

Resolution

No. 118

of the

Riverhead Town Board

IN RECOGNITION OF NATIONAL BOY SCOUTING MONTH

WHEREAS, the Town Board acknowledges the valuable contribution that Boy Scouting makes in the lives of the Town's youth and to the community as a whole; and

WHEREAS, the Town Board wishes to recognize those youths who participate in Boy Scouting in the Town and the adult volunteers who so unselfishly give of their time and energy to this worthwhile endeavor; and

WHEREAS, the Town Board wishes to promote scouting and its ideals of service and character; and

WHEREAS, the Month of February is recognized as National Boy Scout Month.

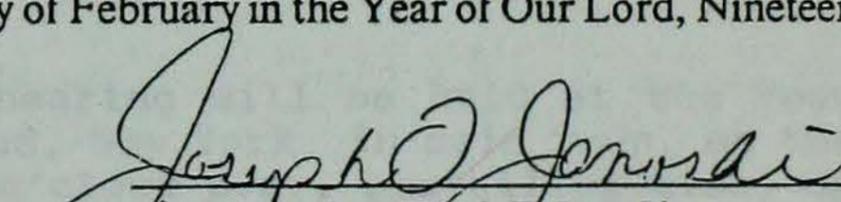
NOW, THEREFORE BE IT RESOLVED, that February 15, 1994 is hereby declared

BOY SCOUT DAY

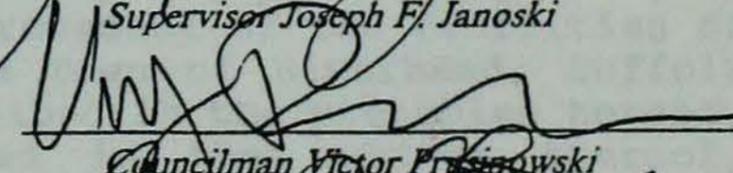
in the Town of Riverhead in recognition of the Suffolk County Council, Boy Scouts of America, Peconic Bay District.

IN WITNESS WHEREOF, the Great Seal of the Town of Riverhead has hereunto been set by the Riverhead Town Board this 15th day of February in the Year of Our Lord, Nineteen Hundred and Ninety Four.

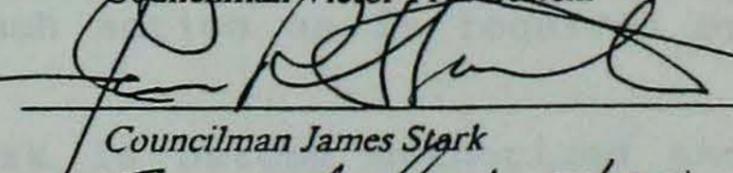
THE VOTE WAS DONE BY
ACCLAMATION.



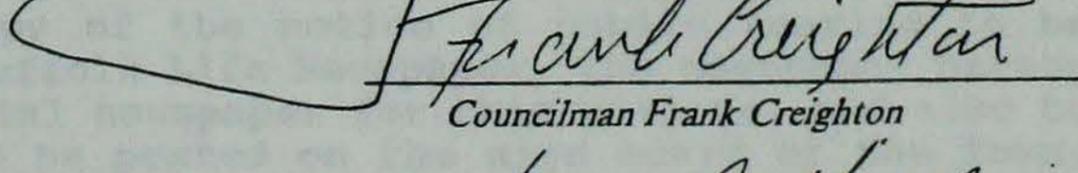
Supervisor Joseph F. Janoski



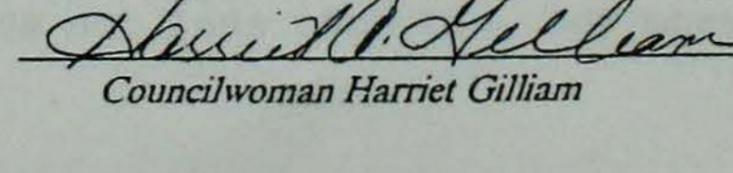
Councilman Victor Prasinowski



Councilman James Stark



Councilman Frank Creighton



Councilwoman Harriet Gilliam

2/15/94

119 ORDER CALLING A PUBLIC HEARING IN ACCORDANCE WITH SECTION 202-B OF THE TOWN LAW, RE: ELECTRIFICATION OF BLOW OFF VALVES AT PLANT 4 AND REPLACEMENT OF BOOSTERS AT PLANT 6

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly authorized H2M to prepare a map, plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town, specifically the electrification of blow off valves at Plant 4 for wells 4-1 and 4-2 and the replacement of boosters at Plant 6 with large capacity pumps, and

WHEREAS, the maximum amount proposed to be expended for the electrification of blow off valves at Plant 4 is \$15,000 and the replacement of boosters at Plant 6 is \$15,000, for an overall total construction cost of \$30,000 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District to be paid from existing funds; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the said Riverhead Water District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 1st day of March, 1994, at 7:15 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published once in the Suffolk Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more

than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, Riverhead, New York, at 7:15 o'clock p.m. prevailing time, on March 1, 1994, for the purpose of conducting a public hearing in relation to an increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of the electrification of blow off valves at Plant 4 for Wells 4-1 and 4-2 and the replacement of boosters at Plant 6 with large capacity pumps at a maximum estimated total cost for both improvements of \$30,000, to be paid from existing funds.

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

Dated: Riverhead, New York
February 15, 1994

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Pendzick; and Pierre G. Lundberg, Esq.

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

2-15-94

120 AWARDS BID FOR SUBMERSIBLE PUMP EQUIPMENT FOR THE RIVERHEAD SEWER DISTRICT

COUNCILMAN STARK offered the following resolution, which

was seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for submersible pump and appurtenances for use by the Riverhead Sewer District; and

WHEREAS, sealed bids were received and read aloud on February 2, 1994, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice; and

WHEREAS, the Town Board has reviewed said bids.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the submersible pump and appurtenances for use by the Riverhead Sewer District be and is hereby awarded to G.A. Fleet Associates, Inc., in the amount of one hundred ninety-three thousand nine hundred sixty and 00/100 (\$193,960.00) dollars; and be it further

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the G.A. Fleet Associates, Inc., 55 Calvert Street, Harrison, New York, 10528; Ken Testa, Town Engineer; Riverhead Sewer District; Pierre G. Lundberg, Esq.; and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2/15/94

121

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER PROPOSED LOCAL LAW TO AMEND DISTRICT PLAN AND THE BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC. BYLAWS

COUNCILMAN CREIGHTON

offered the following resolu-

tion, which was seconded by COUNCILWOMAN GILLIAM :

WHEREAS, the Business Improvement District Management Association, Inc. requested an amendment of their district plan to allow for contracting with the Town of Riverhead, or other municipalities for improvements of services. In addition, the Business Improvement District Management Association, Inc. is planning to hire staff to accomplish their goals.

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

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

THE 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 OF PUBLIC HEARING ON PROPOSED LOCAL LAW TO AMEND THE
DISTRICT PLAN AND THE DISTRICT MANAGEMENT ASSOCIATION BY LAWS

NOW THEREFORE NOTICE IS HEREBY GIVEN, that a public hearing will be held before the Town Board of the Town of Riverhead, in the Town Hall of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 1st day of March, 1994, at 7:10 o'clock p.m. concerning the proposed local Law to amend the District Plan and the District Management Association By Laws.

The amendments to the District Plan and the District Management Association shall provide for the following:

1. Contract with the Town of Riverhead or other municipality for the purpose of mutually benefiting projects; and
2. Contract with persons as needed by the Riverhead Business Improvement District Management Association, Inc..

Dated: Riverhead, New York
February 15, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

2-15-94

122 AWARDS BID FOR WATER SERVICE MATERIALS

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for water service materials for use by the Riverhead Water District; and

WHEREAS, sealed bids were received and read aloud on February 8, 1994, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice; and

WHEREAS, the Town Board has reviewed said bids.

NOW, THEREFORE, BE IT RESOLVED, that the bid for street lighting and traffic signal maintenance parts be and is hereby awarded as follows:

- | | |
|-----------------------------|------------------------------------|
| Joseph G. Pollard Co., Inc. | 7, 10 and 20 |
| Blackman Plumbing Supply | 1, 3, 5, 6, 13, 18 and 19 |
| T. Mina Supply, Inc. | 4, 8, 9, 11, 12, 14, 15, 16 and 17 |

and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Joseph G. Pollard Co., Inc.; Blackman Plumbing Supply; T. Mina Supply, Inc.; Pierre G. Lundberg, Esq.; Riverhead Water District; and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2/15/94

123 APPROVES CHANGE OF ZONE APPLICATION OF CHESTERFIELD
ENTERPRISES

COUNCILMAN PRUSINOWSKI offered the following resolution

which was seconded by **COUNCILMAN STARK**

WHEREAS, the Riverhead Town Board is in receipt of a petition from Chesterfield Enterprises for an amendment to the Zoning Use District Map of the Town of Riverhead to provide for the Retirement Community Zoning Use District in conjunction with the existing Agriculture A Zoning Use District upon real property located on Horton Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-81-3-22.1, and

WHEREAS, a schematic site plan made part of the subject change of zone application depicts 74 senior citizen housing units with associated roadways, parking areas, and infrastructure improvements, and

WHEREAS, by resolution No. 404 of 1993 this Town Board did determine the action to be Unlisted without a significant impact upon the environment and that an Environmental Impact Statement need not be prepared; such decision based upon the fact that the subject real property has received sufficient environmental review by this Town Board through a preceding Environmental Impact Statement prepared by the applicant, and

WHEREAS, the Riverhead Planning Board has recommended that the residential yield of the subject property not exceed that which was established by the Town of Riverhead Master Plan and the Zoning Use District Map implementing such plan, and

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

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of Chesterfield Enterprises, the Riverhead Town Board makes the following findings:

- i. That there exists a need for the construction housing affordable to senior citizens both within the Town of Riverhead and in the region;

- ii. That the subject real property is in conformance with the criteria of the Retirement Community Zoning Use District with respect to the proximity of the site to community services, designated Hamlet services, and required infrastructure;
- iii. The project site is located in an area which is characterized as medium density residential land use, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board, based upon its findings, hereby amends the Zoning Use District Map of the Town of Riverhead to provide for the Retirement Community Zoning Use District in conjunction with the existing Agriculture A Zoning Use District upon the subject real property subject to the following conditions:

- i. That the contemplated residential construction to occur as a result of this approval shall require a special permit of this Town Board; such special permit to require the preparation of an engineered site plan in conformance with the relevant SEQRA Findings of this Board on the subject real property;
- ii. That the ultimate residential yield of the property shall not exceed that yield achievable under the Residence C Zoning Use District;
- iii. That the property shall be included within the Riverhead Sewer District and shall be served by the District prior to the issuance of a building permit;
- iv. That the property shall be served by the Riverhead Water District prior to the issuance of a building permit;
- v. That in the event that the contemplated units shall provide for an equity position for residents, a condominium map application shall be submitted to the Riverhead Planning Board, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to notice such zoning amendment as required by the Town Law, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to Mr. Fred Brunz, president of Chesterfield Associates.

AUTHORIZES ATTENDANCE AT THE ANNUAL MEETING OF THE NATIONAL ASSOCIATION OF AMATEUR ATHLETIC UNION

COUNCIL ON STAFF

was authorized by COUNCILMAN PRUSINOWSKI

RESOLVED that the Town Board be authorized to purchase for the Annual Reception and Park Construction and Improvements to be held at Eisenhower Park, York, April 17-20, 1964, and

BE IT FURTHER RESOLVED that the amount of \$40,000.00 to be appropriated to pay the cost thereof is under the rules of registration, fees, and all other charges, and that the same be paid from the general fund, which act is to be subject upon the terms and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the State Office of General Services and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2/15/94

124 AUTHORIZES ATTENDANCE OF JANE VANDENTHOORN AT RECREATION CONFERENCE

COUNCILMAN STARK offered the following resolution, which

was seconded by COUNCILMAN PRUSINOWSKI :

RESOLVED, that the Town Board hereby authorizes Jane vandenThoorn to attend the Annual Recreation and Park Conference and Exhibition to be held in Ellenville, New York, April 17-20, 1994; and

BE IT FURTHER RESOLVED, that the amount of \$499.00 is to be advanced to Jane vandenThoorn to cover the costs of registration fees, room and board, site institutes, gas, tolls and gratuities, which are to be receipted upon her return; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Jane vandenThoorn, Edward Hudgins and the Accounting Department.

PLEASE TAKE NOTICE, THAT THE TOWN OF RIVERHEAD IS SEEKING QUALIFIED INDIVIDUALS TO SERVE IN THE POSITION OF PARKING METER OPERATOR BY THE POLICE DEPARTMENT. INTERESTED INDIVIDUALS MUST SUBMIT AN APPLICATION TO THE ACCOUNTING DEPARTMENT, 200 HOFFMEYER AVENUE, RIVERHEAD, NEW YORK 11901 BETWEEN 9:00 A.M. AND 4:30 P.M. NO APPLICATIONS FOR THIS POSITION WILL BE ACCEPTED AFTER FEBRUARY 25, 1994. THE TOWN OF RIVERHEAD DOES NOT DISCRIMINATE ON THE BASIS OF AGE, RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAPPED STATUS IN ITS EMPLOYMENT OR PROVISION OF SERVICES.

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

2/15/94

125 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR PARKING METER OFFICER

COUNCILMAN CREIGHTON offered the following resolution

which was seconded by COUNCILWOMAN GILLIAM.

WHEREAS, the position of Parking Meter Officer currently exists in the Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following help wanted ad:

HELP WANTED

PLEASE TAKE NOTICE, THAT THE TOWN OF RIVERHEAD IS SEEKING QUALIFIED INDIVIDUALS TO SERVE IN THE POSITION OF PARKING METER OFFICER IN THE POLICE DEPARTMENT. INTERESTED INDIVIDUALS MUST SUBMIT AN APPLICATION TOT HE ACCOUNTING DEPARTMENT, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901 BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. NO APPLICATIONS FOR THIS POSITION WILL BE ACCEPTED AFTER FEBRUARY 28, 1994. THE TOWN OF RIVERHEAD DOES NOT DISCRIMINATE ON THE BASIS OF AGE, RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAPPED STATUS INT HE EMPLOYMENT OR PROVISION OF SERVICES.

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

THE VOTE

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

February 15, 1994

126 DECLARING THE TOWN BOARD'S OPPOSITION TO THE
NEW YORK STATE LEGISLATURE IMPLEMENTING A CENTRALIZED,
STATE-OPERATED MOTOR VEHICLE INSPECTION PLAN

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

WHEREAS, the New York State Legislature has voted to
pass legislation which will adopt recent federal law
affecting the manner in which vehicles are inspected
throughout Long Island; and

WHEREAS, this Bill has been signed by Governor of the
State of New York; and

WHEREAS, this state legislation mandates that only
state approved facilities, unrelated to the auto repair
industry, in possession of specialized machinery can provide
emissions tests, while service stations will administer the
other safety checks; and

WHEREAS, it is estimated that there will exist only six
or seven centers in Suffolk County which will be authorized
to provide the emissions test; and

WHEREAS, the majority of the authorized service centers
would be located in western Suffolk County; and

WHEREAS, with over one million registered vehicles in
the County of Suffolk, such a limited number, such a limited
number of centers, the majority of which would be located a
substantial distance from the Town of Riverhead, would
result in unconscionable delays, backlogs, and costs, as
well as inconvenience to the people of Suffolk County and
the Town of Riverhead;

NOW, THEREFORE, be it

RESOLVED, that the Town of Riverhead hereby requests
that the Governor of the State of New York, the State
Legislature and the Commissioner of the Department of Motor
Vehicles refrain from any action to adopt these burdensome
regulations at least until some alternatives to the limited
availability and use of the authorized service centers can
be considered, and be it further

RESOLVED, that the Town Clerk be and is hereby
authorized to send a certified copy of this Resolution to
the Office of the Governor, the Speaker of the Assembly and
the leader of the Senate, the Commissioner of the Department
of Motor Vehicles and the Suffolk County Delegation to the
Assembly and Senate.

2/15/94

127 AUTHORIZES THE RETENTION OF PATRICIA C. MOORE, ESQ. AS SPECIAL COUNSEL

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

BE IT RESOLVED, that Patricia C. Moore, Esq., is hereby retained as Special Counsel effective February 15, 1994, for the purpose of concluding pending grievance matters from 1993 and to conclude one (1) personnel matter which remains open; and

BE IT FURTHER RESOLVED, that the Supervisor be and is hereby authorized to execute a Retainer Agreement with Patricia C. Moore, which agreement shall set forth her hourly rate and the services to be rendered and which shall be filed with the Town Clerk and the Accounting Department; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Patricia C. Moore, Esq., 315 Westphalia Road, Mattituck, New York, 11952; and the Accounting Department.

THE VOTE

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

Absent

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2/15/94

128 AUTHORIZES ATTENDANCE OF POLICE OFFICERS AT CONFERENCE

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

RESOLVED, that the Town Board hereby authorizes the attendance of a police officer at a statewide STOP-DWI Coordinator's Conference to be held March 2 and Marc 3, 1994, in Kingston, New York; and

BE IT FURTHER RESOLVED, that said police officer is to be reimbursed for lodging and food in an amount not to exceed \$400.00 upon receipt for same; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

129

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

**AUTHORIZES THE SOLICITATION OF BIDS FOR
1994 CHEVROLET PICKUP TRUCK**

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of 1994 CHEVROLET PICKUP TRUCK for use by the TOWN OF RIVERHEAD and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read aloud said bids at 11:00a.m. on Mar. 1, 1994 at Town Hall, 200 Howell Avenue, Riverhead, New York 11901; and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

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 1994 CHEVROLET PICKUP TRUCK for use in 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 11:00 a.m. on March 1, 1994.

Bid packets, including specification, 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 1994 CHEVROLET PICKUP TRUCK.

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

Barbara Grattan, Town Clerk

2-15-94

130 AWARDS BID FOR STREET LIGHTING & TRAFFIC SIGNAL MAINTENANCE PARTS

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for street lighting and traffic signal maintenance parts; and

WHEREAS, sealed bids were received and read aloud on February 2, 1994, at 11:10 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice; and

WHEREAS, the Town Board has reviewed said bids.

NOW, THEREFORE, BE IT RESOLVED, that the bid for street lighting and traffic signal maintenance parts be and is hereby awarded as follows:

<u>AWARDED TO:</u>	<u>ITEM NO(S).</u>
Graybar Electric Co., Inc.	3, 4, 17 and 30
Schwing Electrical Supply	5, 6, 7, 8, 9, 10, 11, 12, 13, 18, 18a, 18b, 18c and 19
G.E. Supply Co.	29
Alert Electrical Supply Corp.	14, 15, 16, 20, 21, 22, 24, 25, 27 and 31
REVCO Electrical Supply, Inc.	1, 2, 28 and 29
Grainger	26

and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Graybar Electric Co., Inc; Schwing Electrical Supply; G.E. Supply Co.; Alert Electrical Supply Corp; REVCO Electrical Supply, Inc.; Grainger; Ken Testa, Town Engineer; Riverhead Sewer District; 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

2/15/93

131 . AUTHORIZES THE PROMOTION OF PATRICK MULCAHY TO THE POSITION OF DETECTIVE WITH THE RIVERHEAD POLICE DEPARTMENT

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

WHEREAS, Patrick Mulcahy is a certified Police Officer in the Riverhead Police Department and has been so employed since February 8, 1989; and

WHEREAS, Patrick Mulcahy has been assigned to investigative duties since 1992; and

WHEREAS, it is the recommendation of the Chief of Police of the Riverhead Police Department that he be promoted to the rank of Detective.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby appoints Patrick Mulcahy to the position of Detective Third Grade with the Riverhead Police Department effective February 15, 1994 at the annual salary as set forth in the 1991 PBA Contract; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Chief Joseph Grattan, Patrick Mulcahy 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

2/15/93

132 . AUTHORIZES POLICE CHIEF TO ATTEND CONFERENCE

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

WHEREAS, Police Chief, Joseph Grattan has been selected to attend the 1994 Anti-Crime Conference in Washington, D.C. in the month of March, 1994.

NOW THEREFORE BE IT RESOLVED, Joseph Grattan be and is hereby authorized to attend said conference, and

BE IT FURTHER RESOLVED, that air fare incurred for attendance at said conference is to be fully receipted and therefore reimbursed by the Office of Accounting; and

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Chief Joseph Grattan and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

DATE FEBRUARY 15, 1994

133 ESTABLISHES PETTY CASH FUND.

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

WHEREAS, DETECTIVE TIMOTHY HUBBARD HAS REQUESTED AND CHIEF GRATTAN HAS APPROVED THE ESTABLISHMENT OF A P.A.L. PETTY CASH ACCOUNT,

NOW, THEREFORE BE IT RESOLVED, THAT AN IMPREST P.A.L. PETTY CASH ACCOUNT OF \$100.00 IS HEREBY ESTABLISHED FOR THE USE OF THE P.A.L. PROGRAM AND DETECTIVE HUBBARD IS THE CUSTODIAN OF SAID ACCOUNT.

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

134

DATE: FEBRUARY 15, 1994

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

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
GENERAL FUND

FROM:

01.014200.542100 TOWN ATTORNEY, OFFICE SUPPLIES \$ 60.00

TO:

001.014200.524380 TOWN ATTORNEY, OFFICE EQUIPMENT \$ 60.00

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

135

DATED: FEBRUARY 15, 1994

AUTHORIZES ATTENDANCE AT ASSOCIATION OF TOWNS MEETING.

COUNCILMAN PRUSINOWSKI offered the following resolution,

Which was seconded by COUNCILMAN STARK.

WHEREAS, the ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK IS CONDUCTING THEIR ANNUAL MEETING IN NEW YORK CITY FROM FEBRUARY 20, 1994 THROUGH FEBRUARY 23, 1994, AND

WHEREAS, THIS TOWN BOARD BELIEVES THAT IT IS IN THE BEST INTEREST OF THE TOWN THAT THEY ATTEND,

NOW, THEREFORE, BE IT RESOLVED, THAT HARRIET GILLIAM, FRANK CREIGHTON AND VICTOR PRUSINOWSKI ARE AUTHORIZED TO ATTEND THIS MEETING.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2/15/93

137 . AUTHORIZES SUPERVISOR TO EXECUTE ORDER ON CONSENT WITH SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES

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

RESOLVED, that the Supervisor be and is hereby authorized to execute an Order on Consent with the Suffolk County Department of Health Services concerning a 250 gallon tank at the Riverhead Highway Department; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Supervisor's Office.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/15/94

138 ACCEPTS PERFORMANCE BOND FOR SITE PLAN IMPROVEMENTS FOR VALMONT HOMES

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

WHEREAS, by Resolution #203, dated March 20, 1990, the Riverhead Town Board did approve the site plan of August Rosano as agent for Valmont Homes for the construction of a one hundred unit residential condominium development located at Elton Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Numbers 0600-109-2-1 and 0600-109-1-10, and

WHEREAS, by Resolution #659, dated November 2, 1992, the Riverhead Town Board did approve amendments to the site plan of Mill Pond Commons, and

WHEREAS, one of four condominium units shall be used as a temporary sales/field office for a maximum term of two years, subject to renewal as authorized by the Town Board, and

WHEREAS, pursuant to Article XXVI, Section 108-133, a performance bond in the amount of Three Thousand Five Hundred (\$3,500.00) Dollars and a performance bond in the amount of Three Thousand Seven Hundred Nine (\$3,709.00) Dollars have been posted for a total of Seven Thousand Two Hundred Nine (\$7,209.00) Dollars to secure the faithful performance of all site plan improvements.

NOW, THEREFORE, BE IT

RESOLVED, that The Town Board of the Town of Riverhead hereby accepts the performance bonds of Valmont Homes, assuring the completion of the site plan improvements of "Mill Pond Commons"; and be it further

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

RESOLUTION # _____

ABSTRACT 16-94 FEBRUARY 9, 1994 (TBM 2-15-94)

COUNCILPERSON COUNCILMAN PRUSINOWSKI resolution, which was
 seconded by COUNCILPERSON _____ RESOLVED, that the SUPERVISOR
 be and is hereby authorized to carry out the following:

COUNCILMAN STARK

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$38,340.91
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$52.80
SENIOR NUTRITION SITE COUNCIL 007	\$46.98
D.A.R.E. PROGRAM FUND 008	\$57.50
CHILD CARE BUILDING FUND 009	\$203.88
HIGHWAY 111	\$2,111.83
WATER 112	\$1,836.85
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$1,469.93
REFUSE & GARBAGE COLLECTION 115	\$79,027.70
STREET LIGHTING 116	\$31,711.35
PUBLIC PARKING 117	\$11,925.88
BUSINESS IMPROVEMENTS DISTRICT 118	\$6,865.55
T.O.R. URBAN DEV CORP TRUST A/ 119	\$5,839.80
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$20,881.91
RISK RETENTION FUND 175	\$93.75
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$1,378.00
DISCRETIONARY/SMALL CITIES 180	\$894.00
CDBG CONSORTIUM ACCOUNT 181	\$48.00
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	\$12,539.75
GENERAL FUND DEBT SERVICE 384	\$16,785.25
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$3,201.50
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$0.00
SENIORS HELPING SENIORS 453	\$82.04
EISEP 454	\$67.48
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$0.00
MUNICIPAL GARAGE 626	\$0.00
TRUST & AGENCY 735	\$1,220,147.82
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$1,744.47
PAYROL. CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$1,457,354.51

THE VOTE

Gilliam Yes No
 Stark Yes No
 Creighton Yes No
 Prusinowski Yes No
 Janoski Yes No
Albant

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

RESOLUTION #139

ABSTRACT 15-94 FEBRUARY 3, 1994 (TBM 2-15-94)

COUNCIL PERSONNEL: COUNCILMAN PRUSINOWSKI, which was seconded by COUNCILMAN STARK, that the SUPERVISOR be and is hereby authorized to execute the following:

COUNCILMAN PRUSINOWSKI
COUNCILMAN STARK

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$367,954.28
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$1,700.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$275.00
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
HIGHWAY 111	\$46,929.57
WATER 112	\$374,069.45
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$11,963.83
REFUSE & GARBAGE COLLECTION 115	\$12,058.61
STREET LIGHTING 116	\$5,178.36
PUBLIC PARKING 117	\$2,413.58
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$26,399.68
RISK RETENTION FUND 175	\$751,216.79
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$2,273.39
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$596.01
URBAN DEVEL CORP WORKING 182	\$470.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$0.00
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$108,273.81
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$1,426.35
SENIORS HELPING SENIORS 453	\$1,316.69
EISEP 454	\$1,655.17
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$3,561.98
MUNICIPAL GARAGE 626	\$10,419.49
TRUST & AGENCY 735	\$162,316.72
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$24,445.65
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$2,116,914.41

THE VOTE

Gilliam Yes No
 Stark Yes No
 Creighton Yes No
 Prusinowski Yes No
 Janoski Yes No
Albani

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

2/15/94

140

SETS SALARIES FOR DEPARTMENT HEAD EMPLOYEES FOR THE YEAR 1994.

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

BE IT RESOLVED, that the following employees be paid an annual rate of compensation according to the below schedule for the year 1994 (ONLY), effective January 1, 1994; and

BE IT FURTHER RESOLVED, that each employee listed on this resolution has been personally contacted and each is in agreement with said salary schedule for the year 1994:

Raymond Wiwczar	\$54,403.72
Andrea Lohneiss	\$57,104.32
Kenneth Testa	\$62,304.32
John Hansen	\$66,262.56
Richard Hanley	\$58,720.48
Edward Hudgins	\$43,097.60
Gary Pendzick	\$58,181.76
Michael Reichel	\$43,097.60
John Reeve	\$49,300.00

BE IT FURTHER RESOLVED, that each Department Head retains the right to individually negotiate and/or bargain for the terms and conditions of his/her employment with the Town Supervisor, or his designee, and those findings must be presented to the Town Board which can either approve or disapprove said findings and formerly incorporate them in a new contract.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

2/15/94

141

**ABOLISHES POSITION OF INSURANCE MANAGER AND
TERMINATES EMPLOYMENT OF EDWARD J. KELLEY**

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

WHEREAS, the Town of Riverhead has entered into a contract with Gallagher Bassett Services, Inc., a subsidiary of Arthur J. Gallagher & Co.; and

WHEREAS, Gallagher Bassett Services, Inc. and Arthur J. Gallagher & Co. have represented to the Town that all personnel needed to handle the Protected Self Insurance Program are supplied by Gallagher Bassett; and

WHEREAS, Gallagher Bassett Services, Inc. and Arthur J. Gallagher & Co. have represented tot the Town that no new employees are needed by the Town for administration of the Self Insurance Program; and

WHEREAS, the Town contracted with Gallagher Bassett Services, Inc. to provide insurance consultation and for the administration of the self insurance program, with fees based on the needs of the Town without additional Town Employees.

NOW, THEREFORE, BE IT RESOLVED, that the Town position of Insurance Manager established by Resolution 81-94 is hereby abolished, effective February 18, 1994 at 5:00 P.M.; and

BE IT FURTHER RESOLVED, that this, in effect, terminates the employment of Provisional Employee, Edward J. Kelley, in that position, effective February 18, 1994 at 5:00 P.M.; and

BE IT FURTHER RESOLVED, that any unused funds for that position be returned to the Risk Retention Fund Balance; and

BE IT FURTHER RESOLVED, that the Town Clerk be directed to forward a certified copy of this resolution to Edward J. Kelley and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED