

6/21/94

TOWN OF RIVERHEAD

RESOLUTION # 442**AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT FOR SCOPE OF SERVICES FOR LANDFILL CLOSURE REGULATIONS**

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

WHEREAS, the Towns of Riverhead, Southold, Southampton, East Hampton and Shelter Island are all facing enormous costs under the existing Part 360 regulations of the Department of Environmental Conservation as they pertain to the capping, closing and monitoring of landfills; and

WHEREAS, it would appear that the scope and extent of the closure regulations as applied to the landfills of the five towns, all of which have much in common, should be amended to reduce the costs to the taxpayers while at the same time protecting the environment; and

WHEREAS, the Town has received and reviewed a scope of services proposal from the firm of Twomey, Latham, Shea & Kelley, a copy of which is attached hereto, which in part would attempt to effect necessary amendments to the closure regulations; and

WHEREAS, the Towns of East Hampton, Southampton, Southold and Shelter Island have agreed to jointly retain the firm of Twomey, Latham, Shea & Kelley.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized and directed to execute a contract with the firm of Twomey, Latham, Shea & Kelley, subject to the approval of Riverhead's Special Counsel, Frank A. Isler, Esq., to engage their services, limited solely to the activities described in their Scope of Services as "Phase I". Said contract must provide that Twomey, Latham, Shea & Kelley shall work in concert with the Town's special counsel, Smith, Finkelstein, Lundberg, Isler & Yakaboski, and its engineering consultants, McGuire Group/Young & Young, both of whom shall review, in advance, the proposals and submittals recommended by Twomey, Latham, Shea & Kelley to be submitted to the Department of Environmental Conservation; and

BE IT FURTHER RESOLVED, that the cost to the Town for the "Phase I" services of Twomey, Latham, Shea & Kelley shall not exceed \$6,000.00 and said cost to be charged to Miscellaneous Account #115.081600.549000 in the Refuse and Garbage Budget; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Frank A. Isler, Esq., P. O. Box 389, Riverhead, New York, 11901; Twomey, Latham, Shea & Kelley, Esqs., 33 West Second Street, P. O. Box 398, Riverhead, New York, 11901; Supervisor Fred Thiele, Town of Southampton, 116 Hampton Road, Southampton, New York, 11968; Supervisor Thomas Wickham, Town of Southold, Main Road, Southold, New York, 11971; Supervisor Huson B. Sherman, Town of Shelter Island, 444

North Ferry Road, Shelter Island, New York, 11964; Supervisor Tony Bullock, Town of East Hampton, 159 Pantigo Road, East Hampton, New York, 11937; McGuire Group/Young & Young, C/o 400 Ostrander Avenue, Riverhead, New York; and John J. Hansen, Financial Administrator.

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

SCOPE OF SERVICES

East End Landfill Capping Project

I. BACKGROUND:

It has been estimated that the cost of capping the landfills for the five East End Towns pursuant to the strict requirements of the current Department of Environmental Conservation ("DEC") Regulations may be \$100 million dollars or more, not including interest on bonds needed to undertake the work.

II. PROPOSED ACTION OF EAST END TOWNS:

Since the DEC Commissioner has the discretion under the Environmental Conservation Law to promulgate or amend the DEC regulations pertaining to landfills, the East End Towns should seek his approval to amend the current capping requirements of the regulations. The Long Island Landfill Law does not prohibit such action on his part.

The new regulations would offer relief from the strict capping requirements now mandated and would substitute in their place a set of criteria to determine when and to what degree capping is necessary. In those instances when capping is necessary, the rules would provide for a Capping Plan to tailor the capping to the site specific requirements. Such a flexible regulatory process would provide substantial economic savings to the East End taxpayers. Such flexibility already exists in New York with regard to remediation of hazardous waste sites.

Phase I

If requested by the East End Towns, Twomey, Latham, Shea & Kelley ("TLSK") would agree to draft the proposed new regulations. It would do so in consultation with each of the Towns' consulting engineers. TLSK would meet with the appropriate New York State DEC staff, both on Long Island and in Albany, to review the proposed regulations and to attempt to secure a commitment from the Commissioner to commence a rule-making proceeding. Thereafter, an assessment of the likelihood of the proposed regulations being adopted would be provided to the Towns.

Phase IIa

In the event a rule-making procedure is commenced by the Commissioner, TLSK would prepare the necessary technical support for the new regulations in conjunction with the consulting engineers for each Town. This phase would include representation of the Towns at the Rule-Making public hearings. TLSK would assist in the preparation of technical testimony to be submitted by each Town Supervisor and/or Town Engineer.

Phase IIb

In the event a Rule-Making proceeding is not commenced by the DEC Commissioner, TLSK would prepare an evaluation of the legal requirements necessary to obtain variances from the existing capping requirements of state regulations. Alternatively, if a Town chose to pursue a Feasibility Study Permit for reclamation of all or part of its landfill, TLSK would prepare an evaluation of the legal requirements necessary to secure said permit.

III. ESTIMATED COST:

For Phase I of the project, TLSK will assess the common characteristics of the East End landfills and prepare a proposed set of amended regulations that would address the common needs of the East End Towns. It has been suggested that the cost would be billed according to the following formula at the municipal hourly rate of the firm:

Town of Southold	24%
Town of East Hampton	24%
Town of Riverhead	24%
Town of Southampton	24%
Town of Shelter Island	<u>4%</u>
	100%

The cost of Phase I would be billed at the municipal rate of the firm which ranges from \$95 to \$200 per hour. At this time, we estimate the time necessary for Phase I to be approximately 100 hours including trips to Albany. Out of pocket disbursements would be billed separately. In no event would the cost of Phase I exceed the sum of \$25,000 without prior approval of the Towns.

Costs for Phases IIa or IIb would be agreed upon by TLSK and the Towns after the completion of Phase I.

6/21/94

TOWN OF RIVERHEAD

Resolution # 443

APPROVES SITE PLAN OF PECONIC RIVER YACHT BASIN - FACADE
ALTERATION

COUNCILMAN STARK offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, a site plan and elevations were submitted by James J. Bisset, Jr. for the alteration of a building facade located at the Peconic River Yacht Basin, 469 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-129-4-21.1; and

WHEREAS, the Planning Department has reviewed the site plan dated June 1994, as prepared by Burton, Behrendt, Smith, O'Callaghan, 244 East Main Street, Patchogue NY 11772, and elevations dated June 1994, as prepared by Burton, Behrendt, Smith, O'Callaghan, 244 East Main Street, Patchogue NY 11772, 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) Exempt 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 17112 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 James J. Bisset, Jr., for the alteration of a building facade, located at the Peconic River Yacht Basin, 469 East Main Street, Riverhead, New York, site plan dated June 1994, as prepared by

Burton, Behrendt, Smith, O'Callaghan, 244 East Main Street, Patchogue NY 11772, and elevations dated June 1994, as prepared by Burton, Behrendt, Smith, O'Callaghan, 244 East Main Street, Patchogue NY 11772, 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. 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, James J. Bisset, Jr. hereby authorizes and consents to the Town of Riverhead to enter premises at the Peconic River Yacht Basin, 469 East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;

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; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James J. Bisset, Jr., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993 made by James J. Bisset, Jr., residing at _____, 323 Long Island Avenue, Holtsville, NY 11742, 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. 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;

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;

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

James J. Bisset, Jr.

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

On the _____ day of _____, 1993 before me personally came James J. Bisset, Jr., 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 Peconic River Yacht Basin, 469 East Main Street, 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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

Resolution # 444

**AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO AMEND
EXISTING RIVERHEAD TOWN CODE SECTION 101 "VEHICLES AND TRAFFIC"
ARTICLE III "TRAFFIC REGULATIONS: AT SECTION 101-3 "STOP AND YIELD
INTERSECTIONS; RAILROAD CROSSINGS; PARKING FIELDS"**

COUNCILMAN CREIGHTON

_____ offered the following resolution, which

was seconded by **COUNCILWOMAN GILLIAM** _____:

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 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 Joseph Grattan and Richard E. Gadzinski.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of July, 1994, at 7:05 o'clock p.m. at the Wading River Elementary School, Wading River Manorville Road, Wading River, New York to hear all interested persons to consider amending Chapter 101 "Vehicles and Traffic" Article III "Traffic Regulations" at Section 101-3 "Stop and yield intersections; railroad crossings; parking fields" of the Riverhead Town Code as follows:

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

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

Intersection	Stop Sign On	Entrance From
<u>Second Street</u>	<u>West Street</u>	<u>North and South</u>

Dated: Riverhead, New York
June 21, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

*overstrike represents deletion(s)

**underscore represents addition(s)

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

Resolution # 445

AWARDS BID FOR THE PURCHASE OF FIVE (5) WEIL VERTICAL SUBMERSIBLE SUMP PUMPS FOR USE BY THE SEWER DISTRICT

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 the purchase of five (5) Weil Vertical Submersible Sump Pumps for use by the Riverhead Sewer District; and

WHEREAS, two (2) bids were received, opened and read aloud on the 11th day of March, 1994, at 11:10 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the purchase of five (5) Weil Vertical Submersible Sump Pumps for use by the Riverhead Sewer District be and is hereby awarded to **G.A. Fleet Associates, Inc.**, 55 Calvert Street, Harrison, New York, 10528, in the amount of Thirteen Thousand One Hundred Ninety Four (\$13,194.00) Dollars; 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 is hereby authorized to forward a certified copy of this resolution to G.A. Fleet Associates, 55 Calvert Street, Harrison, New York 10528; Michael Reichel, Sewer District Superintendent; Ken Testa, Town Engineer 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

6/21/94

TOWN OF RIVERHEAD

Resolution # 446

RELEASES SAVINGS ACCOUNT OF SUFFOLK COUNTY NATIONAL BANK FOR CORAZZINI ASPHALT, INC.

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

WHEREAS, by Resolution #806, adopted by the Town Board of the Town of Riverhead on the 21st day of December, 1993, Corazzini Asphalt, Inc. was awarded the bid for improvements to East Main Street Parking Area; and

WHEREAS, Corazzini Asphalt, Inc. has posted a savings account in the amount of Sixty Three Thousand Four Hundred Sixty Seven and 50/100 (\$63,476.50) Dollars as security with Suffolk County National Bank (as evidenced by letter dated April 22, 1994) in lieu of a performance bond for the purpose of beginning the work before a performance bond could be obtained; and

WHEREAS, a performance bond in the amount of \$63,476.50 has been received and filed with the Town Clerk; and

WHEREAS, the Town Attorney has reviewed said performance bond and approves same as to form.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby accepts Performance Bond #023001454 of Amwest Surety Insurance Company in the amount of \$63,467.50 covering the costs of East Main Street Parking Area; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of Savings Account # 650000213 of Suffolk County National Bank; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Corazzini Asphalt, Inc., P.O. Box 555, Lupen Drive, Cutchogue, New York, 11935; Suffolk County National Bank, Att: Richard Noncarrow, Main Road, P.O. Box 702, Cutchogue, New York, 11935; the Engineering Department and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

Resolution # 447

APPROVES SITE PLAN OF THE FASHION BUG - FACADE ALTERATION

COUNCILMAN STARK

_____ offered the following

resolution, which was seconded by ~~COUNCILMAN PRUSINOWSKI~~ _____:

WHEREAS, a site plan and elevations were submitted by Edwin Cope as agent for PGC Associates for the alteration of a building facade for the Fashion Bug located at Riverhead Plaza, Route 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-104-2-19; and

WHEREAS, the Planning Department has reviewed the elevations dated March 18, 1994, as prepared by Mikael T. Kane, R.A., Charming Shoppes, Inc., 450 Winks Lane, Bensalem PA 19020, 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) Exempt 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 16707 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 elevations submitted by Edwin Cope as agent for PGC Associates, for the alteration of a building facade for the Fashion Bug, located at Riverhead Plaza, Route 58, Riverhead, New York, elevations dated March 18, 1994, as prepared by Mikael T. Kane, R.A., Charming Shoppes, Inc., 450 Winks Lane, Bensalem PA 19020, 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 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; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Edwin Cope as agent for PGC Associates, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993 made by PGC Associataes, c/o MONY Financial Services, residing at Glenpoint Central West, 200 Frank W. Burr Blvd., Teaneck NJ 07666, 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 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;

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

PGC ASSOCIATES

BY: _____

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

On this _____ day of _____, 1993, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

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

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

 NOTARY PUBLIC

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

RESOLUTION # 448

APPROVES APPLICATION OF RIVERHEAD KENNEL CLUB

COUNCILMAN CREIGHTON

offered the following resolution, which

was seconded by **COUNCILWOMAN GILLIAM** :

WHEREAS, Riverhead Kennel Club submitted an application for the purpose of conducting an AKC dog show to be held at Barker Farm, Main Road, Jamesport, New York, on July 16, 1994; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the application of Riverhead Kennel Club for the purpose of conducting an AKC dog show at Barker Farm, Main Road, Jamesport, New York, on July 16, 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 Riverhead Kennel Club, P. O. Box 1582, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

RESOLUTION # 449

APPROVES APPLICATION OF BARKER FARM

COUNCILWOMAN GILLIAM

offered the following resolution, which

was seconded by **COUNCILMAN CREIGHTON**:

WHEREAS, Barker Farm submitted an application for the purpose of conducting an arts and crafts fair and carnival rides to be held at Main Road, Jamesport, New York, on July 2, 199; 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 Barker Farm for the purpose of conducting an arts and crafts fair and carnival rides at Main Road, Jamesport, New York, on July 2, 199 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 Barker Farm, Main Road, Jamesport, New York, 11901 and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

RESOLUTION # 450

APPROVES APPLICATION OF BARKER FARM

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution, which

was seconded by **COUNCILMAN STARK** _____:

WHEREAS, Barker Farm submitted an application for the purpose of conducting a fireworks display to be held at Main Road, Jamesport, New York, on July 2, 1994; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the application of Barker Farm for the purpose of conducting a fireworks display at Main Road, Jamesport, New York, on July 2, 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 Barker Farm, Main Road, Jamesport, New York, 11901, and the Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

Resolution # 452

APPOINTS FILL-IN LIFEGUARDS TO THE RIVERHEAD RECREATION DEPT.

COUNCILMAN STARK

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

RESOLVED, That Christopher Deppoliti and Allen Reeves are hereby appointed to serve as Fill-In Lifeguards effective June 20, 1994 to and including September 15, 1994, to be paid biweekly at the rate of \$7.00 per hour and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

Resolution # 453

APPOINTS LIFEGUARDS TO THE RIVERHEAD RECREATION DEPT.

COUNCILMAN STARK

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

RESOLVED, That Jennifer Parkinson, Erin McKnight, and Rory Deegan are hereby appointed to serve as Lifeguards effective June 20, 1994 to and including September 15, 1994, to be paid biweekly at the rate of \$7.00 per hour and to serve at the pleasure of the Town Board.

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

6/21/94

TOWN OF RIVERHEAD

Resolution # 454

APPOINTS FILL-IN LIFEGUARD TO THE RIVERHEAD RECREATION DEPT.

COUNCILMAN STARK

offered the following

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

RESOLVED, That Jason Binkis is hereby appointed to serve as a Fill-in Lifeguard effective June 20, 1994 to and including September 15, 1994, to be paid biweekly at the rate of \$7.50 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

June 21, 1994

TOWN OF RIVERHEAD

Resolution #455
June 21, 1994

AUTHORIZES SUPERVISOR TO EXECUTE A CONTRACT FOR RESTORATION OF
THE SUFFOLK THEATRE PHASE I.

COUNCILMAN PRUSINOWSKI

offered the following

COUNCILMAN STARK

resolution, which was seconded by _____.

WHEREAS, on January 7, 1994, the Town of Riverhead acquired the property known as the Suffolk Theatre located at 118 East Main Street, Riverhead (SCTM# 0600-129-1-7); and

WHEREAS, the Town Board did solicit by advertisement and Request for Proposals the submission of proposals for architectural consulting services; and

WHEREAS, the Town Board received and reviewed proposals and oral presentations and has determined through comprehensive evaluation that the firm of RKT&B (Rothzeit, Kaiserman, Thomson and Bee) offers the best proposal in consideration of all evaluation criteria for the restoration and renovation of the Suffolk Theatre.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract with the firm of RKT&B (Rothzeit, Kaiserman, Thomson and Bee) for a Phase One fee not to exceed \$38,000 plus reimbursable expenses not to exceed \$2,000 and a Phase Two fee to be negotiated upon completion of the economic feasibility study by the East End Arts Council subject, however, to the severability by either party pursuant to the contract between the Town of Riverhead and RKT&B (Rothzeit, Kaiserman, Thomson and Bee).

AND, BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Robert Kozakiewicz, Town Attorney; Ken Testa, Town Engineer; Jack Hansen, Financial Administrator; Andrea Lohneiss, Community Development Director; Bernard Rothzeit, RKT&B, 132 West 22nd Street, New York, New York 10011.

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

JUNE 21, 1994

TOWN OF RIVERHEAD

Resolution # 456

NUTRITION SITE COUNCIL FUND
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:
07.000000.390599.00000	APPROPRIATED FUND BALANCE	\$ 1,000.00
		TO:
07.067720.540000.00000	CONTRACTUAL EXPENSES	\$ 1,000.00

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

JUNE 21, 1994

TOWN OF RIVERHEAD

Resolution # 457

RECREATION PROGRAM FUND
SUMMER RECREATION
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:

006.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$18,350.00
006.073100.540000	CONTRACTUAL EXPENSE		\$ 7,000.00
006.073100.518600	SEASONAL EMPLOYEES	TO:	\$12,000.00
006.073100.520000	EQUIPMENT		\$ 500.00
006.073100.543405	TRAVEL EXPENSE		\$ 8,900.00
006.073100.543900	CONSULTANT		\$ 2,600.00
006.073100.542000	SUPPLIES		\$ 700.00
006.073100.582500	NON UNIFORM SOCIAL SECURITY		\$ 600.00
006.073100.583500	NON UNIFORM WORKERS COMP.		\$ 50.00

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

JUNE 21, 1994

TOWN OF RIVERHEAD

Resolution # 458

POLICE ATHLETIC LEAGUE
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:
004.031200.542400.00000	P.A.L. FOOTBALL UNIFORMS	\$ 3,000.00
		TO:
004.031200.542323.00000	P.A.L. FOOTBALL SUPPLIES	\$ 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

TOWN OF RIVERHEAD

RESOLUTION# 459
ADOPTED JUNE 21, 1994

AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SPORTS EQUIPMENT & SUPPLIES FOR USE BY 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 SPORTS EQUIPMENT & 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 11:00 a.m. on July 12, 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 SPORTS EQUIPMENT & SUPPLIES 1994.

DATED: Riverhead, New York
June 21, 1994.

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

Barbara Grattan, Town Clerk

6/21/94

TOWN OF RIVERHEAD

Resolution # 460

AUTHORIZES ATTENDANCE OF CHIEF OF POLICE AT EXECUTIVE SEMINAR
SPONSORED BY THE FEDERAL BUREAU OF INVESTIGATION (F.B.I.)

COUNCILMAN CREIGHTON

offered the following resolution,

which was seconded by **COUNCILWOMAN GILLIAM**:

WHEREAS, Joseph Grattan, Chief of Police, requested permission to attend an executive Seminar sponsored by the F.B.I. to be held July 10, 1994, through July 22, 1994 in Quantico, Virginia.

NOW THEREFORE BE IT RESOLVED, that Joseph Grattan be and is hereby authorized to attend the above referenced seminar; and

BE IT FURTHER RESOLVED, that the cost for said seminar shall not exceed the amount of \$150.00 which is to be receipted upon his return and forwarded to the Accounting Department; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Joseph Grattan and John J. Hansen, Financial Administrator.

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

TOWN OF RIVERHEAD
RESOLUTION # 461

AUTHORIZES ATTENDANCE OF STREET LIGHTING PERSONNEL AT SEMINARS

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

WHEREAS, the International Municipal Signal Association will be hosting a "Preventative Maintenance of Traffic Signal Equipment" seminar and exams on August 7, 1994 through August 12, 1994 to be held at the Cavanaugh's Inn, Spokane, WA; and

WHEREAS, it is the recommendation of Ken Testa that Donald Tuthill be authorized to attend.

NOW, THEREFORE, BE IT RESOLVED, that Donald Tuthill be and is hereby authorized to attend the above seminar; and

BE IT FURTHER RESOLVED, that all related expenses will be fully receipted upon his return and thereafter reimbursed by the Office of Accounting; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

Resolution # 462

Appoints Part-Time Maintenance Mechanic II to the Senior Programs

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

WHEREAS, there has been a substantial increase in the number of requests for service to our Senior Citizen Residential Repair Program,

WHEREAS, the budget for the Residential Repair Program is based on a total number of three part-time staff, and

WHEREAS, the Residential Repair Program has been operating with a part-time staff of two since the resignation of Frank Letscher was submitted and accepted in November, 1993,

NOW, THEREFORE, BE IT RESOLVED, that Robert Cawley be and is hereby appointed to the position of Part-Time Maintenance Mechanic II with the Town of Riverhead Senior Citizens Residential Repair Program, at the hourly rate of compensation of \$10.0713 effective June 27, 1994.

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Robert Cawley, Judy Doll, and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

Resolution # 463

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 108 ZONING. OF THE RIVERHEAD TOWN CODE

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the amendment of a civil penalty for signs installed without a sign permit.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to amend the Town Code Section 108-56.1, 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 authorized to forward a certified copy of this resolution to the Planning Board; the Riverhead Building Department; 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

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of July, 1994 at 7:10 p.m. at the Wading River Elementary School, Wading River Manorville Road, Wading River, New York to hear all interested persons to consider the amendment to Chapter 108-56.1 of the Riverhead Town Code as follows:

Sec. 108-56.1 Penalties for offenses against sign provisions.

Any sign installed without benefit of a sign permit pursuant to Section 108-56 of the Riverhead Town Code shall be charged a civil penalty of ~~one hundred dollars (\$100.)~~ Five Hundred Dollars (\$500.00) in addition to the sign permit and application fee as specified in Section 52-10 of the Riverhead Town Code. Said civil penalty shall be due and payable upon application for a sign permit.

Dated: Riverhead, New York
 June 21, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

6/21/94

TOWN OF RIVERHEAD

Resolution # 464

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 52 BUILDING CONSTRUCTION. OF THE RIVERHEAD TOWN CODE

COUNCILMAN CREIGHTON

offered the following resolution, which was

seconded by COUNCILWOMAN GILLIAM:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the amendment of Chapter 52 Building Construction of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to amend the Town Code Section 52, 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 authorized to forward a certified copy of this resolution to the Planning Board; the Riverhead Building Department; 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	<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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of July, 1994 at 7:15 p.m. at the Wading River Elementary School, Wading River Manorville Road, Wading River, New York to hear all interested persons to consider the amendment to Chapter 52 Building Construction. of the Riverhead Town Code of which a copy of the entire text of the amendment shall be posted on the sign board and available for review in the Office of the Town Clerk on Wednesday, July 6, 1994 between the hours of 8:30 a.m. and 4:30 p.m..

Dated: Riverhead, New York
June 21, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

6/21/94

TOWN OF RIVERHEAD

Resolution # 465

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO ARTICLE XXVI ZONING. OF THE RIVERHEAD TOWN CODE

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 consider the amendment of Article XXVI Zoning. of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to amend the Town Code Article XXVI Zoning, 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 authorized to forward a certified copy of this resolution to the Planning Board; the Riverhead Building Department; 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
PUBLIC NOTICE

697

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of July, 1994 at 7:20 p.m. at the Wading River Elementary School, Wading River Manorville Road, Wading River, New York to hear all interested persons to consider the amendment to Article XXVI Zoning. of the Riverhead Town Code of which a copy of the entire text of the amendment shall be posted on the sign board and available for review in the Office of the Town Clerk on Wednesday, July 6, 1994 between the hours of 8:30 a.m. and 4:30 p.m..

Dated: Riverhead, New York
June 21, 1994

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

JUNE 21, 1994

TOWN OF RIVERHEAD

RESOLUTION # 466

AUTHORIZES THE PROMOTION OF DONALD TUTHILL TO THE POSITION OF MAINTENANCE MECHANIC III IN THE STREET LIGHTING DISTRICT

COUNCILMAN PRUSINOWSKI

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN STARK**.

WHEREAS, the vacancy of Maintenance mechanic III exists in the Street Lighting District; and

WHEREAS, the position was duly posted as per the CSEA Contract; and

WHEREAS all interested applicants were interviewed

NOW, THEREFORE, BE IT RESOLVED, that Donald Tuthill is hereby promoted to the position of Maintenance Mechanic III in the Street Lighting District at the annual salary of \$27,344.03, Group 8, Step 5 of the Operational and Technical Salary Schedule effective June 27, 1994; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Donald Tuthill, Ken Testa of the Engineering Dept., 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

JUNE 21, 1994

TOWN OF RIVERHEAD

RESOLUTION # 467

AUTHORIZES TRANSFER OF JOANNE KRAJEWSKI FROM ACCOUNT CLERK TYPIST IN THE ACCOUNTING DEPT. TO CLERK TYPIST IN THE BLDG. DEPT.

COUNCILMAN STARK

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN PRUSINOWSKI.

WHEREAS, the vacancy of Clerk Typist exists in the Building Department; and

WHEREAS, said position was duly posted; and

WHEREAS, the Town interviewed all interested persons including the Suffolk County Civil Service List of Eligibles; and

WHEREAS, a current employee is willing to take a demotion from Account Clerk Typist;

NOW, THEREFORE, BE IT BE RESOLVED, that Joanne Krajewski is hereby appointed to the position of Cloerk Typist in the Building Department at annual salary of \$20,355.10, Group 4, Step 4 of the Salary Administrative Schedule effective June 22, 1994; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Joanne Krajewski, Raymond Wiwczar of the Building Department and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

JUNE 21, 1994

TOWN OF RIVERHEAD

Resolution # 468

APPOINTS ACCOUNT CLERK TYPIST TO THE ACCOUNTING DEPARTMENT

COUNCILMAN CREIGHTON

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILWOMAN GILLIAM**

WHEREAS, the vacancy of Account Clerk Typist exists in the Accounting Department with the transfer of Joanne Krajewski; and

WHEREAS, said position was duly posted; and

WHEREAS, applicants were thereafter interviewed in accordance with the provisions of the civil service law.

NOW, THEREFORE, BE IT RESOLVED, Melissa Cosgrove is hereby appointed to the position of Account Clerk Typist with the Accounting Department effective June 27, 1994 at the annual rate of compensation of \$21,857.84 as set forth in Group 9, Step P of the Clerical and Supervisory Salary Schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Melissa Cosgrove and John J. Hansen of 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

JUNE 21, 1994

TOWN OF RIVERHEAD

Resolution # 469

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR SCHOOL CROSSING GUARD.

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 following help wanted ad:

HELP WANTED

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

6/21/94

TOWN OF RIVERHEAD

Resolution # 470Adopted June 21, 1994CALLING FOR PUBLIC HEARING REGARDING AMENDMENTS TO THE ZONING USE DISTRICT MAP FOR COMMERCIAL AREAS OF AQUEBOGUE AND JAMESPORT

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

WHEREAS, the Riverhead Town Board has commissioned the completion of land use studies for the Hamlets of Aquebogue and Jamesport in order to revise the Comprehensive Master Plan of the Town of Riverhead pursuant to 272(a) of the Town Law, and

WHEREAS, the intent of the aforementioned Hamlet studies is to provide for the improvement of the Town of Riverhead and its future growth and to afford adequate facilities for the comfort, convenience, safety and general welfare of the population of the Town, and

WHEREAS, the Task Forces associated with the Hamlets of Aquebogue and Jamesport have made certain recommendations regarding commercial development within the Hamlets with regards to the needs of Hamlet residents in particular, as well as the overall economic development and land use policies of the Town of Riverhead in general, and

WHEREAS, these recommendations have been transmitted to the Riverhead Planning Board for its report and recommendations, and

WHEREAS, the Riverhead Town Board has reviewed the recommendations of the aforementioned Task Forces with respect to commercial lands within the Hamlets and desires to gain the views of interested parties, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the attached notice of public hearing.

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of July, 1994 at 7:25 o'clock at the Wading River Elementary School, Wading River-Manorville Road, Wading River, New York, to hear all interested persons with regard to the motion of the Riverhead Town Board to amend the Town of Riverhead Zoning Ordinance and the attending Zoning Use District Map of the Town of Riverhead in order to provide for the Business G Zoning Use District to the exclusion of the existing Business CR Zoning Use District upon certain real property located along Route 25 within the Hamlets of Aquebogue and Jamesport. A draft Business G Ordinance and a map of those properties affected by the proposed amendment is available at the Office of the Riverhead Town Clerk.

DATED: Riverhead, New York
June 21, 1994.

By Order of the Town Board of the
Town of Riverhead

Barbara Grattan, Town Clerk

THE VOTE

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

THE RESOLUTION WAS WAS
declared duly adopted

ABSTRACT #21-94 JUNE 10, 1994 (TBM 6-21-94)
 COUNCILPERSON _____ offered the following resolution, which was
 seconded by COUNCILPERSON _____ RESOLVED, that the SUPERVISOR
 be and is hereby authorized to pay the following:

*****ACCOUNTS*****		TOTALS*****
* GENERAL TOWN	001	\$304,265.89
* PARKING METER	002	\$0.00
* AMBULANCE FUND	003	\$0.00
* POLICE ATHLETIC LEAGUE	004	\$250.00
* TEEN CENTER	005	\$0.00
* RECREATION PROGRAM	006	\$917.72
* 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	\$41,036.28
* WATER	112	\$27,905.26
* REPAIR & MAINTENANCE	113	\$0.00
* SEWER	114	\$10,497.50
* REFUSE & GARBAGE COLLECTION	115	\$9,821.27
* STREET LIGHTING	116	\$3,444.23
* PUBLIC PARKING	117	\$3,018.79
* BUSINESS IMPROVEMENTS DISTRICT	118	\$0.00
* T.O.R. URBAN DEV CORP TRUST A/	119	\$0.00
* WORKER'S COMPENSATION FUND	173	\$192.48
* HOSPITALIZATION SELF INSURANCE	174	\$0.00
* RISK RETENTION FUND	175	\$0.00
* UNEMPLOYMENT INSURANCE FUND	176	\$0.00
* MAIN STREET REHAB PROGRAM	177	\$0.00
* REVOLVING LOAN PROGRAM	178	\$2,364.34
* RESIDENTIAL REHAB	179	\$0.00
* DISCRETIONARY/SMALL CITIES	180	\$0.00
* CDBG CONSORTIUM ACCOUNT	181	\$564.51
* URBAN DEVEL CORP WORKING	182	\$0.00
* RESTORE	184	\$0.00
* PUBLIC PARKING DEBT	381	\$0.00
* SEWER DISTRICT DEBT	382	\$0.00
* WATER DEBT	383	\$0.00
* GENERAL FUND DEBT SERVICE	384	\$0.00
* SCAVANGER WASTE DISTRICT DEBT	385	\$0.00
* TOWN HALL CAPITAL PROJECTS	406	\$40,054.88
* 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	\$1,592.27
* EISEP	454	\$1,499.24
* SCAVANGER WASTE CAP PROJECT	470	\$0.00
* MUNICIPAL FUEL FUND	625	\$0.00
* MUNICIPAL GARAGE	626	\$8,206.65
* TRUST & AGENCY	735	\$365,307.19
* SPECIAL TRUST	736	\$0.00
* JOINT SCAVANGER WASTE	918	\$8,161.33
* PAYROLL CLEARING ACCOUNT	998	\$0.00
* CENTRAL CLEARING ACCOUNT	999	\$0.00
* *****GRAND TOTAL*****		\$830,526.18

THE VOTE

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

THE RESOLUTION WAS WAS NOT

RESOLVED ADOPTED

ABSTRACT #22-94 JUNE 16, 1994 (TBM 6-21-94)
 COUNCILPERSON _____ offered the following resolution, which was
 seconded by COUNCILPERSON _____ RESOLVED, that the SUPERVISOR
 be and is hereby authorized to pay the following:

FILED IN THE OFFICE
 OF THE TOWN CLERK

JUN 17 12 51 PM '94

BARBARA GRATTAN
 TOWN CLERK

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$369,554.52
PARKING METER 002	
AMBULANCE FUND 003	\$2,711.99
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$2,545.92
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$265.60
HIGHWAY 111	\$130,310.76
WATER 112	\$29,303.51
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$8,131.86
REFUSE & GARBAGE COLLECTION 115	\$91,586.25
STREET LIGHTING 116	\$27,872.29
PUBLIC PARKING 117	\$11,610.72
BUSINESS IMPROVEMENTS DISTRICT 118	\$2,125.00
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$2,108.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$2,275.00
REVOLVING LOAN PROGRAM 178	\$0.00
RESIDENTIAL REHAB 179	\$2,089.48
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	\$554,258.65
GENERAL FUND DEBT SERVICE 384	\$398,567.86
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$27,326.73
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	\$73.92
EISEP 454	\$74.76
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$4,710.92
MUNICIPAL GARAGE 626	\$3,529.70
TRUST & AGENCY 735	\$9,394,122.73
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$4,299.96
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$11,069,456.09

THE VOTE

William Yes No
 Creighton Yes No
 Prusinowski Yes No
 Janoski Yes No Absent

THE RESOLUTION WAS WAS NOT
 COUNCILPERSON PUBLICLY DECLARED ADOPTED