN HALL CAPITAL PROJECTS	406	$0.00
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	$23.22
SENIORS HELPING SENIORS	453	$0.00
EISEP	454	$0.00
SCAVANGER WASTE CAP PROJECT	470	$0.00
MUNICIPAL FUEL FUND	625	$219,520.00
MUNICIPAL GARAGE	626	$133.27
TRUST & AGENCY	735	$1,199.96
SPECIAL TRUST	736	$0.00
JOINT SCAVENGER WASTE	918	$2,943.36
PAYROLL CLEARING ACCOUNT	998	$0.00
CENTRAL CLEARING ACCOUNT	999	$0.00
*********GRAND TOTAL*********		$385,196.51

THE VOTE

Gilliam ✓ Yes ___ No Carlson ✓ Yes ___ No

Stark ✓ Yes ___ No Prusinowski ✓ Yes ___ No

Jones ___ ✓ ___ Absent

THE RESOLUTION WAS NOT ___ X ___

THEREUPON DULY DECLARED ADOPTED

BARBARA J. ... TOWN CLERK

RESOLUTION # 760 ABSTRACT #36-94 OCTOBER 6, 1994 (TBM 10-18-94) 1300

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

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

ACCOUNTS		TOTALS
GENERAL TOWN	001	$58,448.31
PARKING METER	002	$0.00
AMBULANCE FUND	003	$0.00
POLICE ATHLETIC LEAGUE	004	$2,508.39
TEEN CENTER	005	$0.00
RECREATION PROGRAM	006	$25.00
SENIOR NUTRITION SITE COUNCIL	007	$0.00
D.A.R.E. PROGRAM FUND	008	$0.00
CHILD CARE BUILDING FUND	009	$0.00
HIGHWAY	111	$80,363.38
WATER	112	$1,097.60
REPAIR & MAINTENANCE	113	$0.00
SEWER	114	$3,561.55
REFUSE & GARBAGE COLLECTION	115	$2,313.62
STREET LIGHTING	116	$535.87
PUBLIC PARKING	117	$779.71
BUSINESS IMPROVEMENTS DISTRICT	118	$0.00
T.O.R. URBAN DEV CORP TRUST A/	119	$2,497.24
WORKER'S COMPENSATION FUND	173	$3,329.98
HOSPITALIZATION SELF INSURANCE	174	$0.00
RISK RETENTION FUND	175	$936.05
UNEMPLOYMENT INSURANCE FUND	176	$0.00
MAIN STREET REHAB PROGRAM	177	$0.00
REVOLVING LOAN PROGRAM	178	$0.00
RESIDENTIAL REHAB	179	$2,830.00
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	$500.00
GENERAL FUND DEBT SERVICE	384	$1,650.00
SCAVANGER WASTE DISTRICT DEBT	385	$0.00
TOWN HALL CAPITAL PROJECTS	406	$0.00
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	$23.22
SENIORS HELPING SENIORS	453	$0.00
EISEP	454	$0.00
SCAVANGER WASTE CAP PROJECT	470	$0.00
MUNICIPAL FUEL FUND	625	$219,520.00
MUNICIPAL GARAGE	626	$133.27
TRUST & AGENCY	735	$1,199.96
SPECIAL TRUST	736	$0.00
JOINT SCAVENGER WASTE	918	$2,943.36
PAYROLL CLEARING ACCOUNT	998	$0.00
CENTRAL CLEARING ACCOUNT	999	$0.00
*********GRAND TOTAL*********		$385,196.51

THE VOTE

Gilliam Yes ✓ No ___ Yes ✓ No ___

Stark Yes ✓ No ___ Yes ___ No Absent

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

BARBARA J. GILLIAM
TOWN CLERK

RESOLUTION # 769 ABSTRACT #37-94 OCTOBER 13, 1994 (TBM 10-18-94)

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

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

ACCOUNTS		TOTALS
GENERAL TOWN	001	$363,186.89
PARKING METER	002	$0.00
AMBULANCE FUND	003	$0.00
POLICE ATHLETIC LEAGUE	004	$0.00
TEEN CENTER	005	$0.00
RECREATION PROGRAM	006	$2,466.00
SENIOR NUTRITION SITE COUNCIL	007	$480.00
D.A.R.E. PROGRAM FUND	008	$0.00
CHILD CARE BUILDING FUND	009	$0.00
HIGHWAY	111	$44,452.82
WATER	112	$28,483.55
REPAIR & MAINTENANCE	113	$6,246.83
SEWER	114	$19,779.49
REFUSE & GARBAGE COLLECTION	115	$134,281.70
STREET LIGHTING	116	$3,366.46
PUBLIC PARKING	117	$1,955.31
BUSINESS IMPROVEMENTS DISTRICT	118	$0.00
T.O.R. URBAN DEV CORP TRUST A/	119	$0.00
WORKER'S COMPENSATION FUND	173	$441.48
HOSPITALIZATION SELF INSURANCE	174	$0.00
RISK RETENTION FUND	175	$23,453.79
UNEMPLOYMENT INSURANCE FUND	176	$0.00
MAIN STREET REHAB PROGRAM	177	$0.00
REVOLVING LOAN PROGRAM	178	$2,364.34
RESIDENTIAL REHAB	179	$352.00
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	$11.32
WATER DEBT	383	$98.73
GENERAL FUND DEBT SERVICE	384	$604.35
SCAVANGER WASTE DISTRICT DEBT	385	$0.00
TOWN HALL CAPITAL PROJECTS	406	$55,165.06
EIGHT HUNDRED SERIES	408	$8,478.18
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	$1,241.74
EISEP	454	$1,730.77
SCAVANGER WASTE CAP PROJECT	470	$0.00
MUNICIPAL FUEL FUND	625	$10,374.89
MUNICIPAL GARAGE	626	$9,395.82
TRUST & AGENCY	735	$412,816.94
SPECIAL TRUST	736	$0.00
JOINT SCAVENGER WASTE	918	$15,980.29
PAYROLL CLEARING ACCOUNT	998	$0.00
CENTRAL CLEARING ACCOUNT	999	$0.00
GRAND TOTAL		$1,149,136.13

THE VOTE

Gilmartin ✓ Yes Creighton ✓ Yes No
Stark ✓ Yes No Prusinowski ✓ Yes No
Janoski Yes No absent

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

10/18/94

TOWN OF RIVERHEAD

Resolution # 761

APPOINTS MEMBERS TO THE TOWN OF RIVERHEAD COMPREHENSIVE ECONOMIC DEVELOPMENT TASK FORCE

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

WHEREAS, the Riverhead Town Board considers the utilization of the United Stated Naval Weapons Testing Facility at Calverton to be an important element in the economic development planning of the East End of Long Island in general and the Town of Riverhead in particular; and

WHEREAS, the Riverhead Town Board has recognized the implications of the Comprehensive Central Pine Barrens Land Use Plan on future land uses and development patterns involving the Calverton Facility currently owned by the United States Navy; and

WHEREAS, it is the intent of the United States Congress and President of the United States that the property known as the NWIRP and identified as the 2,900 acres within the fence shall be transferred to the Town of Riverhead Community Development Agency for the purpose of economic redevelopment; and

WHEREAS, the legislation authorizing said transfer has been approved by the House of Representatives and Senate and signed into law by the President; and

WHEREAS, said legislation does incorporate a provision for regional planning of the site as well as a recapture provision requiring that economic redevelopment be undertaken within five (5) years from transfer to the Community Development Agency; and

WHEREAS, the Riverhead Town Board has created the Calverton Air Facility Joint Planning and Redevelopment Commission to be charged with the development of a reuse plan for the NWIRP, such reuse plan to incorporate a Comprehensive Master Plan which shall be recommended to the Riverhead Town Board for implementation by inclusion within the Town of Riverhead Zoning Ordinance; and

WHEREAS, it is the position of the Town Board that the Comprehensive Economic Development Task Force shall continue to play an advisory role to the Calverton Air Facility Joint Planning and Redevelopment Commission and to the Riverhead Town Board with regard to land use and reuse planning for the NWIRP as

well as development of a general economic community development policy for the Town focusing on enhancement of the existing tourist and agricultural industry, the attraction of new tourist destination facilities, and the encouragement of business and technology which will generate employment opportunities and increased tax base within the Town; now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby appoints Joseph Shanahan as chairperson of the Comprehensive Economic Development Task Force subcommittee relative to the NWIRP reuse and specifically to serve in an advisory capacity to the Calverton Air Facility Joint Planning and Redevelopment Commission; and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board hereby appoints Robert Haynal, David Wilmott, Kenneth Tuthill, Henry Pfeiffer, Les Davis, Mark Lambo, William Kasperovich and Edwin Tuccio to serve as members of the Comprehensive Economic Development Task Force in addition to those members of the Comprehensive Economic Development Task Force which were previously appointed by the Town Board; and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby directed to forward certified copy of this resolution to Jesse R. Goodale, III, Andrea Lohneiss, Joseph Shanahan, Robert Haynal, David Wilmott, Kenneth Tuthill, Henry Pfeiffer, Les Davis, and Edwin Fishel Tuccio.

THE VOTE

Gillen ✓ Yes ___ No Creighton ✓ Yes ___ No
Stark ✓ Yes ___ No Drusinowski ✓ Yes ___ No
Janoski ___ Yes ___ No Absent

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

10/18/94

Town of Riverhead
Resolution 762

APPOINTS COMMISSIONERS TO CALVERTON AIR FACILITY
JOINT PLANNING AND REDEVELOPMENT COMMISSION

COUNCILMAN CREIGHTON offered the following resolution which was seconded by COUNCILMAN PRUSINOWSKI .

Whereas, by Resolution #244, adopted April 5, 1994, the Town Board created the Comprehensive Economic Development Task Force and charged said Task Force with the development of a report incorporating recommendations regarding the future of the Naval Weapons Industrial Reserve Plant at Calverton; and

Whereas, the Town Board by Resolutions #426 and #540, adopted June 7, 1994 and July 19, 1994 confirmed certain recommendations of the CEDTF regarding the NWIRP; and

Whereas, the Town Board has, specifically, by Resolution #631, adopted September 6, 1994, created the Calverton Air Facility Joint Planning and Redevelopment Commission pursuant to the preliminary report of the CEDTF dated September 24, 1994; and

Whereas, the Town Board has, by Resolution #632, adopted September 6, 1994, appointed Jesse R. Goodale, III to serve as Chairman of said Planning Commission; and

Whereas, the Town Board has determined it to be both necessary and appropriate for the proper functioning and success of the commission to appoint six voting and two non-voting members to the Planning Commission in addition to the nonvoting Chairman.

Therefore, Be it Resolved, that the Riverhead Town Board hereby appoints John Talmage, Harvey Hellering, Jack van der Wetering, Mark Miller, Jean Tuthill, and J. Douglas Stark to serve as voting members of the Calverton Air Facility Joint Planning and Redevelopment Commission.

Be it Further Resolved, that the Riverhead Town Board hereby amends the findings of Resolution #540 to include two additional commissioners appointed by the Town of Riverhead, said commissioners to be Richard Hanley, Planning Director, and Andrea Lohneiss, Executive Director, Community Development Agency, who shall be nonvoting members.

Be it Further Resolved, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Richard Hanley, Andrea Lohneiss, Jesse R. Goodale, III, John Talmage, Harvey Hellering, Jack ven der Wetering, Mark Miller, Jean Tuthill, J. Douglas Stark, Congressman George Hochbrueckner.

THE VOTE

Gillam ✓ Yes __ No Creighton ✓ Yes __ No

Stark ✓ Yes __ No Prusinowski ✓ Yes __ No

Jan[illegible] __ No absent

THE [illegible] X [illegible] WAS NOT __

T[illegible] D[illegible] ADOPTED