

REFUNDING BOND RESOLUTION NO. 68 OF 1993, DATED
FEBRUARY 2, 1993.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE DESIGNATED "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS, 1993", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Town of Riverhead, Suffolk County, New York (the "Town") heretofore issued an aggregate principal amount of \$3,797,425 Public Improvement (Serial) Bonds, 1987, pursuant to various bond resolutions, as amended, for various objects or purposes, all as set forth and described in Exhibit A attached hereto and made a part hereof, and pursuant to a consolidating resolution of the Town Board dated and duly adopted October 20, 1987 (the "Refunded Bonds Consolidating Resolution"), such Public Improvement (Serial) Bonds, 1987, being dated October 1, 1987 and maturing, or matured, in the amount of \$142,425 on March 1, 1988, \$225,000 on March 1 in each of the years 1989 to 1992, both inclusive, \$230,000 on March 1 in each of the years 1993 and 1994, \$250,000 on March 1, 1995, \$240,000 on March 1, 1996, \$205,000 on March 1, 1997, \$110,000 on March 1 in each of the years 1998 to 2002, both inclusive, and \$105,000 on March 1 in each of the years 2003 to 2012, both inclusive, as more fully described in the Refunded Bonds Consolidating Resolution (the "Public Improvement Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund the \$2,525,000 outstanding principal balance of the Public Improvement Refunded Bonds (such outstanding principal balance

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being stated as of March 2, 1993), by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

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

Section 1. For the object or purpose of refunding the \$2,525,000 outstanding principal balance of the Public Improvement Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the public improvement refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Public Improvement Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Public Improvement Refunded Bonds to and including the date on which the Public Improvement Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the public improvement refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow

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contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter mentioned, (iv) the redemption premium to be paid on the Public Improvement Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the public improvement refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$3,000,000 refunding serial bonds of the Town pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Public Improvement Refunding Bonds or, sometimes, the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$2,775,000, as provided in Section 7 hereof. The Public Improvement Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND, 1993", together with a series designation, if appropriate, shall be dated March 1, 1993, or such later date as shall hereafter be determined by the Supervisor of the Town (hereinafter, the "Supervisor") pursuant to Section 7 hereof, shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-93 followed by a dash and then from 1 upward and shall mature annually on March 1 in each of the years 1994

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through 2012, both inclusive, and shall bear interest payable on September 1, 1993 and semi-annually thereafter March 1 and September 1, or such other dates as shall be determined by the Supervisor pursuant to Section 7 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Supervisor. It is hereby further determined that such Refunding Bonds may be issued in series.

Section 2. The Refunding Bonds shall be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered owners not more than sixty (60) nor less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

Section 3. Principal and interest on the Refunding Bonds

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will be payable in lawful money of the United States of America.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity. In the case non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent.

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In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Supervisor providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, in New York, New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall

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and deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Section 4. The Supervisor is hereby further delegated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor, and a facsimile of its corporate seal shall be imprinted thereon. The Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals,

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and enter proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Section 4. The Supervisor is hereby further delegated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor, and a facsimile of its corporate seal shall be imprinted thereon. The Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals,

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in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 6. It is hereby determined that:

(a) the maximum amount of the Public Improvement Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Public Improvement Refunded Bonds for each of the objects or purposes for which the Public Improvement Refunded Bonds were issued is as shown upon Exhibit A;

(c) the last installment of the Public Improvement Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which the Public Improvement Refunded Bonds were issued in accordance with the provisions of subdivision 1 of

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Paragraph c of Section 90.10 of the Local Finance Law; and

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Public Improvement Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 7 hereof.

Section 7. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Public Improvement Refunding Bonds will be issued in the principal amount of \$2,775,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This Town Board recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The Supervisor is hereby

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authorized and directed to determine the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Supervisor shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 8. The Supervisor is hereby authorized and directed to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow

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Holder") for the purpose of having the Escrow Holder act, in connection with the Public Improvement Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 9. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Public Improvement Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in the Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 10. All of the proceeds from the sale of the Public Improvement Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Public Improvement Refunded Bonds. Accrued interest, if any, on the Public Improvement Refunding Bonds shall be paid to the Town Clerk to be expended to pay interest on the Public Improvement Refunding Bonds on September 1, 1993. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive

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Of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Public Improvement Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Public Improvement Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Public Improvement Refunding Bonds and the moneys and investments held by the Escrow Holder for the Public Improvement Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause any of the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

Section 12. In accordance with the provisions of

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Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, the Town hereby elects to call in and redeem on March 1, 1997, all callable Public Improvement Refunded Bonds maturing on and after March 1, 1998. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the Public Improvement Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Public Improvement Refunded Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Public Improvement Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Public Improvement Refunding Bonds, the election to call in and redeem the callable Public Improvement Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at private sale to First Albany Corporation, Albany, New York (the Underwriter") for a purchase price to be determined by the

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Supervisor, plus accrued interest, if any, from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Supervisor is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Supervisor to the underwriter in accordance with said purchase contract upon the receipt by the Town of said purchase price, including accrued interest.

Section 14. The Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any instrument or agreement approved hereby.

Section 15. All other matters pertaining to the terms and substance of the Refunding Bonds shall be determined by the Supervisor and all powers in connection thereof are hereby delegated to the Supervisor.

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Section 16. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 17. A summary of this resolution, which takes effect immediately, shall be published in full in the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: February 2, 1993.

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Section 16. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 17. A summary of this resolution, which takes effect immediately, shall be published in full in the official newspaper of said Town, together with a notice of the Town clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

dated: February 2, 1993.

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on February 2, 1993, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Suffolk County Life

January 29, 1993

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

February 3, 1993

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February ____, 1993.

Town Clerk

CORPORATE
SEAL)

EXHIBIT A

Section 1. Of the \$45,000 serial bonds authorized by bond resolution dated March 5, 1985, for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$27,000 serial bonds which shall mature \$2,000 in each of the years 1988 to 1999, both inclusive, and \$3,000 in the year 2000, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, computed from March 26, 1985, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sums of \$9,000 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on March 26, 1986 and March 26, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first two installments of the principal amount of such indebtedness.

Section 2. Of the \$61,000 serial bonds authorized by bond resolution dated March 19, 1985, for paying the cost of the settlement of litigation entitled "Jesse Hughes v. Town of Riverhead, et. al." by the Town of Riverhead, Suffolk County,

New York, there shall be issued and sold \$ 36,000 serial bonds⁵⁴ which shall mature \$12,000 in each of the years 1988 to 1990, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 33 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 11, 1985, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sums of \$12,500 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on April 11, 1986 and April 10, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first two installments of the principal amount of such indebtedness.

Section 3. Of the \$142,500 serial bonds authorized by bond resolution dated March 19, 1985, for the acquisition of the parcel of land commonly known as 414 East Main Street, including the building located thereon, in the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$128,250 serial bonds which shall mature \$4,250 in the year 1988, \$4,000 in each of the years 1989 to 1995, both inclusive, \$5,000 in each of the years 1996 to 2001, both inclusive, and \$6,000 in each of the years 2002 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law, computed from May 7, 1985, the date of the

first bond anticipation note issued therefor. It is hereby further determined that the sum of \$14,250, from a source other than the proceeds of bonds or bond anticipation notes, was used on May 7, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 4. Of the \$47,500 serial bonds authorized by bond resolution dated March 19, 1985, for the purchase and installation of original furnishings, apparatus and equipment to be used in connection with the parcel of land commonly known as 414 East Main Street, in the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$42,750 serial bonds which shall mature \$2,750 in the year 1988, \$2,000 in each of the years 1989 to 1999, both inclusive, and \$3,000 in each of the years 2000 to 2005, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from May 7, 1985, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$4,750, from a source other than the proceeds of bonds or bond anticipation notes, was used on May 7, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 5. Of the \$181,500 serial bonds authorized by bond resolution dated June 3, 1986, for the increase and improvement of the facilities of the Riverhead Water District in and for

the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a first series of bonds \$134,400 serial bonds which shall mature \$11,400 in the year 1988, \$12,000 in the year 1989, \$13,000 in the year 1990, \$14,000 in the year 1991, \$16,000 in the year 1992, and \$17,000 in each of the years 1993 to 1996, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 16, 1986, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$7,100, from a source other than the proceeds of bonds or bond anticipation notes, was used on June 16, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 6. Of the \$55,000 serial bonds authorized by bond resolution dated July 15, 1986, for the construction of water mains and necessary appurtenances in Extension No. 25 to the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$52,000 serial bonds which shall mature \$2,000 in each of the years 1988 to 2010, both inclusive and \$3,000 in each of the years 2011 and 2012, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to

subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 23, 1986, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$3,000, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 23, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 7. Of the \$665,000 serial bonds authorized by bond resolution dated April 1, 1986, for the original improvement of Extension No. 27 to the Riverhead Water District of the Town of Riverhead, Suffolk County, New York, there shall be issued and sold \$631,750 serial bonds which shall mature \$20,750 in the year 1988, \$21,000 in each of the years 1989 to 1995, both inclusive, \$22,000 in the year 1996, \$25,000 in each of the years 1997 to 1999, both inclusive, \$26,000 in the year 2000, \$27,000 in the year 2001, \$29,000 in each of the years 2002 to 2004, both inclusive, \$26,000 in the year 2005, \$25,000 in each of the years 2006 and 2007, \$27,000 in the year 2008, and \$31,000 in each of the years 2009 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 23, 1986, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sum of \$33,250, from a source other than the proceeds of bonds or bond anticipation notes, was used on July 23, 1987, to

reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting the first installment of the principal amount of such indebtedness.

Section 8. Of the \$181,500 serial bonds authorized by bond resolution dated June 3, 1986, for the increase and improvement of the facilities of the Riverhead Water District in and for the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a second series of bonds \$38,000 serial bonds which shall mature \$4,000 in each of the years 1988 to 1994, both inclusive, and \$5,000 in each of the years 1995 and 1996, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 16, 1986, the date of the first bond anticipation note issued for such purpose. The date of the first bond anticipation note issued in anticipation of this second series of bonds was August 25, 1986. It is hereby further determined that the sum of \$2,000, from a source other than the proceeds of bonds or bond anticipation notes, was used on August 25, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amount constituting voluntary reduction of the principal amount of such indebtedness.

Section 9. Of the \$80,000 serial bonds authorized by bond resolution dated July 2, 1985, for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of the

acquisition of vehicles to be used for construction and maintenance purposes, there shall be issued and sold \$48,000 serial bonds which shall mature \$13,000 in the year 1988, \$16,000 in the year 1989, and \$19,000 in the year 1990, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, computed from August 26, 1985, the date of the first bond anticipation note issued therefor. It is hereby further determined that the sums of \$16,000 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on August 26, 1986 and August 26, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first two installments of the principal amount of such indebtedness.

Section 10 Of the \$2,850,000 serial bonds authorized by bond resolution dated March 6, 1979, for the construction of drainage facilities throughout the Town of Riverhead, Suffolk County, New York, there shall be issued and sold as a third series of bonds \$85,000 serial bonds which shall mature \$3,000 in each of the years 1988 to 1990, both inclusive, and \$4,000 in each of the years 1991 to 2009, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision 3 of paragraph a of Section 11.00 of the Local Finance Law, computed

from July 24, 1979, the date of the first bond anticipation note issued in anticipation of a first series of bonds issued for such purpose. The date of the first bond anticipation note issued in anticipation of the sale of this third series of bonds was August 31, 1984. It is hereby further determined that the sums of \$5,000 each, from a source other than the proceeds of bonds or bond anticipation notes, were used on August 29, 1985, August 29, 1986 and August 28, 1987, to reduce outstanding bond anticipation notes of said Town for such purpose, such amounts constituting the first three installments of the principal amount of such indebtedness. It is hereby further determined that the sum of \$1,260,000 was sold as part of \$1,614,000 Various Purposes (Serial) Bonds, 1981, dated April 1, 1981, and that the sum of \$95,750 was sold as part of \$2,828,250 Various Purposes (Serial) Bonds, 1984, dated November 1, 1984.

Section 11. The aggregate amount of \$250,000 serial bonds authorized by bond resolutions dated August 1, 1986 (\$115,000) and June 19, 1986 (\$135,000), for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, shall mature \$8,000 in each of the years 1988 to 1990, both inclusive, \$12,000 in the year 1991, \$8,000 in each of the years 1992 to 1995, both inclusive, \$9,000 in each of the years 1996 to 1999, both inclusive, \$10,000 in each of the years 2000 to 2004, both inclusive, and \$12,000 in each of the years 2005 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the

aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from April 10, 1987, the date of the first bond anticipation note issued therefor.

Section 12. The aggregate amount of \$735,000 serial bonds authorized by bond resolutions dated July 2, 1985 (\$620,000) and April 21, 1987 (additional \$115,000), for the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, shall mature \$25,000 in the year 1988, \$28,000 in the year 1989, \$24,000 in the year 1990, \$35,000 in the year 1991, \$28,000 in the year 1992, \$31,000 in the year 1993, \$30,000 in each of the years 1994 and 1995, \$24,000 in the year 1996, \$30,000 in the year 1997, \$36,000 in each of the years 1998 and 1999, \$32,000 in the year 2000, \$34,000 in each of the years 2001 and 2002, \$29,000 in each of the years 2003 and 2004, \$26,000 in the year 2005, \$30,000 in each of the years 2006 and 2007, \$28,000 in the year 2008, \$24,000 in the year 2009, \$28,000 in the year 2010, and \$27,000 in each of the years 2011 and 2012, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 8, 1986, the date of the first bond anticipation note issued therefor.

Section 13. The \$237,500 serial bonds authorized by bond resolution dated August 19, 1986, for sidewalk and curb improvements located at various locations throughout the

-10-

downtown Riverhead hamlet in and for the Town of Riverhead, Suffolk County, New York, shall mature \$21,500 in the year 1988, \$22,000 in each of the years 1989 and 1990, \$28,000 in the year 1991, \$27,000 in each of the years 1992 to 1994, both inclusive, \$32,000 in the year 1995, and \$31,000 in the year 1996, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 8, 1986, the date of the first bond anticipation note issued therefor.

Section 14. The \$300,000 serial bonds authorized by bond resolution dated June 19, 1986, for the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the acquisition of land for parking purposes, shall mature \$10,000 in each of the years 1988 to 1995, both inclusive, \$12,000 in each of the years 1996 to 2004, both inclusive, and \$14,000 in each of the years 2005 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 21 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 31, 1986, the date of the first bond anticipation note issued therefor.

Section 15. The \$530,000 serial bonds authorized by bond resolution dated June 19, 1986, for the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the paving of land, together with ancillary drainage, sidewalks, curbs, gutters and landscaping improvement, and the installation of electric lighting therefor, shall mature \$47,000 in each of the years 1989 and 1990, \$55,000 in the year 1991, \$59,000 in the year 1992, \$60,000 in each of the years 1993 and 1994, \$70,000 in the year 1995, \$62,000 in the year 1996, and \$70,000 in the year 1997, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of issuance of the bonds, there having been no bond anticipation notes heretofore issued therefor.

Section 16. The additional \$235,000 serial bonds authorized by bond resolution dated August 18, 1987, for the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the acquisition of land for parking purposes, shall mature \$8,000 in each of the years 1989 to 1996, both inclusive, \$9,000 in each of the years 1997 to 2001, both inclusive, \$10,000 in each of the years 2002 to 2004, both inclusive, and \$12,000 in each of the years 2005 to 2012, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is

hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 21 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 31, 1986, the date of the first bond anticipation note issued for such purpose pursuant to a bond resolution dated June 19, 1986.

Section 17. The additional \$235,000 serial bonds authorized by bond resolution dated August 18, 1987, for the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the paving of land, together with ancillary drainage, sidewalks, curbs, gutters and landscaping improvement, and the installation of electric lighting therefor, shall mature \$21,000 in each of the years 1989 to 1991, both inclusive, \$26,000 in in each of the years 1992 and 1993, \$27,000 in the year 1994, and \$31,000 in each of the years 1995 to 1997, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law, computed from the date of issuance of the bonds, there having been no bond anticipation notes heretofore issued therefor.

Section 18. The \$51,775 serial bonds authorized by bond resolution dated October 7, 1986, for the purpose of paying the Town of Riverhead's share of the cost of the so-called FAUS/New York State Department of Transportation dangerous interesection and street reconstruction program in and for the Town of

Riverhead, Suffolk County, New York, shall mature \$2,775 in the year 1988, \$3,000 in each of the years 1989 to 1991, both inclusive, and \$4,000 in each of the years 1992 to 2001, both inclusive, and shall be consolidated with other issues of bonds of said Town as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from December 31, 1986, the date of the first bond anticipation note issued therefor.

TO BE PAID
 PUBLIC IMPROVEMENT (SERIAL) BONDS, 1986
 OF THE
 TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

FIRST ALBANY CORPORATION
 JANUARY 28, 1987

EXHIBIT B

PRELIMINARY REFUNDING FINANCIAL PLAN

TO REFUND

PUBLIC IMPROVEMENT (SERIAL) BONDS, 1987

OF THE

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

FIRST ALBANY CORPORATION

January 28, 1993

STATE OF MICHIGAN
 PUBLIC UTILITIES BOARD
 DEBT SERVICE GUARANTEE

YEAR	PRINCIPAL	INTEREST	TOTAL	PRINCIPAL	TOTAL
1973		25,425.00	25,425.00		
1974	230,000.00	7,400.00	237,400.00		237,400.00
1975	250,000.00	7,400.00	257,400.00		257,400.00
1976		75,465.00	75,465.00		
1977	285,000.00	7,400.00	292,400.00		292,400.00
1978	305,000.00	7,400.00	312,400.00		312,400.00
1979	325,000.00	7,400.00	332,400.00		332,400.00
1980	345,000.00	7,400.00	352,400.00		352,400.00
1981	365,000.00	7,400.00	372,400.00		372,400.00
1982	385,000.00	7,400.00	392,400.00		392,400.00
1983	405,000.00	7,400.00	412,400.00		412,400.00
1984	425,000.00	7,400.00	432,400.00		432,400.00
1985	445,000.00	7,400.00	452,400.00		452,400.00
1986	465,000.00	7,400.00	472,400.00		472,400.00
1987	485,000.00	7,400.00	492,400.00		492,400.00
1988	505,000.00	7,400.00	512,400.00		512,400.00
1989	525,000.00	7,400.00	532,400.00		532,400.00
1990	545,000.00	7,400.00	552,400.00		552,400.00
1991	565,000.00	7,400.00	572,400.00		572,400.00
1992	585,000.00	7,400.00	592,400.00		592,400.00
1993	605,000.00	7,400.00	612,400.00		612,400.00
1994	625,000.00	7,400.00	632,400.00		632,400.00
1995	645,000.00	7,400.00	652,400.00		652,400.00
1996	665,000.00	7,400.00	672,400.00		672,400.00
1997	685,000.00	7,400.00	692,400.00		692,400.00
1998	705,000.00	7,400.00	712,400.00		712,400.00
1999	725,000.00	7,400.00	732,400.00		732,400.00
2000	745,000.00	7,400.00	752,400.00		752,400.00
2001	765,000.00	7,400.00	772,400.00		772,400.00
2002	785,000.00	7,400.00	792,400.00		792,400.00
2003	805,000.00	7,400.00	812,400.00		812,400.00
2004	825,000.00	7,400.00	832,400.00		832,400.00
2005	845,000.00	7,400.00	852,400.00		852,400.00
2006	865,000.00	7,400.00	872,400.00		872,400.00
2007	885,000.00	7,400.00	892,400.00		892,400.00
2008	905,000.00	7,400.00	912,400.00		912,400.00
2009	925,000.00	7,400.00	932,400.00		932,400.00
2010	945,000.00	7,400.00	952,400.00		952,400.00
2011	965,000.00	7,400.00	972,400.00		972,400.00
2012	985,000.00	7,400.00	992,400.00		992,400.00
2013	1,005,000.00	7,400.00	1,012,400.00		1,012,400.00
2014	1,025,000.00	7,400.00	1,032,400.00		1,032,400.00
2015	1,045,000.00	7,400.00	1,052,400.00		1,052,400.00
2016	1,065,000.00	7,400.00	1,072,400.00		1,072,400.00
2017	1,085,000.00	7,400.00	1,092,400.00		1,092,400.00
2018	1,105,000.00	7,400.00	1,112,400.00		1,112,400.00
2019	1,125,000.00	7,400.00	1,132,400.00		1,132,400.00
2020	1,145,000.00	7,400.00	1,152,400.00		1,152,400.00
2021	1,165,000.00	7,400.00	1,172,400.00		1,172,400.00
2022	1,185,000.00	7,400.00	1,192,400.00		1,192,400.00
2023	1,205,000.00	7,400.00	1,212,400.00		1,212,400.00
2024	1,225,000.00	7,400.00	1,232,400.00		1,232,400.00
2025	1,245,000.00	7,400.00	1,252,400.00		1,252,400.00
2026	1,265,000.00	7,400.00	1,272,400.00		1,272,400.00
2027	1,285,000.00	7,400.00	1,292,400.00		1,292,400.00
2028	1,305,000.00	7,400.00	1,312,400.00		1,312,400.00
2029	1,325,000.00	7,400.00	1,332,400.00		1,332,400.00
2030	1,345,000.00	7,400.00	1,352,400.00		1,352,400.00
TOTAL	2,325,000.00	1,579,300.00	3,904,300.00		3,904,300.00

EXISTING DEBT SERVICE

STATE OF MICHIGAN
 PUBLIC UTILITIES BOARD
 DEBT SERVICE GUARANTEE

APPROVED BY FIRST ALBERT CORPORATION
 DATE: 01-28-1993

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
SERIES 1987

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DEBT SERVICE SCHEDULE

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DATE	PRINCIPAL	COUPON	INTEREST	PERIOD TOTAL	FISCAL TOTAL
9/ 1/93			93,425.00	93,425.00	
3/ 1/94	230,000.00	7.400000	93,425.00	323,425.00	416,850.00
9/ 1/94			84,915.00	84,915.00	
3/ 1/95	250,000.00	7.400000	84,915.00	334,915.00	419,830.00
9/ 1/95			75,665.00	75,665.00	
3/ 1/96	240,000.00	7.400000	75,665.00	315,665.00	391,330.00
9/ 1/96			66,785.00	66,785.00	
3/ 1/97	205,000.00	7.400000	66,785.00	271,785.00	338,570.00
9/ 1/97			59,200.00	59,200.00	
3/ 1/98	110,000.00	7.400000	59,200.00	169,200.00	228,400.00
9/ 1/98			55,130.00	55,130.00	
3/ 1/99	110,000.00	7.400000	55,130.00	165,130.00	220,260.00
9/ 1/99			51,060.00	51,060.00	
3/ 1/ 0	110,000.00	7.400000	51,060.00	161,060.00	212,120.00
9/ 1/ 0			46,990.00	46,990.00	
3/ 1/ 1	110,000.00	7.400000	46,990.00	156,990.00	203,980.00
9/ 1/ 1			42,920.00	42,920.00	
3/ 1/ 2	110,000.00	7.400000	42,920.00	152,920.00	195,840.00
9/ 1/ 2			38,850.00	38,850.00	
3/ 1/ 3	105,000.00	7.400000	38,850.00	143,850.00	182,700.00
9/ 1/ 3			34,965.00	34,965.00	
3/ 1/ 4	105,000.00	7.400000	34,965.00	139,965.00	174,930.00
9/ 1/ 4			31,080.00	31,080.00	
3/ 1/ 5	105,000.00	7.400000	31,080.00	136,080.00	167,160.00
9/ 1/ 5			27,195.00	27,195.00	
3/ 1/ 6	105,000.00	7.400000	27,195.00	132,195.00	159,390.00
9/ 1/ 6			23,310.00	23,310.00	
3/ 1/ 7	105,000.00	7.400000	23,310.00	128,310.00	151,620.00
9/ 1/ 7			19,425.00	19,425.00	
3/ 1/ 8	105,000.00	7.400000	19,425.00	124,425.00	143,850.00
9/ 1/ 8			15,540.00	15,540.00	
3/ 1/ 9	105,000.00	7.400000	15,540.00	120,540.00	136,080.00
9/ 1/ 9			11,655.00	11,655.00	
3/ 1/10	105,000.00	7.400000	11,655.00	116,655.00	128,310.00
9/ 1/10			7,770.00	7,770.00	
3/ 1/11	105,000.00	7.400000	7,770.00	112,770.00	120,540.00
9/ 1/11			3,885.00	3,885.00	
3/ 1/12	105,000.00	7.400000	3,885.00	108,885.00	112,770.00
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ACCRUED	2,525,000.00		1,579,530.00	4,104,530.00	
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	2,525,000.00		1,579,530.00	4,104,530.00	
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Dated 3/ 1/93 with Delivery of 3/ 1/93
 Bond Years 21,345.000
 Average Coupon 7.400000
 Average Life 8.453465
 M I C % 7.400000 % Using 100.000000
 T I C % 7.400000 % From Delivery Date

PREPARED BY FIRST ALBANY CORPORATION

RUNDATE: 01-28-1993 @ 17:04:03 FILENAME: RIVER KEY: OLD2

STATE OF MICHIGAN
PUBLIC EMPLOYMENT BOARD
MARCH 1987
MICHIGAN TELEPHONE SERVICE AND CALL REPORT

MONTH	REVENUE	CALL PREMIUM	COSTS	NET REVENUE	MONTH TOTAL	CYCLIC TOTAL
1986	100,000.00		7,000.00	93,000.00	93,000.00	418,000.00
1987	200,000.00		7,000.00	193,000.00	193,000.00	411,000.00
1988	300,000.00		7,000.00	293,000.00	293,000.00	391,000.00
1989	400,000.00		7,000.00	393,000.00	393,000.00	391,000.00
1990	500,000.00	1,000,000.00	50,000.00	450,000.00	1,493,000.00	1,493,000.00
1991	600,000.00	1,000,000.00	50,000.00	550,000.00	1,493,000.00	1,493,000.00
1992	700,000.00	1,000,000.00	50,000.00	650,000.00	1,493,000.00	1,493,000.00

CALL REPORT

with delivery of 31 1993

STATE OF MICHIGAN

1000 W. WASHINGTON ST. LANSING, MICHIGAN 48201

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
SERIES 1987

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DEBT SERVICE AND CALL REPORT

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DATE	ORIGINAL PRINCIPAL	PRINCIPAL CALLED	CALL PREMIUM	COUPON	INTEREST	PERIOD TOTAL	FISCAL TOTAL
1/1/91	230,000.00			7.400000	93,425.00	93,425.00	416,850.00
1/1/91					84,915.00	84,915.00	
1/1/91	250,000.00			7.400000	84,915.00	334,915.00	419,830.00
1/1/91					75,665.00	75,665.00	
1/1/91	240,000.00			7.400000	75,665.00	315,665.00	391,330.00
1/1/91					66,785.00	66,785.00	
1/1/91	205,000.00	1,600,000.00	32,000.00	7.400000	66,785.00	1,903,785.00	1,970,570.00
	925,000.00	1,600,000.00	32,000.00		641,580.00	3,198,580.00	
CRLEI	925,000.00	1,600,000.00	32,000.00		641,580.00	3,198,580.00	

ed 1/1/93 with Delivery of 3/1/93

PARRED BY FIRST ALBANY CORPORATION

DATE: 01-28-1993 @ 17:04:21 FILENAME: RIVER KEY: CBD-OLD2

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
SERIES 1987

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CALLS PERFORMED
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CALL NO.	CALL DATE	FIRST MATURITY CALLED	LAST MATURITY CALLED	PRINCIPAL CALLED	CALL PRICE	CALL PREMIUM
1)	3/ 1/97	3/ 1/98	3/ 1/12	1,600,000.00	102.000	32,000.00
				-----		-----
				1,600,000.00		32,000.00

PREPARED BY FIRST ALBANY CORPORATION

RUNDATE: 01-28-1993 @ 17:04:22 FILENAME: RIVER KEY: CBD-OLD2

ESTROW CALCULATIONS

STATE OF MICHIGAN
 PUBLIC IMPROVEMENT BOARD
 ESCROW CALCULATION SHEET
 COLLECTED DATE: 12/31/92

YEAR	ESCROW RECEIPTS	ESCROW PAYMENTS	TOTAL RECEIPTS	CASH BALANCE
1988	10,000.00	10,000.00	10,000.00	10.00
1989	10,000.00	10,000.00	10,000.00	10.00
1990	10,000.00	10,000.00	10,000.00	10.00
1991	10,000.00	10,000.00	10,000.00	10.00
1992	10,000.00	10,000.00	10,000.00	10.00
1993	10,000.00	10,000.00	10,000.00	10.00
1994	10,000.00	10,000.00	10,000.00	10.00
1995	10,000.00	10,000.00	10,000.00	10.00
1996	10,000.00	10,000.00	10,000.00	10.00
1997	10,000.00	10,000.00	10,000.00	10.00
TOTAL	1,000,000.00	1,000,000.00	1,000,000.00	100.00

ESCROW CALCULATIONS

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
SERIES 1987

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ESCROW CASH BALANCING REPORT
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DELIVERY DATE: 3/ 1/93

DATE	ESCROW REQUIREMENT	CANDIDATE RECEIPTS	PURCHASE RECEIPTS	TOTAL RECEIPTS	CASH BALANCE
3/ 1/93					28.61
9/ 1/93	93,425.00	93,467.40		93,467.40	71.01
3/ 1/94	323,425.00	323,438.35		323,438.35	84.36
9/ 1/94	84,915.00	84,881.75		84,881.75	51.11
3/ 1/95	334,915.00	334,941.45		334,941.45	77.56
9/ 1/95	75,665.00	75,590.87		75,590.87	3.43
3/ 1/96	315,665.00	315,735.61		315,735.61	74.04
9/ 1/96	66,785.00	66,723.53		66,723.53	12.57
3/ 1/97	1,903,785.00	1,903,772.43		1,903,772.43	
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	3,198,580.00	3,198,551.39		3,198,551.39	
	=====	=====		=====	

PREPARED BY FIRST ALBANY CORPORATION

RUNDATE: 01-28-1993 @ 16:59:39 FILENAME: RIVER KEY: CALL2

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
SERIES 1987

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COST OF CANDIDATES FOR ESCROW PORTFOLIO

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DELIVERY DATE: 3/ 1/93

TYPE	MATURITY DATE	PAR AMOUNT	COUPON	YIELD	PRICE	COST	ACCRUED INTEREST	TOTAL COST
S	9/ 1/93	31,900	3.020000	0.000000	100.000000	31,900.00	0.00	31,900.00
S	3/ 1/94	254,000	3.290000	0.000000	100.000000	254,000.00	0.00	254,000.00
S	9/ 1/94	23,800	3.700000	0.000000	100.000000	23,800.00	0.00	23,800.00
S	3/ 1/95	274,300	4.120000	0.000000	100.000000	274,300.00	0.00	274,300.00
S	9/ 1/95	20,600	4.420000	0.000000	100.000000	20,600.00	0.00	20,600.00
S	3/ 1/96	261,200	4.680000	0.000000	100.000000	261,200.00	0.00	261,200.00
S	9/ 1/96	18,300	4.930000	0.000000	100.000000	18,300.00	0.00	18,300.00
S	3/ 1/97	1,855,800	5.170000	0.000000	100.000000	1,855,800.00	0.00	1,855,800.00
TOTAL		2,739,900				2,739,900.00	0.00	2,739,900.00

UNNING CASH 28.61
OF SECURITIES 2,739,900.00
AL COST OF ESCROW 2,739,928.61

PREPARED BY FIRST ALBANY CORPORATION

DATE: 01-28-1993 @ 16:59:45 FILENAME: RIVER KEY: CALL2

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
SERIES 1987

=====
CANDIDATES DEBT SERVICE REPORT
=====

DELIVERY DATE: 3/ 1/93

PRINCIPAL	COUPON	INTEREST	TOTAL REVENUE	PRICE OF SECURITIES	COST OF SECURITIES	ACCRUED INTEREST	TOTAL COST OF SECURITIES
31,900.00	3.020000	61,567.40	93,467.40	100.000000	31,900.00		31,900.00
254,000.00	3.290000	69,438.35	323,438.35	100.000000	254,000.00		254,000.00
23,800.00	3.700000	61,081.75	84,881.75	100.000000	23,800.00		23,800.00
274,300.00	4.120000	60,641.45	334,941.45	100.000000	274,300.00		274,300.00
20,600.00	4.420000	54,990.87	75,590.87	100.000000	20,600.00		20,600.00
261,200.00	4.680000	54,535.61	315,735.61	100.000000	261,200.00		261,200.00
18,300.00	4.930000	48,423.53	66,723.53	100.000000	18,300.00		18,300.00
1,855,800.00	5.170000	47,972.43	1,903,772.43	100.000000	1,855,800.00		1,855,800.00
-----		458,651.39	3,198,551.39		2,739,900.00		2,739,900.00
2,739,900.00		=====	=====		=====		=====

Weighted Years 9,182.839
Average Life 3.351523

BY FIRST ALBANY CORPORATION

01-28-1993 @ 16:59:48 FILENAME: RIVER KEY: CALL2

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
SERIES 1987

PV DATE: 3/ 1/1993 with 2 Compoundings using 30/360 Year Basis

PV RESULTS: PV TOTAL = 2,739,900.00 PV RATE = 4.9893843426
CASH - FLOW SUBTOTAL = 3,198,551.39

DATE	AMOUNT	RATE	PV FACTOR	PV AMOUNT
9/ 1/1993	93,467.40	4.9893843	0.97566028	91,192.43
3/ 1/1994	323,438.35	4.9893843	0.95191298	307,885.16
9/ 1/1994	84,881.75	4.9893843	0.92874368	78,833.39
3/ 1/1995	334,941.45	4.9893843	0.90613832	303,503.28
9/ 1/1995	75,590.87	4.9893843	0.88408317	66,828.62
3/ 1/1996	315,735.61	4.9893843	0.86256483	272,342.43
9/ 1/1996	66,723.53	4.9893843	0.84157025	56,152.54
3/ 1/1997	1,903,772.43	4.9893843	0.82108666	1,563,162.15
SUBTOTAL	3,198,551.39			2,739,900.00

PREPARED BY FIRST ALBANY CORPORATION

RUNDATE: 01-28-1993 @ 16:59:53 FILENAME: RIVER KEY: CALL2

REFUNDING ISSUE

FORM OF STATEMENT
 FINANCIAL STATEMENT
 PROPOSED RETURN OF THE YEAR 1977
 SOURCE AND USE OF FUNDS
 COLLECTED FROM 1/1/78

PROPERTY OF STATE	32,775,000.00	
PROPERTY OF STATE	10.00	
PROPERTY OF STATE		3,775,000.00
		32,775,000.00

REFUNDING ISSUE

PROPERTY OF STATE	3,775,000.00	
PROPERTY OF STATE	10.00	
PROPERTY OF STATE		3,775,000.00
		3,775,000.00

PROPERTY OF STATE CORPORATION
 10000 10-20-1971 2 100000 100000 1000 1000

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
PROPOSED REFUNDING OF THE SERIES 1987 BONDS

=====

DEBT SERVICE SCHEDULE

=====

DATE	PRINCIPAL	COUPON	INTEREST	PERIOD TOTAL	FISCAL TOTAL
9/ 1/93			64,363.75	64,363.75	64,363.75
3/ 1/94	280,000.00	2.600000	64,363.75	344,363.75	
9/ 1/94			60,723.75	60,723.75	405,087.50
3/ 1/95	290,000.00	3.500000	60,723.75	350,723.75	
9/ 1/95			55,648.75	55,648.75	406,372.50
3/ 1/96	270,000.00	4.000000	55,648.75	325,648.75	
9/ 1/96			50,248.75	50,248.75	375,897.50
3/ 1/97	230,000.00	4.200000	50,248.75	280,248.75	
9/ 1/97			45,418.75	45,418.75	325,667.50
3/ 1/98	130,000.00	4.400000	45,418.75	175,418.75	
9/ 1/98			42,558.75	42,558.75	217,977.50
3/ 1/99	130,000.00	4.600000	42,558.75	172,558.75	
9/ 1/99			39,568.75	39,568.75	212,127.50
3/ 1/ 0	125,000.00	4.800000	39,568.75	164,568.75	
9/ 1/ 0			36,568.75	36,568.75	201,137.50
3/ 1/ 1	125,000.00	5.000000	36,568.75	161,568.75	
9/ 1/ 1			33,443.75	33,443.75	195,012.50
3/ 1/ 2	120,000.00	5.100000	33,443.75	153,443.75	
9/ 1/ 2			30,383.75	30,383.75	183,827.50
3/ 1/ 3	115,000.00	5.200000	30,383.75	145,383.75	
9/ 1/ 3			27,393.75	27,393.75	172,777.50
3/ 1/ 4	115,000.00	5.300000	27,393.75	142,393.75	
9/ 1/ 4			24,346.25	24,346.25	166,740.00
3/ 1/ 5	110,000.00	5.400000	24,346.25	134,346.25	
9/ 1/ 5			21,376.25	21,376.25	155,722.50
3/ 1/ 6	110,000.00	5.550000	21,376.25	131,376.25	
9/ 1/ 6			18,323.75	18,323.75	149,700.00
3/ 1/ 7	110,000.00	5.700000	18,323.75	128,323.75	
9/ 1/ 7			15,188.75	15,188.75	143,512.50
3/ 1/ 8	105,000.00	5.800000	15,188.75	120,188.75	
9/ 1/ 8			12,143.75	12,143.75	132,332.50
3/ 1/ 9	105,000.00	5.850000	12,143.75	117,143.75	
9/ 1/ 9			9,072.50	9,072.50	126,216.25
3/ 1/10	105,000.00	5.900000	9,072.50	114,072.50	
9/ 1/10			5,975.00	5,975.00	120,047.50
3/ 1/11	100,000.00	5.950000	5,975.00	105,975.00	
9/ 1/11			3,000.00	3,000.00	108,975.00
3/ 1/12	100,000.00	6.000000	3,000.00	103,000.00	
9/ 1/12					103,000.00
	-----		-----	-----	
ACCRUED	2,775,000.00		1,191,495.00	3,966,495.00	
	-----		-----	-----	
	2,775,000.00		1,191,495.00	3,966,495.00	
	=====		=====	=====	

PREPARED BY FIRST ALBANY CORPORATION

RUNDATE: 01-28-1993 @ 17:29:55 FILENAME: RIVER KEY: NEW3

TOWN OF RIVERHEAD
 PUBLIC IMPROVEMENT BONDS
 PROPOSED REFUNDING OF THE SERIES 1987 BONDS
 =====
 DEBT SERVICE SCHEDULE
 =====

Dated 3/ 1/93 with Delivery of 3/ 1/93
 Bond Years 22,420.000
 Average Coupon 5.314429
 Average Life 8.079279
 M I C % 5.314429 % Using 100.0000000
 T I C % 5.229877 % From Delivery Date

Bond Insurance:
 0.400000 % of (Total D/S - Accrued - Cap. Int.) = 15,865.98

PREPARED BY FIRST ALBANY CORPORATION

RUNDATE: 01-28-1993 @ 17:29:55 FILENAME: RIVER KEY: NEW3

SAVINGS REPORT

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
PROPOSED REFUNDING OF THE SERIES 1987 BONDS

SAVINGS REPORT

	PROPOSED PRINCIPAL	DEBT SERVICE COUPON	INTEREST	TOTAL	PRIOR D/S	SAVINGS	CUMULATIVE SAVINGS
1/33			64,363.75	64,363.75	93,425.00	29,061.25	29,061.25
1/34	280,000.00	2.600000	64,363.75				
1/34			60,723.75	405,087.50	408,340.00	3,252.50	32,313.75
1/35	290,000.00	3.500000	60,723.75				
1/35			55,648.75	406,372.50	410,580.00	4,207.50	36,521.25
1/36	270,000.00	4.000000	55,648.75				
1/36			50,248.75	375,897.50	382,450.00	6,552.50	43,073.75
1/37	230,000.00	4.200000	50,248.75				
1/37			45,418.75	325,667.50	330,985.00	5,317.50	48,391.25
1/38	130,000.00	4.400000	45,418.75				
1/38			42,558.75	217,977.50	224,330.00	6,352.50	54,743.75
1/39	130,000.00	4.600000	42,558.75				
1/39			39,568.75	212,127.50	216,190.00	4,062.50	58,806.25
1/40	125,000.00	4.800000	39,568.75				
1/40			36,568.75	201,137.50	208,050.00	6,912.50	65,718.75
1/41	125,000.00	5.000000	36,568.75				
1/41			33,443.75	195,012.50	199,910.00	4,897.50	70,616.25
1/42	120,000.00	5.100000	33,443.75				
1/42			30,383.75	183,827.50	191,770.00	7,942.50	78,558.75
1/43	115,000.00	5.200000	30,383.75				
1/43			27,393.75	172,777.50	178,815.00	6,037.50	84,596.25
1/44	115,000.00	5.300000	27,393.75				
1/44			24,346.25	166,740.00	171,045.00	4,305.00	88,901.25
1/45	110,000.00	5.400000	24,346.25				
1/45			21,376.25	155,722.50	163,275.00	7,552.50	96,453.75
1/46	110,000.00	5.550000	21,376.25				
1/46			18,323.75	149,700.00	155,505.00	5,805.00	102,258.75
1/47	110,000.00	5.700000	18,323.75				
1/47			15,188.75	143,512.50	147,735.00	4,222.50	106,481.25
1/48	105,000.00	5.800000	15,188.75				
1/48			12,143.75	132,332.50	139,965.00	7,632.50	114,113.75
1/49	105,000.00	5.850000	12,143.75				
1/49			9,072.50	126,216.25	132,195.00	5,978.75	120,092.50
1/50	105,000.00	5.900000	9,072.50				
1/50			5,975.00	120,047.50	124,425.00	4,377.50	124,470.00
1/51	100,000.00	5.950000	5,975.00				
1/51			3,000.00	108,975.00	116,655.00	7,680.00	132,150.00
1/52	100,000.00	6.000000	3,000.00				
1/52				103,000.00	108,885.00	5,885.00	138,035.00

TOWN OF RIVERHEAD
PUBLIC IMPROVEMENT BONDS
PROPOSED REFUNDING OF THE SERIES 1987 BONDS

SAVINGS REPORT

PRINCIPAL	PROPOSED DEBT SERVICE COUPON	INTEREST	TOTAL	PRIOR D/S	SAVINGS	CUMULATIVE SAVINGS
2,775,000.00		1,191,495.00	3,966,495.00	4,104,530.00		138,035.00
2,775,000.00		1,191,495.00	3,966,495.00	4,104,530.00		138,035.00

1/ 1/93 with Delivery of 3/ 1/93
 22,420.000
 Coupon 5.314429
 Life 8.079279
 5.314429 % Using 100.0000000
 5.424259 % From Delivery Date

Insurance:
 of (Total D/S - Accrued - Cap. Int.) = 15,865.98

Value Savings at: 5.4200% Equals 90,062.80 or 3.2455% of Par of the Current Issue
 or 3.5668% of Par of the Prior Issue

01-28-1993 @ 17:41:38 FILENAME: RIVER KEY: NEW3

72113-381P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 2nd day of February, 1993, at 7:00 o'clock P.M., Prevaling Time.

The meeting was called to order by Supervisor Janoski,

and upon roll being called, there were

- PRESENT:
- Councilwoman Gilliam
 - Councilman Creighton
 - Councilman Stark
 - Councilman Prusinowski
 - Supervisor Janoski

ABSENT:

The following resolution was offered by

COUNCILMAN STARK

Councilman _____, who moved its adoption,

seconded by Councilman **COUNCILMAN PRUSINOWSKI** to-wit:

THE VOTE

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

THE TOWN BOARD HAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

RESOLUTION NO. 69

RESOLUTION DATED February 2, 1993.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO A PROPOSED WATER DISTRICT EXTENSION, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE KNOWN AS EXTENSION NO. 44 TO THE RIVERHEAD WATER DISTRICT OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map showing the boundaries of a proposed Water District Extension in said Town, to be known as Extension No. 44 to the Riverhead Water District, and a general plan to serve said Water District Extension, and a report of the proposed improvements and method of operation thereof including an estimate of cost; and

WHEREAS, said map, plan and report were prepared by a competent engineer, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, the establishment of Extension No. 44 to the Riverhead Water District and the capital project proposed therefor, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which as proposed the Town Board has determined will not have any significant effects on the environment; and

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WHEREAS, an order was duly adopted by said Town Board on February 5, _____, 1991, reciting a description of the boundaries of Extension No. 44 to the Riverhead Water District, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed methods of financing to be employed, the fact that said map, plan and report, including an estimate of cost, were on file in the Town Clerk's office for public inspection and specifying the 19th day of February, 1992, at 7:30 o'clock P.M., local time, at Riverhead Town Hall, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of Extension No. 44 to the Riverhead Water District and said map, plan and report (including estimate of cost) filed in relation thereto and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting have been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place in said order as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board duly considered said map, plan and report (including estimate of cost) and the evidence given at said public hearing; and

WHEREAS, said Town Board in proceedings adopted May 7, 1991 subject to permissive referendum, has made the determinations required by Section 209-e of the Town Law and directed the Town Clerk to file an application with the Office of the State Comptroller for permission to establish Extension No. 44 to the Riverhead Water District within ten days after the effective date of said resolution, being ten days after the lapse of the permissive referendum period; and

WHEREAS, said permissive referendum period has elapsed and no petition has been filed in relation thereto; and

WHEREAS, the Town Board has reviewed said application; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing and review of the application to the Office of State Comptroller for permission to establish Extension No. 44 to the Riverhead Water District, it is hereby found and determined as follows:

- a) The application to the Office of the State Comptroller attached hereto as Exhibit A and hereby made a part hereof was prepared at the direction of this Town Board and this Town Board believes its contents to be accurate;

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b) The establishment of the proposed Extension No. 44 to the Riverhead Water District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof;

c) All the property and property owners within the proposed Extension No. 44 to the Riverhead Water District, as described in the preambles hereof, are benefited thereby; and

d) All the property and property owners benefited are included within the limits of the proposed Extension No. 44 to the Riverhead Water District.

Section 2. The Town Clerk shall, within ten (10) days after February 2, 1993, being that date on which the permissive referendum period elapses for the resolution adopted pursuant to Section 209-e of the Town Law, file certified copies of this resolution in duplicate in the office of the State Department of Audit and Control at Albany, New York, together with the application by this Board in duplicate for permission to establish Extension No. 44 to the Riverhead Water District as provided for by subdivision 3 of Section 209-f of the Town Law of the State of New York; and that such application shall be executed by and on behalf of the Town Board by the Supervisor of the Town.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Councilwoman Gilliam</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>
<u>Councilman Stark</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

*

*

*

Date given

January 27, 1993

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 2nd day of February, 199~~2~~³, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspapers and/or other news media

Date given

Suffolk County Live

January 29, 1993

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dated:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	February 3, 1993

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this ____ day of _____, 1992.

Town Clerk

(SEAL)

COUNCILMAN ORIGHTON
The following resolution was offered by Councilman _____
and its adoption was seconded by Councilman _____

THE VOTE

COUNCILMAN ORIGHTON ✓ YES ___ NO ___
COUNCILMAN _____ ✓ YES ___ NO ___

Town Clerk
T. ASHLEY

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on February 2, 1993, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski and upon roll being called, the following were

- PRESENT:**
- Councilwoman Gilliam
 - Councilman Creighton
 - Councilman Stark
 - Councilman Prusinowski
 - Supervisor Janoski

ABSENT:

COUNCILMAN CREIGHTON

The following resolution was offered by Councilman _____ who moved its adoption, seconded by Councilman **COUNCILWOMAN GILLIAM**

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

**THE RESOLUTION IS NOT
THEREUPON DECLARED ADOPTED**

RESOLUTION DATED FEBRUARY ², 1993.

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 45 TO THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 45 (Northville) to the Riverhead Water District of the Town of Riverhead;

WHEREAS, said map, plan and report dated December, 1990, were prepared by H2M Consulting Engineers, competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, said Extension No. 45 to the Riverhead Water District shall be bounded and described as hereinafter set forth;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in said Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Town District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the

-2-

capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the construction of a water distribution system within said Extension, including water mains, valves, a tank and booster, hydrants and other necessary furnishings, equipment, apparatus and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report;

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$3,770,000, of which amount 50.2%, or \$1,893,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 49.8%, or \$1,877,000, shall be allocated and charged as the capital cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District, as extended, including said proposed Extension; and

WHEREAS, an order was duly adopted by said Town Board on July 30, 1992, reciting a description of the boundaries of said proposed Extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection and specifying the 18th day of August, 1992, at 7:25 o'clock P.M., Prevaling Time, and the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to

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consider the establishment of said Extension No. 45 (Northville) to said Riverhead Water District and said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board;

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said map, plan and report and the evidence given at said public hearing; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) The notice of hearing was published and posted as required by law and is otherwise sufficient;
- b) All the property and property owners within said proposed Extension are benefited thereby;
- c) All the property and property owners benefited are included within the limits of said proposed Extension; and

-4-

- d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 45 (Northville) to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the acquisition and installation of new water mains from 6 inches to 12 inches in diameter, and including a tank and booster, hydrants, valves and other necessary furnishings, equipment and apparatus, and other incidental improvements and expenses in connection therewith, a portion of which will serve the entirety of said Riverhead Water District and a portion of which will serve only the proposed Extension are hereby approved.

Section 3. Said Extension shall be bounded and described as follows:

RIVERHEAD WATER DISTRICT
DESCRIPTION OF PROPOSED EXTENSION 45
NORTHVILLE

1.1
BEGINNING at a point on the existing Riverhead Water District boundary line, said point being also the northeasterly corner of Ext. 6 Centerville and the northwesterly corner of Lot 5, Block 1, Section 18 at the Long Island Sound.

turning thence generally south easterly along the existing boundary line of the Riverhead Water District (Ext. 36) to a point approximately 500 feet south of Sound Avenue, said point being also the southeasterly corner of Ext No. 36, and on the westerly property line of Lot 5.1, Block 2, Section 43; running thence along the westerly line of Lot 5.1 crossing Reeves Avenue to a point on the westerly boundary of the Riverhead Water District (Ext. 19B), said point being also the southwesterly corner of Lot 5.1, Block 2, Section 43; running thence easterly and southeasterly along said boundary line of the Riverhead Water District (Ext. 19B), across Northville Turnpike to a point on the existing boundary line of the Riverhead Water District (Ext. 18); running thence generally easterly and

heasterly along the existing boundary line of the Riverhead Water District (encompassing the area north and west of Extensions 18, 18A, 34, 34C, 27, 32J and 28) to a point on the northeasterly corner of Pier Avenue at the Long Island Sound, said point being also the westerly corner of Lot 14.1, Block 4, Section 2.01; running westerly along the Long Island Sound and along the northerly party lines of all lots within Sections 2, 8, 7, 6, 19, 5, & 18 to point and place or BEGINNING.

PARCEL II

Beginning at a point on the existing boundary line of the Riverhead Water District (Ext. 28) said point being also the westerly corner of lot 15, Block 6, Section 8; running thence westerly, northerly, easterly and southerly along the existing boundary line of the Riverhead Water District (Ext. 28) to a point on the existing boundary line of the Riverhead Water District, said point being also the southwesterly corner of Lot 96.1, Block 1, Section 1; thence southeasterly along the westerly line of LOT 4, Block 3, Section 1 to the point or place of BEGINNING.

-5-

Section 4. The Town Clerk shall, within ten (10) days after the effective date of this resolution, file certified copies of this resolution in duplicate in the Office of the State Department of Audit and Control at Albany, New York, together with an application by this Board in duplicate for permission to establish such Extension as provided for by subdivision 3 of Section 209-f of the Town Law of the State of New York. Such application shall be executed and verified on behalf of the Town Board by the Supervisor of the Town.

Section 5. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Councilwoman Gilliam</u>	VOTING	<u>Yes</u>
<u>Councilman Creighton</u>	VOTING	<u>Yes</u>
<u>Councilman Stark</u>	VOTING	<u>Yes</u>
<u>Councilman Prusinowski</u>	VOTING	<u>Yes</u>
<u>Supervisor Janoski</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * *

I HEREBY CERTIFY that all members of said Board had due notice of the meeting.

I HEREBY CERTIFY that, pursuant to Section 87(2)(b) of the Public Access to Information Law (Open Meetings Law), said meeting was open to the public.

I HEREBY CERTIFY that, PRIOR to the time of said meeting, I caused a public notice of the time and place of said meeting to be placed in the following newspapers and/or other news media as follows:

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on February 2, 1993, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

WHEREAS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February 2, 1993.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Suffolk County Life

Newspaper and/or other news media

Date given

Suffolk County Life

January 29, 1993

DATE: JANUARY 21, 1993

COUNCILWOMAN CATHY WILSON HAS DEVELOPED THE FOLLOWING RESOLUTION
PROPOSED BY COUNCILPERSON COUNCILMAN CREIGHTON

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly
caused public notice of the time and place of said meeting to be
conspicuously posted in the following designated public location(s)
on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

February 3, 1993

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
seal of said Town on February ____, 1993.

Town Clerk

(SEAL)

THE VOTE
COUNCILWOMAN CATHY WILSON YES NO
COUNCILMAN CREIGHTON YES NO
COUNCILPERSON [Name] YES NO
THE RESOLUTION WAS PASSED NOT PASSED
SUSPENSION DULY DECLARED NOT

NO. 71

DATE: JANUARY 27, 1993

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

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

BUDGET ADJUSTMENT
POLICE ATHLETIC LEAGUE

004.031200.54000 P.A.L. CONTRACTUAL EXP. FROM:
\$ 595.00

004.031200.524000 P.A.L. EQUIPMENT TO:
\$ 595.00

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

February 2, 1993

APPROVES SITE PLAN OF CARMINE MARTINO (TIRE COUNTRY)

COUNCILMAN PRUSINOWSKI

Councilperson _____ offered the following resolution, which was seconded by Councilperson **COUNCILMAN STARK**.

WHEREAS, a site plan and elevations were submitted by Carmine J. Martino for the construction of a 1966 square foot building addition, and attendant site improvements, located at the southeast corner of Woodcrest Avenue and County Route 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-122-2-5; and

WHEREAS, the Planning Department has reviewed the site plan dated last November 19, 1992, as prepared by Gordon K. Ahlers, P.E., Box 6, Manor Lane, Jamesport, New York 11947, and elevations dated last June 19, 1992, as prepared by Gordon K. Ahlers, P.E., Box 6, Manor Lane, Jamesport, New York 11947, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Category 1 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 initialed 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 93000129 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 Carmine J. Martino, for the construction of a 1966 square foot building addition, and attendant site improvements, located at the southeast corner of Woodcrest Avenue and County Route 58, Riverhead, New York, site plan dated last November 19, 1992, as prepared by Gordon K. Ahlers, P.E., Box 6, Manor Lane, Jamesport, New York 11947, and elevations dated last June 19, 1992, as prepared by Gordon K. Ahlers, P.E., Box 6, Manor Lane, Jamesport, New York 11947, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

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

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

3. That the form, design, location and color of all signs 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 signs so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as any restrictions imposed as a condition of the site plan approval set forth herein;

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

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

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

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

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicapped stall shall be designated by an individual sign erected on a post or stanchion stating, "**No Parking, Handicap Only**", and the international symbol affixed thereto. Further, by execution and signing of this document, Carmine J. Martino hereby authorizes and consents to the Town of Riverhead to enter premises at the northeast corner of Woodcrest Avenue and County Route 58, Riverhead, New York, to enforce said handicapped parking regulations;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and be free of weeds and litter; and that any planters, planter

boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

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

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

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

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1992, made by Carmine J. Martino, residing at 106 South Bay Avenue, Brightwaters, New York 11718, Declarant.

W I T N E S S E T H:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

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

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

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

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

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

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

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

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

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

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

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

NO. 73

DATE February 2, 1992

COUNCILMAN STARK

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

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

BUDGET ADJUSTMENT
GENERAL FUND

01.071800.518606 Beaches, Lifeguards FROM: \$ 125.00

001.072300.540000 Marinas, Contract. Expense. TO: 125.00

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

February 2, 1993

74 RATIFIES PUBLICATION OF HELP WANTED AD FOR PROVISIONAL ACCOUNT CLERK TYPIST

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

WHEREAS, due to the resignation of William Klett, a vacancy presently exists in the Office of Accounting; and

WHEREAS, the Town Board did verbally approve the placement of a Help Wanted Ad for the position of Account Clerk Typist in the January 28, 1993 issue of Suffolk County Life Newspapers in order to expedite the acceptance of applications.

NOW, THEREFORE, BE IT RESOLVED, that the publication of the below Help Wanted Ad in the January 28, 1993 issue of Suffolk County Life Newspapers be and is hereby ratified.

HELP WANTED AD

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of provisional Account Clerk Typist. Applicants must possess a high school diploma and have two years bookkeeping experience. 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 February 12, 1993. The Town of Riverhead does not discriminate on the basis of 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 [checked] Yes ___ No ___ Creighton [checked] Yes ___ No ___
Stark [checked] Yes ___ No ___ [checked] Yes ___ No ___

THE RESOLUTION WAS NOT ADOPTED

2-93

<resolutions>68&52/ph

75

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW AMENDING CHAPTER 68 "HOUSING STANDARDS" ARTICLE I "GENERAL PROVISIONS" SECTION 68-6 "CONFORMANCE TO STATE BUILDING CODE AND OTHER LAWS" 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 following public notice to consider a local law amending Chapter 68 "Housing Standards" Article I "General Provisions" Section 68-6 "Conformance to State Building Code and other laws" of the Riverhead Town Code:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of February, 1993, at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider a local law amending Chapter 68 "Housing Standards" Article I "General Provisions" Section 68-6 "Conformance to State Building Code and other laws" of the Riverhead Town Code as follows:

6. Conformance to State Building New York State Uniform Fire Prevention and Building Code and other laws.

Installations, alterations and repairs to residential premises, and materials, assemblies and equipment utilized in connection therewith, shall be reasonably safe to persons and property and in conformity with applicable statutes of the State of New York and orders, rules and regulations issued by authority thereof. Conformity of such work, materials, assemblies or equipment with the applicable requirements of the New York State Building Construction Uniform Fire Prevention and Building Code shall be prima facie evidence that the same is reasonably safe to persons and property.

be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward this resolution to 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.

at: Riverhead, New York
February 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

underline represents addition(s)
~~strike~~ represents deletion(s)

offered the following resolu-

COUNCILMAN STARK

TOWN OF RIVERHEAD
PUBLIC NOTICE

that a public hearing will be held on
February 2, 1994, at 7:15 o'clock p.m. at Town
Hall, 100 South Avenue, Riverhead, New York, to hear all
proposed amendments to Chapter 52
"Building Construction" of Section 52-1 "General Provisions" of
the Riverhead Town Code as follows:

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

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

2-93

<resolutions>68&52/ph

76

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 52 "BUILDING CONSTRUCTION" AT SECTION 52-1 "GENERAL PROVISIONS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN PRUSINOWSKI

offered the following resolution,

which was seconded by COUNCILMAN STARK :

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice to consider an amendment to Chapter 52 "Building Construction" at Section 52-1 "General Provisions" of the Riverhead Town Code:

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of February, 1993, at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider an amendment to Chapter 52 "Building Construction" at Section 52-1 "General Provisions" of the Riverhead Town Code as follows:

1. General provisions.

Those rules and regulations promulgated pursuant to Article 17 of the Executive Law of the State of New York, collectively known as the "~~State Building Construction~~ New York State Uniform Fire Prevention and Building Code", are applicable to all buildings and construction in the Town of Riverhead; said rules and regulations are hereinafter referred to as "the code".

It be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward this resolution to 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.

Done at Riverhead, New York
February 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

Stark Yes ___ No
Prusinowski Yes ___ No
Creighton Yes ___ No
Janoski Yes ___ No

THE RESOLUTION

THEREUPON

ADOPTED

77

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW AMENDING CHAPTER 88 "SCAVENGER WASTE" OF THE RIVERHEAD TOWN CODE ARTICLE VII "DISPOSAL OF SCAVENGER WASTES"

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 following public notice to consider a local law amending Chapter 88 "Scavenger Waste" of the Riverhead Town Code Article VII "Disposal of Scavenger Wastes" at Section 88-39 "Construction and alteration permits":

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of February, 1993, at 7:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider a local law amending Chapter 88 "Scavenger Waste" of the Riverhead Town Code Article VII "Disposal of Scavenger Wastes" at Section 88-39 "Construction and alteration permits" as follows:

88-39. Construction and alteration permits.

C. Pump-out report. The pump-out report shall be a written statement signed by the scavenger waste hauler in the form provided by the Superintendent of the scavenger waste plant detailing the following:

- (1) The street address and ~~Tax Map~~ number of the property where the septic system has been pumped. (All remaining paragraphs to remain unchanged.)

and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward this resolution to Pierre G. Lundberg, Esq., 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.

Dated: Riverhead, New York
February 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

overstrike represents deletion(s)
underline represents addition(s)

2-2-93

<resolutions>101-3ph

78

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AMENDING CHAPTER 101 "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE ARTICLE III "TRAFFIC REGULATIONS" SECTION 101-3 "STOP AND YIELD INTERSECTIONS; RAILROAD CROSSINGS"

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 following public notice to consider amending Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code Article III "Traffic Regulations" at Secton 101-3 "Stop and yield intersections; railroad crossings":

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of February, 1993, at 7:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider amending Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code Article III "Traffic Regulations" at Secton 101-3 "Stop and yield intersections; railroad crossings" as follows:

**VEHICLES AND TRAFFIC
Chapter 101**

**ARTICLE III
Traffic Regulations**

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

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
Roanoke Avenue	Greentree Drive	West
Peconic Bay Boulevard	High Meadow Lane	North
High Meadow Lane	Timothy Lane	North
Peconic Bay Boulevard	Sun Up Drive	North
Hulse Landing Road	Sunwood Drive	West
Riley Avenue	Karlin Drive	East
Middle Road	Rabbit Run	North
Doctors Path	Ellen Street	West
Middle Road	Old Farm Road	North

Sound Avenue
Edwards Avenue
Edwards Avenue

Baywood Drive
Village Green North
Village Green South

North
East
East

and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward this resolution to 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.

Dated: Riverhead, New York
February 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

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

THE RESOLUTION WAS YES NOT ___
THEREUPON DULY DECLARED ADOPTED

TB 2/2/93

TOWN OF RIVERHEAD

RESOLUTION # 79

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR
ONE (1) USED 1985 MACK MODEL 685ST

COUNCILWOMAN GILLIAM

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION WHICH
WAS SECONDED BY COUNCILPERSON COUNCILMAN CREIGHTON

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR ONE (1)
USED 1985 MACK MODEL 685ST FOR THE USE OF THE RIVERHEAD HIGHWAY
DEPARTMENT, AND BE IT FURTHER

RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS BE PREPARED
BY THE SUPERINTENDENT OF HIGHWAYS, AND ALL BIDS BE RETURNABLE UP
TO 11:00 A.M. ON FEBRUARY 16, 1993 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO OPEN PUBLICLY AND READ ALOUD ON
FEBRUARY 16, 1993 AT 11:00 A.M. AT THE TOWN CLERK'S OFFICE, 200
HOWELL AVENUE, RIVERHEAD, NEW YORK ALL SEALED BIDS BEARING THE
DESIGNATION "BID FOR ONE (1) USED 1985 MACK MODEL 685ST".

CBB/sb

TB - 2/2/93

NOTICE TO BIDDERS

SEALED BIDS FOR ONE (1) USED 1985 MACK MODEL 685ST FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT WILL BE RECEIVED BY THE TOWN CLERK OF THE TOWN OF RIVERHEAD AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901 UNTIL 11:00 A.M. ON FEBRUARY 16, 1993.

INSTRUCTIONS FOR BIDDERS, SPECIFICATIONS AND FORMS MAY BE OBTAINED AT THE OFFICE OF THE TOWN CLERK AT THE TOWN HALL MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M..

ALL BIDS WILL BE SUBMITTED ON THE BID FORM PROVIDED. ANY AND ALL EXCEPTIONS TO THE SPECIFICATIONS WILL BE LISTED ON A SEPARATE SHEET OF PAPER BEARING THE DESIGNATION "EXCEPTIONS TO THE SPECIFICATIONS", AND ATTACHED TO THE BID FORM.

THE TOWN BOARD RESERVES THE RIGHT AND RESPONSIBILITY TO REJECT ANY OR ALL BIDS OR WAIVE ANY FORMALITIES IF IT BELIEVES SUCH ACTION TO BE IN THE BEST INTEREST OF THE TOWN.

ALL BIDS WILL BE SUBMITTED IN A SEALED ENVELOPE BEARING THE DESIGNATION "BID FOR ONE (1) USED 1985 MACK MODEL 685ST".

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK

DATE: FEBRUARY 3, 1993

THE VOTE

Gilliam <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Croighton <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Stark <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Frusinowick <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
THE TOWN BOARD HAS NOT	
THE TOWN BOARD HAS DECLARED ADOPTED	

2-2-93

80

AWARDS BID FOR PURCHASE OF STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE PARTS

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

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

WHEREAS, bids were received, opened and read aloud on the 20th day of January, 1993, at 11:00 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 street light and traffic signal maintenance parts be and is hereby awarded as follows:

<u>BIDDER</u>	<u>ITEMS</u>
Revco Electrical Supply, Inc.	3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 17, 18, 19, 20, 21 and 27.
Schwing Electrical Supply Corp.	16 and 24.
Alert Electrical Supply Corp.	1, 2, 13, 22, 23, 25 and 26.

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 Revco Electrical Supply, Inc, Schwing Electrical Supply Corp., Alert Electrical Supply Corp., the Engineering Department and the Highway Department.

THE MOTION

Giam Yes No

Stark Yes No

Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

2-2-93

82

AWARDS BID FOR COPY PAPER

COUNCILMAN PRUSINOWSKI

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for copy paper for use by all Town departments; and

WHEREAS, bids were received, opened and read aloud on the 28th day of December, 1992, at 11:30 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 copy paper for use by all Town departments be and is hereby awarded to Lindenmeyer Munroe; 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 Lindenmeyer Munroe and by regular copy to all Town departments.

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

2-2-93

83

AWARDS BID FOR JANITORIAL SUPPLIES

COUNCILMAN PRUSINOWSKI

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for janitorial supplies; and

WHEREAS, bids were received, opened and read aloud on the 28th day of December, 1992, at 11:40 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 janitorial supplies be and is hereby awarded to EBCO Chemical Stores, Inc.; 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 EBCO Chemical Stores, Inc., and by regular copy to all Town departments.

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 NOT

2-2-93

84

AWARDS BID FOR FOOD SUPPLIES

COUNCILMAN PRUSINOWSKI

offered the following
COUNCILMAN STARK

resolution, which was seconded by _____:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for food supplies for use by the Nutrition Center; and

WHEREAS, bids were received, opened and read aloud on the 28th day of December, 1992, at 12:00 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 food supplies for use by the Nutrition Center be and is hereby awarded as follows:

<u>BIDDER</u>	<u>ITEM NUMBERS</u>
Cromer's Meat Market, Inc.	17, 50, 58, 62, 71, 74, 77, 78, 79, 80 and 97.
Rob's Food Supply, Inc.	7, 8, 9,, 10, 12, 16, 19, 20, 22, 23, 24, 26, 29, 30, 31, 36, 39, 40, 41, 56, 57, 64, 65, 67, 68, 70, 72, 81, 85, 86, 87, 93 and 96.
Landmark Food, Inc.	2, 3, 4, 5, 6, 10, 11, 13, 14, 15, 18, 21, 25, 27, 28, 32, 33, 34, 35, 37, 38, 42, 43, 44, 45, 46, 47, 48, 29, 41, 52, 53, 54, 55, 59, 60, 61, 63, 66, 69, 73, 75 76, 82, 83, 84, 88, 89, 90, 91, 92, 94, 95, 98, 99, 100 and 101.

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 Cromer's Meat Market, Inc, Rob's Food Supply, Inc., Landmark Food, Inc., and by regular copy to all Town departments.

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**

2-2-93

85

AWARDS BID FOR HOMOGENIZED MILK

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by COUNCILMAN STARK :

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for homogenized milk; and

WHEREAS, bids were received, opened and read aloud on the 28th day of December, 1992, at 12:10 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 homogenized milk be and is hereby awarded to Arshamomaque Dairy Farm, Inc.; 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 Arshamomaque Dairy Farm, Inc., and by regular copy to all Town departments.

THE VOTE

Gillam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Grimm	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	F. ...	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE T...
THERE... ONLY DECLARED ADOPTED

THIS RESOLUTION WAS WAS NOT
THEREUPON ONLY DECLARED ADOPTED

87

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

AUTHORIZES THE SOLICITATION OF BIDS FOR ENVELOPES

COUNCILWOMAN GILLIAM
COUNCILPERSON _____ offered the following RESOLUTION, which
seconded by COUNCILPERSON COUNCILMAN CREIGHTON

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

RESOLVED, that the Town Clerk be and hereby is authorized to open
publicly read aloud said bids at 11:10 a.m. on FEBRUARY 16, 1993 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.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Crothers, Town Clerk

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of ENVELOPES for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:10 a.m. on February 16, 1993.

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 ENVELOPES

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

Barbara Grattan, Town Clerk

THE VOTE

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

THE RESOLUTION WAS
THEREUPON DI" ED

88

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

AUTHORIZES THE SOLICITATION OF BIDS FOR WORK CLOTHES 1993

COUNCILMAN PRUSINOWSKI

COUNCILPERSON _____ offered the following RESOLUTION, which was seconded by COUNCILPERSON COUNCILMAN STARK

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of WORK CLOTHES 1993 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 11:15 a.m. on FEBRUARY 16, 1993 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.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Greene, Town Clerk

THE VOTE

[Faint handwritten notes and signatures]

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Scaled bids for the purchase of UNIFORM WORK CLOTHES 1993 for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York 11901, until 11:15 a.m. on February 16 1993.

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 UNIFORM WORK CLOTHES 1993.

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

Barbara Grattan, Town Clerk

THE VOTE

Gilliam Yes No Creighton Yes No
Stark Yes No Prusnowski Yes No
Janoski Yes

THE RESOLUTION
THEREUPON

APPROVED

89 AUTHORIZES LEAVE OF ABSENCE OF PATRICIA A. HODUN

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

WHEREAS, Patricia A. Hodun has requested by letter dated January 26, 1993 parentage leave from her position of Part Time Clerk Typist for a period of February 22, 1993 through May 31, 1993.

NOW, THEREFORE, BE IT RESOLVED, that a parentage leave of absence for a period of February 22, 1993 through May 31, 1993 be and is hereby authorized to Patricia A. Hodun from her position of Part Time Clerk Typist; and

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

THE VOTE

Gilliam [checked] Yes ___ No Creighton [checked] Yes ___ No
Stark [checked] Yes ___ No Prusinowski [checked] Yes ___ No
Janoski [checked] Yes

THE RESOLUTION [checked]
THEREUPON [checked] ADOPTED

2-2-93

<resolutions>108-146ph

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 "ZONING" OF THE RIVERHEAD TOWN CODE ARTICLE XXIX "CONDOMINIUM MAPS" SECTION 108-146 "CONDOMINIUM MAP APPROVAL"

COUNCILMAN CREIGHTON

offered the following resolu-

tion, 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 a local law to amend Chapter 108 "Zoning" of the Riverhead Town Code Article XXIX "Condominium Maps" Section 108-146 "Condominium map approval"; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward this resolution to 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.

[Faint, illegible text from the reverse side of the page is visible through the paper.]

Riverhead, New York
February 2, 1993

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	Prushnowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS PASSED
THEREUPON DULY DECLARED TO BE A RESOLUTION

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of February, 1993, at 7:30 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider a local law to amend Chapter 108 "Zoning" Article XXIX "Condominium Maps" Section 108-146 "Condominium map approval" of the Riverhead Town Code as follows:

CHAPTER 108
Zoning

ARTICLE XXIX
Condominium Maps

108-146. Condominium map approval.

- A. The Planning Board is hereby empowered to approve condominium maps for filing with the Clerk of the County of Suffolk subject to all applicable rules and regulations and the payment of an amount equal to two thousand dollars (\$2,000.) per dwelling unit to the Town of Riverhead. In lieu of a cash payment, the developer may post a bond or letter of credit equal to the total fee as required herein. The term of such bond or letter of credit shall extend for a period of two (2) years and six (6) months. After two (2) years from the date of the issuance of the bond or letter of credit, the balance of the fee covering all the lots shall be due. The Town Board may extend the due date upon proof that the bond or letter of credit remains in full force and effect. The Clerk of the Planning Board shall maintain a log of the expiration dates of all such bonds. Where such cash or letter of credit is deposited, the fee of two thousand dollars (\$2,000.) shall be paid to the Town of Riverhead prior to the issuance of each certificate of occupancy by the Building Inspector.

Dated: Riverhead, New York
February 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

~~overstrike~~ represents deletion(s)
underline represents addition(s)

2-2-93

<resolutions>108-74ph

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER AN AMENDMENT TO CHAPTER 108 "ZONING" OF THE RIVERHEAD TOWN CODE SECTION 108-74 "CERTIFICATE OF OCCUPANCY"

91

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 an amendment to Chapter 108 "Zoning" of the Riverhead Town Code section 108-74 "Certificate of occupancy"; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward this resolution to 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.

Riverhead, New York
February 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA CRAPPA, Town Clerk

THE VOTE

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

THE RESOLUTION WAS ADOPTED
THEREUPON THE TOWN BOARD ACCEPTED

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of February, 1993, at 7:35 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider an amendment to Chapter 108 "Zoning" of the Riverhead Town Code Section 108-74 "Certificate of Occupancy" as follows:

108-74. Certificate of occupancy.

D. Certificate of occupancy. In case of undue hardship, the Building and Zoning Department official may issue a temporary certificate of occupancy valid for a period not to exceed six (6) months for any building, structure or use, provided that he shall find that:

- (1) Such building or structure is in itself in conformance with the New York State Uniform Fire Prevention and Building Code and all other applicable ordinances or regulations. (All other subsections to remain unchanged.)

held: Riverhead, New York
February 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

underscore represents deletion(s)
underline represents addition(s)

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

92

AUTHORIZES THE SOLICITATION OF BIDS FOR CHEMICALS

COUNCILMAN PRUSINOWSKI
COUNCILPERSON _____ offered the following RESOLUTION, which
is seconded by COUNCILPERSON **COUNCILMAN STARK**

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

RESOLVED, that the Town Clerk be and hereby is authorized to open
publicly read aloud said bids at 11:00 a.m. on FEBRUARY 24, 1993, 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.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

THIS VOTE

Barbara Greiner, Town Clerk

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Bids for the purchase of CHEMICALS for use by the Town of Riverhead
SEWER & SCAVENGER WASTE DISTRICTS will be received by the Town Clerk
Town Hall, 200 Howell Avenue, Riverhead New York 11901, until
11:00 a.m. on February 24, 1993.

Specifications, 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.

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.

Bids are to be submitted in a sealed envelope bearing the designation
CHEMICALS.

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

THE VOTE

Barbara Grattan, Town Clerk

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	Prusiner	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Janoski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

**THE RESOLUTION
THEREUPON**

ADOPTED

COUNCILMAN STARK

The following resolution was offered by Councilperson

and seconded by Councilperson **COUNCILMAN PRUSINOWSKI**

WHEREAS, a resolution of the Planning Board dated December 22, calls out a bond in the amount of \$288,000.00 for payment of pursuant to the Local Law #1 of 1987 and a bond in the amount 216,000.00 in favor of the Riverhead Water District for the construction of Water mains and appurtenances and a Site Plan resolution of this Board dated December 16, 1986 called for site conditions, and

WHEREAS, Arlen Maintenance Corp. has presented to this Board attached bonds for approval as to form, and

WHEREAS, counsel to the Planning Board has approved said

BE IT RESOLVED, that the attached bonds are approved as to efficiency and form when properly executed and filed, and it is

FURTHER RESOLVED, that the Town Clerk is authorized to accept bonds when executed subject to approval of Planning Board as to their execution, and it is

FURTHER RESOLVED, that the term of the bonds and surety shall be upon the filing of the bonds with the Town Clerk as filed by the Clerk.

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2-2-93

94

ESTABLISHES RIVERHEAD HAMLET STUDY AND TASK FORCE

COUNCILWOMAN GILLIAM

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

WHEREAS, land use planning for the orderly development of the town of Riverhead is an ongoing process; and

WHEREAS, the Riverhead Town Board desires to continue to update the Town's Master Plan through the hamlet study approach; and

WHEREAS, the Riverhead Town Board has identified a need to complete a land use study for the area known as the Riverhead Hamlet; and

WHEREAS, the involvement of a citizen task force is critical to the successful implementation of land use study recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Planning Director to begin a hamlet study for the Riverhead Hamlet area and shall delineate boundaries for such study; and

BE IT FURTHER RESOLVED, that the Town Board shall seek and name to this hamlet study task force those individuals who will provide that information and experience essential for the completion of such study.

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2-2-93

<resolutions>casilen/ph

95

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER THE CHANGE OF ZONE AND SPECIAL PERMIT APPLICATIONS OF CASILEN CORPORATION

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

WHEREAS, the Riverhead Town Board is in receipt of a petition for a Change of Zone from Casilen Corporation in order to provide for the Residence "C" Zoning Use District to the exclusion of the Agriculture "A" and Business "B" Zoning Use Districts and for a special permit to allow for the construction of 180 attached condominium units on a parcel of real property located at the Southwest corner of Middle Road and Osborne Avenue, Riverhead, New York, known and designated as SCTM #0600-101-2-6.2; and

WHEREAS, a Findings Statement pursuant to Article 8 of the Environmental Conservation Law has been issued by the Town Board; and

WHEREAS, a report and recommendation on the Change of Zone has been resolved by the Riverhead Planning Board; and

WHEREAS, a public hearing is required prior to the Town Board's consideration of the subject petitions.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the change of zone and special permit applications of Casilen Corporation once in the THURSDAY, FEBRUARY 4, 1993, issue of NEWSDAY and in the FEBRUARY 10, 1993, issue of THE SUFFOLK COUNTY LIFE; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward this resolution to the Suffolk County Planning Commission and Casilen Corporation.

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

2-2-93

captain/ad

96

AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED AD FOR POLICE CAPTAIN WITH THE RIVERHEAD POLICE DEPARTMENT

COUNCILMAN STARK

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

WHEREAS, a vacancy presently exists in the riverhead Police Department for the position of Captain; and

WHEREAS, the Chife of Police has given notice of his intent to retire from the Riverhead Police Department; and

WHEREAS, a Chief of Police may be selected from a position of Captain.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached "Help Wanted Ad" in the February 10, 1993 issues of both the Newsday and The Suffolk County Life.

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

HELP WANTED AD

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve as Captain with the Riverhead Police Department. Applicants must currently hold the position of Police Captain in a jurisdiction under the control of Suffolk County Civil Service Department.

Interested individuals must submit an application to the Recruiting Department, 200 Howell Avenue, Riverhead, New York, 11901, between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday. No applications will be accepted for this position after February 15, 1993. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, or handicapped status in employment or the provisions of any law or ordinance.

RD: Riverhead, New York
February 2, 1993.

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

BARBARA GRATTAN, Town Clerk

THE VOTE
COUNTED BY _____
RESOLUTION WAS ADOPTED
THEREUPON ONLY DECLARED ADOPTED

1-2-93

97

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST A NOTICE OF PUBLIC AUCTION

COUNCILMAN PRUSINOWSKI

offered the following

COUNCILMAN STARK

resolution, which was seconded by _____:

WHEREAS, the Town of Riverhead has obsolete and excess equipment, furniture and personal property; and

WHEREAS, the Town Board hereby authorizes the Police Department, Accounting Department and Highway Department to compile a list of surplus and obsolete equipment, furniture and personal property; and

WHEREAS, the final list shall be available in the Town Clerk's Office by Friday, February 5, 1993, said list to be published in the Suffolk County Life on February 10, 1993, and posted on the signboard in the Town Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and hereby directed to publish and post the attached public notice in the February 10, 1993, issue of the Suffolk County Life.

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that the Town of Riverhead will be holding a public auction on February 26, 1993, at 10:00 a.m. at the Municipal Garage, Route 58, Riverhead, New York, for the purpose of liquidating obsolete equipment, furniture and personal property owned by the Town of Riverhead. Below is a list of the items to be auctioned on the day and at the time and place indicated above:

Riverhead, New York
February 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

- 1000 BUREAU
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- 1099 BUREAU
- 1100 BUREAU

BE SOLD AT AUCTION

ITEMS	ID #	MANUFACT & MODEL	SERIAL #
TYPEWRITER	1	IBM RED TYPEWRITER	NA
ADDING MACHINE	2	HERMES 30910	NA
	3	PREMIER PHOTO MATERIAL GROUP	NA
	4	BOSTON 2580 AIR CLEANER	NA
ADDING MACHINE	5	OLIVETTE A4	NA
ADDING MACHINE	6	OLIVETTE A4	NA
TYPE W/ GREEN CVR	7	TELETYPE CORP 5SH25AB11B	24231
TYPEWRITER	8	IBM BEIGE	NA
	10	IBM W/MEMORY	NA
LINE PTR PAPER STKR	11	BURROUGHS	NA
BLUE ROLODEX	12	ROLODEX	NA
BLUE ROLODEX	13	ROLODEX	NA
TYPEWRITER	22	IBM	NA
ADDING MACHINE	69	BURROUGHS	P5880285
TYPEWRITER	80	IBM	NA
	132	OLYMPIA WERKE	NA
ADDING MACHINE	142	VICTOR MEDALIST 332	1151654
ADDING MACHINE	151	BURROUGHS J700	175909
TYPE	154	BURROUGHS	P428846D
	169	IBM 72	NA
TYPEWRITER	289	ROYAL LITTON STE	1143380
ADDING MACHINE	483	VICTOR 78354	5743-833
TYPEWRITER	526	BURROUGHS SERIES M	A804524
ADDING MACHINE	527	BURROUGHS	4-1283911
TYPEWRITER	703	ROYAL	NA
TYPEWRITER	704		NA
DRUM	859		NA
TYPEWRITER	975	PILLARD INC, HERMES 10	NA
TYPEWRITER	1059	BURROUGHS 32-06-10	840064N4
ADDING MACHINE	1063	OLIVETTE A4	NA
ADDING MACHINE	1065	OLIVETTE A4	NA
ADDING MACHINE	1085	BURROUGHS SERIES P	NA
TYPE	1087	IBM	NA
MACHINE	1097	NCR SERIES E	2-883299
ADDING MACHINE	1223	BURROUGHS	P183933D
ADDING MACHINE	1234	BURROUGHS SERIES P	P67607D
ADDING MACHINE	1316	BURROUGHS	A818479
ADDING MACHINE	1468	BURROUGHS TT100	38450
SH SEED PRINTER	1669	BURROUGHS 21012232	797366-116
TYPE	1689	IBM	NA
BLUE ROLODEX	1759	ROLODEX	NA
BLUE ROLODEX	1760	ROLODEX	NA
BLUE ROLODEX	1761	ROLODEX	NA
MACHINE	1763	IBM	P305158D
RADIX CHARGER	1850	GE	NA
RADIX CHARGER	1851	GE	NA
TYPEWRITER	1937	SMITH CORONA	NA
TYPEWRITER	2001	IBM SELECTRIC II	NA
TYPEWRITER	2003	IBM SELECTRIC II	NA
TERM W/KBD	2884	BURROUGHS TD TERM W/KBD	NA
TERM W/KBD	2885	BURROUGHS TD TERM W/KBD	NA
RADIX CHARGER	2971	GE	NA
RADIX CHARGER	2979	GE	NA
RADIX CHARGER	2980	GE	NA
MODEL	3059	MICROFILM READER W/COVER	NA
TYPE 2	3061	ROYAL TYPEWRITER STE	NA
TYPE	3525	GE CB RADIO & CHARGER	006515218
TYPE	3547	UNDERWRITERS K-8545	NA
TYPE	3550	CRAIG	NA
TYPE	3551	BURROUGHS 11 TAPE DRIVE - GRAY	NA
TYPE	3590	OLIVETTI	NA
TYPE	3618	PITNEY BOWES S-510 MAIL MACHIN	82889
TYPE	3839	3M MICRAPOINT KEYBOARD	NA
TYPE	3840	NA	NA
TYPE	3871	3 DRAWER FILE CABINET	NA
TYPE	3993	LATHAM DRD TIME CLOCK	S-16981
TYPE	4489	TANDY MATRIX 261280A PRINTER	2170013
TYPE	5126	BOSTON 2580 AIR CLEANER	502333
TYPE	5127	BOSTON 2580 AIR CLEANER	NA
TYPE	5321	BURROUGHS MAIN FRAME B1900 MPS	NA
TYPE	5381	BURROUGHS 206 FIXED DISK DRIVE	NA
TYPE	5393	BLUE TYPEWRITER	NA
TYPE	5399	BURROUGHS 207 FIXED DISK DRIVE	NA
TYPE	5400	BURROUGHS 650 LPI LINE PTR	NA
TYPE	5405	BURROUGHS TD TERM W/KBD	NA
TYPE	5406	BURROUGHS TD TERM W/KBD	NA
TYPE	5414	BURROUGHS TD MONITOR W/ KBD	182449199
TYPE	5422	RADIO SHACK TRS80 MICROCOMPUTE	NA
TYPE	5463	LANIER COMPUTER W/ PRINTER	NA
TYPE	6043	OLIVETTI A4 ADDING MACHINE	NA

2-2-93

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RESOLUTION # 98 - CONDOLENCE FOR ROBERT GRAFF

SEE: Minutes of Meeting dated February 2, 1993 @ Page 154.

2-2-93

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RESOLUTION # 99 - CONDOLENCE FOR PETER DANOWSKI, SR.

SEE: Minutes of Meeting dated February 2, 1993 @ Page 154.

COUNCILMAN PRUSINOWSKI
COUNCILPERSON STARK
RESOLVED, that the SUPERVISOR
be authorized to pay the following:

ACCOUNTS	TOTALS
TOWN 001	\$51,131.06
WATER 002	\$264.24
SEWER 003	\$0.00
ATHLETIC LEAGUE 004	\$300.00
WATER 005	\$0.00
WATER PROGRAM 006	\$850.00
011	\$200.67
012	\$3,059.03
MAINTENANCE 113	\$0.00
014	\$1,023.83
GARBAGE COLLECTION 115	\$747.06
LIGHTING 116	\$2,242.13
PARKING 117	\$0.00
IMPROVEMENTS DISTRICT 118	\$1,730.00
LIABILITY SELF INSURANCE 174	\$31,934.77
LIABILITY 175	\$13,698.09
WARRANTY INSURANCE RESERVE 176	\$0.00
REHAB 177	\$0.00
REVOLVING LOAN 178	\$0.00
REHAB 179	\$0.00
WARRANTY/SMALL CITIES 180	\$3,577.00
SPARTIUM ACCOUNT 181	\$0.00
WARRANTY CORP WORKING 182	\$24,000.00
184	\$0.00
WORKING DEBT 381	\$0.00
DISTRICT DEBT 382	\$0.00
383	\$0.00
WARRANTY DEBT SERVICE 384	\$0.00
WASTE DISTRICT DEBT 385	\$0.00
CAPITAL PROJECTS 406	\$50,597.82
WARRANTY SERIES 408	\$0.00
IMPROVEMENT CAP PROJ 409	\$0.00
451	\$0.00
SERVICES 452	\$0.00
HELPING SENIORS 453	\$25.92
454	\$0.00
FUEL FUND 625	\$6,490.47
GARAGE 626	\$6,575.56
AGENCY 735	\$9,007,476.07
TRUST 736	\$0.00
AVENGER WASTE 918	\$4,708.28
GRAND TOTAL	\$9,210,632.00

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