

101 REAPPOINTS TOWN ATTORNEY

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

RESOLVED, that Patricia Moore be and is hereby reappointed to the position of Town Attorney of the Town of Riverhead pursuant to town Law effective January 1, 1993 at the annual rate of compensation of \$50,000.00; and

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

THE VOTE

Gilliam ✓ Yes ___ No ___ Creighton ✓ Yes ___ No ___
Stark ✓ Yes ___ No ___ Prusinowski ✓ Yes ___ No ___
Janosi ___ Yes ___ No Absent

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

REAPPOINTS TOWN HISTORIAN

102

COUNCILMAN STARK

offered the following resolution
COUNCILMAN PRUSINOWSKI

resolution

which was seconded by

RESOLVED, that Justine Wells be and is hereby reappointed to the position of Town Historian for the year 1993 at the annual salary of \$3,000 payable in bi-weekly installments; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/16/93

RESOLUTION # 103 APPOINTS MEMBER TO THE RIVERHEAD PLANNING BOARD

COUNCILMAN CREIGHTON

COUNCILPERSON resolution, which _____ offered the Following resolution, which _____ was seconded by COUNCILPERSON ~~COUNCILWOMAN GILLIAM~~

WHEREAS, the term of Barbara Blass as a member of the Riverhead Planning Board expires on December 31, 1992, and

WHEREAS, Barbara Blass has completed two successful terms as a member of the Planning Board and has made valuable contributions to the work of the Board,

NOW, THEREFORE, BE IT RESOLVED, that Barbara Blass be and is hereby reappointed as a member of the Riverhead Planning Board effective January 1, 1993 for a term of five (5) years terminating December 31, 1997 at the annual salary of \$4,300.00;

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this Resolution to Barbara Blass, Miles Fairley as Chairman of the Planning Board and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/16/93

104 AUTHORIZES FRANK YAKABOSKI, ESQ. TO CONTINUE REPRESENTING THE TOWN OF RIVERHEAD RE: TAX CERTIORARI

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

RESOLVED; that effective immediately, Frank Yakaboski, Esq. be and is hereby authorized to continue in his representing of the Town of Riverhead with reference to the matter of tax certiorari at the rate of compensation as filed with the Office of the Town Clerk; and

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

THE VOTE

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

THE RESOLUTION WAS X WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/16/93

105 REAPPOINTS RICHARD SUTER TO ARCHITECTURAL REVIEW BOARD

COUNCILMAN PRUSINOWSKI

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

WHEREAS, the term of service of Richard Suter, R.A., with the Town of Riverhead does expire on March 5, 1993; and

WHEREAS, Richard Suter has expressed his willingness to serve on said Board; and

WHEREAS, the Planning Director has made his recommendation to the Town Board as provided by Section 46A-5 of the Riverhead Town Code;

NOW, THEREFORE, BE IT

RESOLVED, that Richard Suter, R.A. be and hereby is reappointed as a member of the Town of Riverhead Architectural Review Board for a three (3) year term effective March 6, 1993, and expiring March 5, 1996; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Suter, R.A., Suter & Suter, 6 Atlantic Avenue, Box 389, East Moriches NY 11940, and to the Planning Director.

THE VOTE

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

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

2-16-93

106

AWARDS BID FOR STREET LIGHTS FOR USE BY THE LIGHTING DISTRICT

COUNCILMAN STARK

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for street lights for use by the Lighting District; and

WHEREAS, bids were received, opened and read aloud on the 9th day of February, 1992, 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 street lights for use by the Lighting District be and is hereby awarded to Schwing Electrical Supply in the amount of thirty thousand four hundred eight and 00/100 (\$30,408.00) dollars; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Schwing Electrical Supply, 550 East Main Street, Riverhead, New York, 11901; the Town Engineer and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2-16-93

107

AWARDS BID FOR GRASS SEED AND OTHER CHEMICALS FOR USE BY BUILDINGS & GROUNDS

COUNCILMAN CREIGHTON

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for grass seed and other chemicals for use by Buildings & Grounds; and

WHEREAS, bids were received, opened and read aloud on the 9th day of February, 1992, at 11:05 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 grass seed and other chemicals for use by Buildings & Grounds be and is hereby awarded to L.I. Cauliflower Association in the amount of nine thousand four hundred twenty and 00/100 (\$9,420.00) dollars; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to L.I. Cauliflower Association, 118 Marcy Avenue, Riverhead, New York, 11901; the Town Engineer and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2-16-93

108

AWARDS BID FOR THREE (3) COMMERCIAL LAWNMOWERS FOR USE BY BUILDINGS & GROUNDS

COUNCILWOMAN GILLIAM

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for three (3) commercial lawnmowers for use by Buildings & Gounds; and

WHEREAS, bids were received, opened and read aloud on the 9th day of February, 1992, at 11:10 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for three (3) commercial lawnmowers for use by Buildings & Gounds be and is hereby awarded to L.I. Consumer-Agriculture, Inc. in the total amount of eight thousand eight hundred thirty-five and 00/100 (\$8,835.00) dollars for all three (3) lawnmowers; 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 L.I. Consumer-Agriculture, Inc., 118 Marcy Avenue, Riverhead, New York; the Town Engineer and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/16/93

#109

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

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

BUDGET ADOPTION
TOWN OF RIVERHEAD
UDC TRUST ACCOUNT

119.064100.483400 TRANSFER FROM BUS.IMP.DIST. FROM:
\$14,652.00

119.064100.549000 LOAN REPAYMENT EXPENSE TO:
\$14,652.00

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 110

AWARDS BID FOR PRECAST CONCRETE DRAINAGE RINGS AND ASSOCIATED ITEMS

COUNCILMAN STARK

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON ~~COUNCILMAN~~ PRUSINOWSKI

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRECAST CONCRETE DRAINAGE RINGS AND ASSOCIATED ITEMS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 8TH OF FEBRUARY AT 11:00 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, N.Y. THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, TWO BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR ITEM #16 BE AND IS HEREBY AWARDED TO SUFFOLK CEMENT PRODUCTS, P.O. BOX 241, CALVERTON, NEW YORK 11933.

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO SUFFOLK CEMENT PRODUCTS AND THE RIVERHEAD HIGHWAY DEPARTMENT.

CBB

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2-16-93

111

RATIFIES THE PUBLICATION OF PUBLIC NOTICE REGARDING THE TAKING OF CLAMS IN EAST CREEK

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

WHEREAS, the Town Board of the Town of Riverhead, pursuant to Section 47-13(B) of the Town Code, is authorized to amend the limits of shellfish to be taken in the waters of the Town of Riverhead provided 10-days' notice of said limitations are published in local newspapers; and

WHEREAS, East Creek is being opened to clamming from February 24, 1993, through April 14, 1993, and the Town Board wishes to limit the taking of said clams; and

WHEREAS, because of time constraints, publication time was of the essence.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby ratifies the publication of the attached notice regarding the limitation on the taking of clams in East Creek.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/16/93

AWARDS BID FOR DIESEL FUEL

RESOLUTION # 112

ADOPTED:

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

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

WHEREAS, bids were received, opened, and read aloud on the 25th day of January 1993, at 11:10 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for DIESEL FUEL, be and is hereby awarded to Quogue Sinclair Fuel, Inc. at a price of .0724 per gallon over the Northville Tank Car reseller price 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 QUOGUE-SINCLAIR FUEL, INC., and all Town Hall departments.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 113

AWARDS BID FOR PRECAST CONCRETE DRAINAGE RINGS
AND ASSOCIATED ITEMS

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRECAST CONCRETE DRAINAGE RINGS AND ASSOCIATED ITEMS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 8TH OF FEBRUARY AT 11:00 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, N.Y. THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, TWO BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR ITEM #'S 1 THROUGH 3, 5 THROUGH 6, 8 THROUGH 12 AND 14 THROUGH 15 BE AND IS HEREBY AWARDED TO SUFFOLK CEMENT PRECAST, INC., P.O. BOX 241, CALVERTON, NEW YORK 11933.

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO SUFFOLK CEMENT PRECAST, INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 114

AWARDS BID FOR HEAT FUSED PREFORMED PAVEMENT MARKINGS

COUNCILMAN STARK

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS FOR FURNISHING HEAT FUSED PREFORMED PAVEMENT MARKINGS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 8TH OF FEBRUARY AT 11:30 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, N.Y. THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, ONE BID WAS RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR HEAT FUSED PREFORMED PAVEMENT MARKINGS BE AND IS HEREBY AWARDED TO PAVE-MARK CORPORATION, P.O. BOX 94108, 1855 PLYMOUTH ROAD, ATLANTA, GEORGIA 30318-2862.

BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO PAVE-MARK CORP. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 115
AWARDS BID FOR ONE (1) USED 1992 ARTICULATED
DOUBLE DRUM, VIBRATORY ROLLER

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS
ON THE PURCHASE OF ONE (1) USED 1992 ARTICULATED DOUBLE DRUM
VIBRATORY ROLLER FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT,
AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 8TH OF
FEBRUARY AT 11:50 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE,
RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE
TO BIDDERS, AND

WHEREAS, ONE BID WAS RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR THE
PURCHASE OF ONE (1) USED 1992 ARTICULATED, DOUBLE DRUM, VIBRATORY
ROLLER BE AND IS HEREBY AWARDED TO EDWARD EHRBAR, INC., 100 SECOR
LANE, PELHAM MANOR, NEW YORK 10803 IN THE AMOUNT OF \$28,950.00.

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS
HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION
TO EDWARD EHRBAR, INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 116

AWARDS BID FOR TRAFFIC SIGNS AND RELATED ITEMS

COUNCILWOMAN GILLIAM

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON THE PURCHASE OF TRAFFIC SIGNS AND RELATED ITEMS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 8TH OF FEBRUARY AT 11:15 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, THREE BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR ITEM #'S 7 THROUGH 10 AND 28 THROUGH 39 BE AND IS HEREBY AWARDED TO CAPITOL HIGHWAY MATERIALS, P.O. BOX 216, ROUTE 6, BALDWIN PLACE, NEW YORK 10505.

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO CAPITOL HIGHWAY MATERIALS AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 117

AWARDS BID FOR TRAFFIC SIGNS AND RELATED ITEMS

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON THE PURCHASE OF TRAFFIC SIGNS AND RELATED ITEMS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 8TH OF FEBRUARY AT 11:15 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, THREE BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR ITEM #'S 1, THROUGH 6 AND 11 THROUGH 27 OF THE TRAFFIC SIGN AND RELATED ITEMS BID BE AND IS HEREBY AWARDED TO CHEMUNG SUPPLY CORP., P.O. BOX 527, ELMIRA, NEW YORK 14902.

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO CHEMUNG SUPPLY CORP. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION #118

AWARDS BID FOR GUIDE RAILS AND POSTS

COUNCILMAN PRUSINOWSKI

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON THE PURCHASE OF GUIDE RAILS AND POSTS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 8TH OF FEBRUARY AT 11:45 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, TWO BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR THE PURCHASE OF ITEM #'S (NEW) 3, 5 THROUGH 7 AND 9, AND ITEM # (USED) 5 BE AND IS HEREBY AWARDED TO CHEMUNG SUPPLY CORP., P.O. BOX 527, ELMIRA, NEW YORK 14902 .

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO CHEMUNG SUPPLY CORP. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION #119

AWARDS BID FOR GUIDE RAILS AND POSTS

COUNCILMAN PRUSINOWSKI

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON THE PURCHASE OF GUIDE RAILS AND POSTS FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 8TH OF FEBRUARY AT 11:45 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, TWO BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR THE PURCHASE OF ITEM #'S (NEW) 1, 2, 4, 8 AND 10 AND ITEM #'S (USED) 1 THROUGH 4 BE AND IS HEREBY AWARDED TO CAPITOL HIGHWAY MATERIALS, INC., P.O. BOX 216, RT. 6, BALDWIN PLACE, NEW YORK 10505 .

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO CAPITOL HIGHWAY MATERIALS, INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS X WAS NOT ___ THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 120

AWARDS BID FOR ONE (1) PNEUMATIC DEMOLITION BREAKER

COUNCILMAN PRUSINOWSKI

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS ON THE PURCHASE OF ONE (1) PNEUMATIC DEMOLITION BREAKER FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 9TH OF FEBRUARY AT 11:30 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, ONE BID WAS RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR THE PURCHASE OF ONE (1) PNEUMATIC DEMOLITION BREAKER BE AND IS HEREBY AWARDED TO MALVESE EQUIPMENT CO., INC., 232 OLD COUNTRY ROAD, RIVERHEAD, NEW YORK 11901 IN THE AMOUNT OF \$1,285.00.

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO MALVESE EQUIPMENT CO., INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 121

AWARDS BID TO FURNISH AND INSTALL 5-6 YARD DUMP BODY

COUNCILMAN PRUSINOWSKI

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS TO FURNISH AND INSTALL ONE (1) 5-6 YARD DUMP BODY FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 9TH OF FEBRUARY AT 11:25 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE TO BIDDERS, AND

WHEREAS, TWO BIDS WERE RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR TO FURNISH AND INSTALL ONE (1) 5-6 YARD DUMP BODY BE AND IS HEREBY AWARDED TO DEJANA TRUCK AND UTILITY EQUIPMENT COMPANY, INC., 490 PULASKI ROAD, KINGS PARK, NEW YORK 11754 IN THE AMOUNT OF \$3,495.00.

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO DEJANA TRUCK AND UTILITY EQUIPMENT CO., INC. AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 122

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR
ONE (1) USED 1987 FORD F-700 DUMP TRUCK OR EQUAL

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

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD BE
AND IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR ONE (1)
USED 1987 FORD F-700 DUMP TRUCK OR EQUAL 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 MARCH 3, 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
MARCH 3, 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 1987 FORD F-700 DUMP TRUCK OR
EQUAL".

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

NOTICE TO BIDDERS

SEALED BIDS FOR THE PURCHASE OF ONE (1) USED 1987 FORD F-700 DUMP TRUCK OR EQUAL 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 MARCH 3, 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 ON ONE (1) USED 1987 FORD F-700 DUMP TRUCK OR EQUAL".

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

DATE: FEBRUARY 17, 1993

2/16/93

123 APPROVES REQUEST OF RIVERHEAD FIRE DEPARTMENT TO HOLD 6TH ANNUAL INVITATIONAL MOTORIZED DRILL

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

WHEREAS, the Riverhead Fireman's Association of the Riverhead Fire Department has made written request to hold its "Sixth Annual Invitational Motorized Drill" to be held on Saturday, August 28, 1993 (rain date Sunday, August 29); and

WHEREAS, the applicant is requesting exemption from Section 46 of the Riverhead Town Code entitled "Consumption in Public Places".

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby grants permission to the Riverhead Fireman's Association of the Riverhead Fire Department to hold its Sixth Annual Invitational Motorized Dill on Saturday, August 28, 1993 (rain date Sunday, August 29); and

BE IT FURTHER RESOLVED, that the Riverhead Fire Department be required to submit proof of insurance in the amount of \$1,000,000.00 naming the Town of Riverhead as additional insured, and insurance certificate to be filed with the Town Clerk; and

BE IT FURTHER RESOLVED, that the application be and is hereby exempt from Section 46 of the Riverhead Town Code; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

February 16, 1993

124 AUTHORIZES PUBLICATION OF PUBLIC HEARING TANGER ASSOCIATES

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

WHEREAS, the Riverhead Town Board is in receipt of petitions from Stanley Tanger & Associates for a Change of Zone and Special Permit to provide for the construction of a manufacturers outlet center on a tract of land located on the south side of Route 58, Riverhead; such parcel more accurately described as Suffolk County Tax Map Parcel Number 0600-118-3-4,

WHEREAS, the Riverhead Town Board as accepted a Draft Environmental Impact Statement on the subject petitions with comments from involved agencies and parties of interest due on February 19th, 1993, and

WHEREAS, a Public Hearing on the proposed Change of Zone and Special Permit is required prior to a decision by the Town Board, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the following notice of public hearing in the February 17th edition of the official paper of the Town of Riverhead together with the attached location map:

NOTICE OF PUBLIC HEARING

Please take notice that Public Hearing will be held on the 2nd day of March, 1993 at 7:15 o'clock P.M. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the actions as follows:

The amendment of the Zoning Use District Map of the Town of Riverhead as petitioned by Stanley Tanger and Associates to provide for the Business "F" District (Manufacturers's Outlet Overlay Zone) to the exclusion of the Industrial "A" Zoning Use District upon real property located on the south side of Old Country Road (C.R. 58), and the north side of State Road 25, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel 0600-118-03-04.

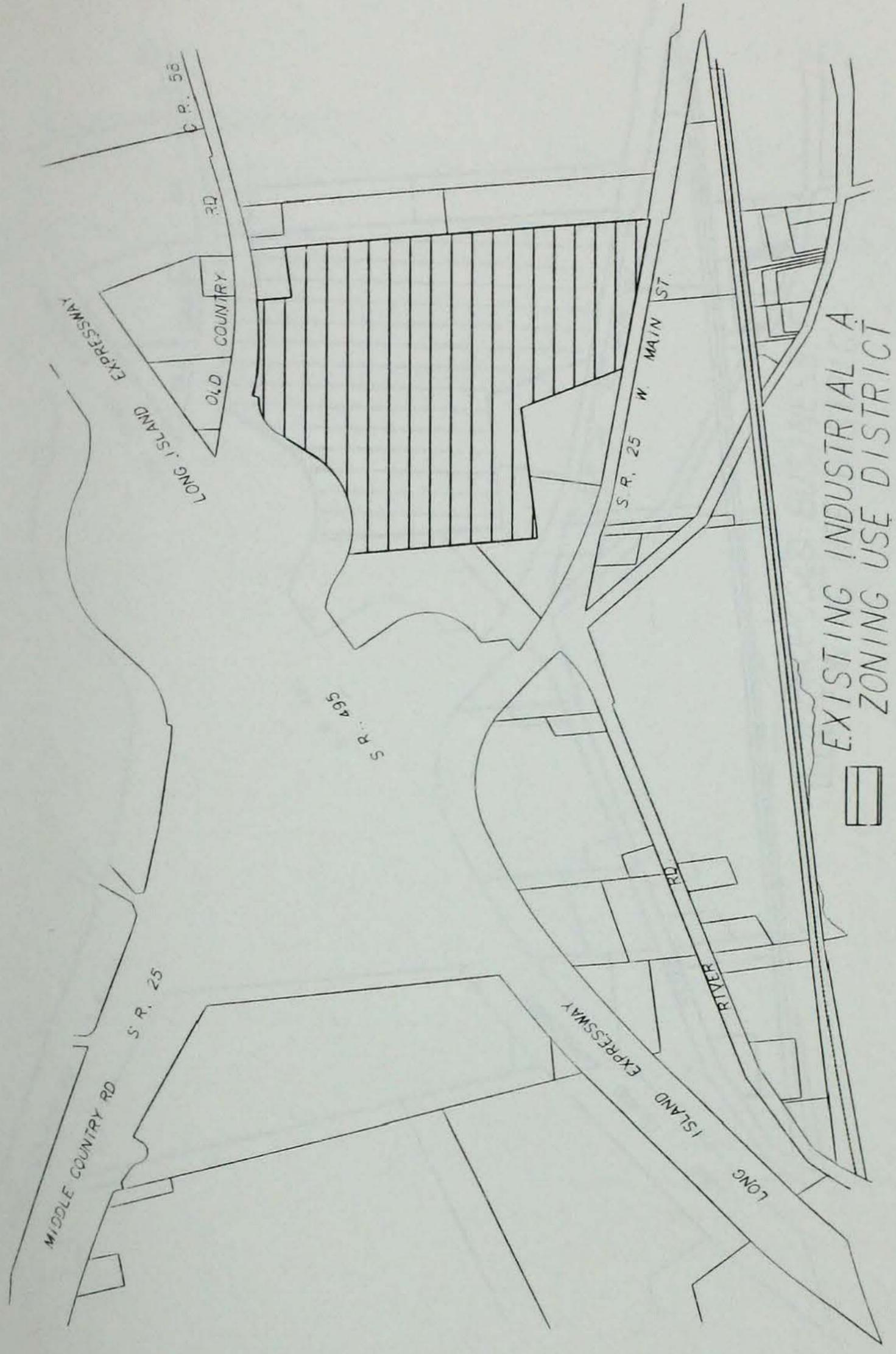
An attending Special Permit for Manufacturers Outlet Center and customary accessory uses, pursuant to the Provisions of the Business F Zoning Use District as petitioned by Stanley Tanger & Associates.

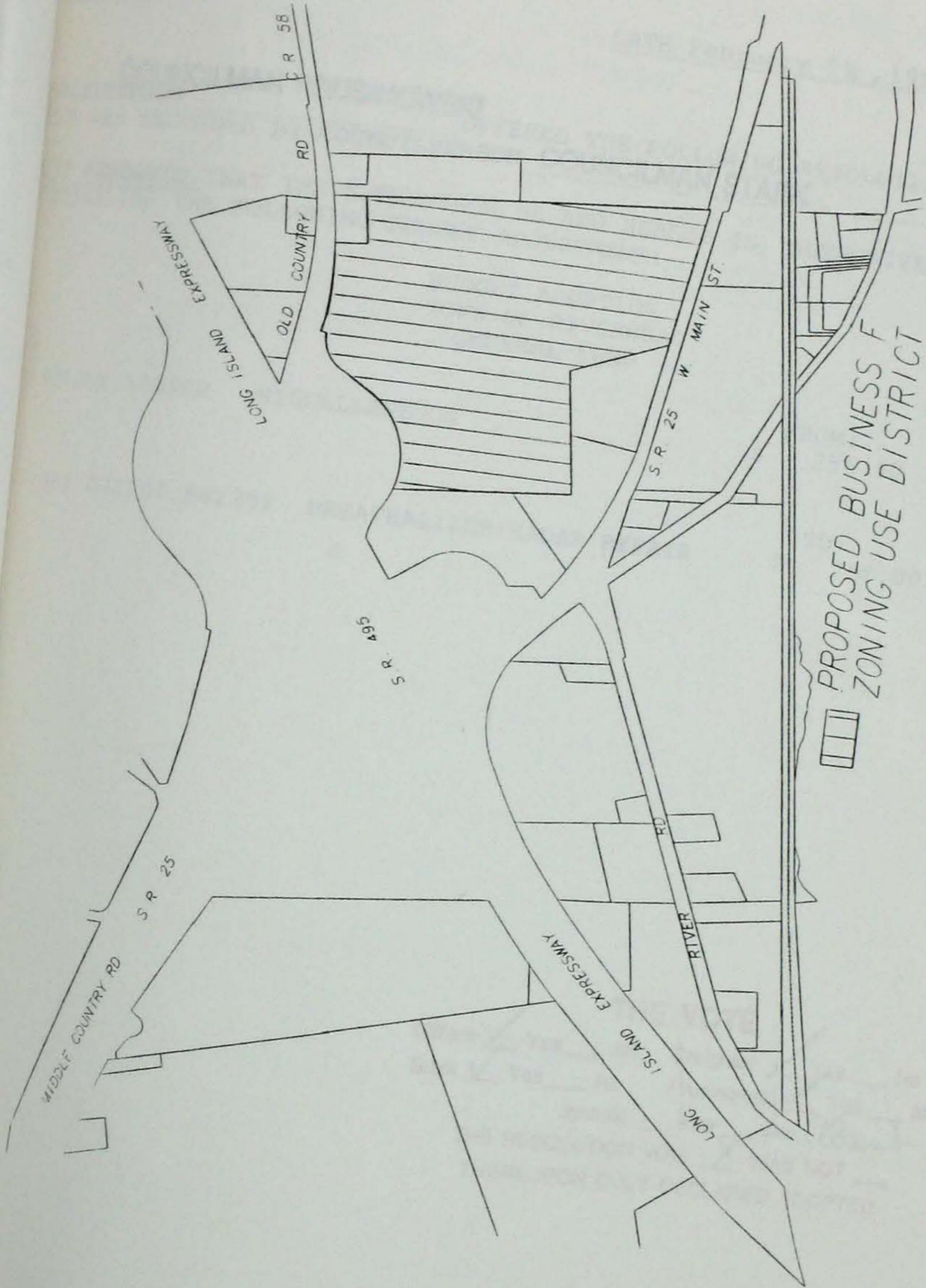
By Order of the Riverhead Town Board
Barbara Grattan, Town Clerk
Riverhead, New York
February 16, 1993

THE VOTE

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

THE RESOLUTION WAS [X] WAS NOT ___
THEREUPON DULY DECLARED ADOPTED





NO. 125

DATE February 16, 1992

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

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

BUDGET ADOPTION
TOWN OF RIVERHEAD
GENERAL FUND

001.031200.524900 MISCELLANEOUS FROM:
\$ 258.00

001.031200.542301 BREATHALIZER/RADAR REPAIR TO:
\$ 258.00

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2/16/93

126 APPOINTS PART-TIME HOMEMAKERS TO HOME AIDE PROGRAM

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

WHEREAS, vacancies presently exist in the position of Part-Time Homemaker with the Town of Riverhead Home Aide Program.

NOW, THEREFORE, BE IT RESOLVED, that TRACY CHILDRESS and CAROLYN HUBBARD be and are hereby appointed to the position of Part-Time Homemaker with the Town of Riverhead Home Aide Program at the hourly rate of compensation of \$6.6780 effective February 16, 1993; and

BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this resolution to Tracy Childress, Carolyn Hubbard, the Office of Accounting, and Judy Doll.

THE VOTE

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

THE RESOLUTION WAS [checked] WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

16/93

127 APPOINTS P/T MAINTENANCE MECHANIC TO RESIDENTIAL REPAIR PROGRAM

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

WHEREAS, due to the passing of Carl Olsen, a vacancy exists in the position of Part-Time Maintenance Mechanic II with the Senior Citizens Residential Repair Program.

NOW, THEREFORE, BE IT RESOLVED, that FRANK LETSCHER be and hereby appointed to the position of Part-Time Maintenance Mechanic II with the Town of Riverhead Senior Citizens Residential Repair Program at the hourly rate of compensation of \$0.0713 effective February 16, 1993; and

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

THE VOTE

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

THE RESOLUTION WAS [checked] WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

RESOLUTION # 128 SUPPORTING SUFFOLK COUNTY'S
 APPLICATION TO NEW YORK STATE FOR DESIGNATION AS A
 PARTICIPATING MUNICIPALITY IN THE ONE-YEAR MANDATE RELIEF
 EXPERIMENT.

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

WHEREAS, County and local municipal governments are
 required to comply with hundreds of mandated programs and
 services, and

WHEREAS, compliance with these mandates often creates
 an undue and costly burden on local governments and requires
 local taxpayer support, and

WHEREAS, the Town of Riverhead and its taxpayers have
 shared in this financial burden created by mandated services
 and programs without the concomitant funding, and

WHEREAS, Governor Cuomo announced in his State of the
 State address on January 5, 1993 his commitment to reforming
 existing statutory and regulatory mandates, relieving
 mandates on school districts and halting new unfunded
 mandates, and

WHEREAS, Governor Cuomo further announced in his State
 of the State address the undertaking of a dramatic mandate
 relief experiment in three localities around the State, in
 which there will be a temporary lifting or reduction of
 specific mandates for a one year period, and

WHEREAS, the County of Suffolk will request that
 Governor Cuomo and the State of New York designate Suffolk
 County as one of the three localities throughout New York
 State to participate in the demonstration project for
 mandate relief, and

WHEREAS, local municipalities, including the Town of
 Riverhead, in Suffolk County would benefit from Suffolk
 County's participation in the mandate relief project which
 would afford County and local government an opportunity to
 develop more cost effective and efficient means of providing
 needed services,

NOW, THEREFORE BE IT

RESOLVED, that the Town of Riverhead joins Suffolk
 County in its request to Governor Cuomo and the State of New
 York to designate Suffolk County as a participant in the one
 year mandate relief demonstration project which will lift
 or reduce specific mandates and determine the County's
 future ability to operate under mandate relief; and be it
 further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this Resolution to Governor Mario Cuomo, Suffolk County Executive Robert Affney, Majority Leader of the New York State Senate Ralph Marino, to the Speaker of the New York State Assembly Paul Weprin, New York State Senator Ken LaValle and New York State Assemblyman Joseph Sawicki.

ated:

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

THE VOTE

[Faint, illegible text and markings, likely bleed-through from the reverse side of the page.]

February 16, 1993

129 AMENDS SITE PLAN OF CARMINE MARTINO (TIRE COUNTRY)

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

WHEREAS, by Resolution # 72, dated February 2, 1993, the Riverhead Town Board did approve the site plan of 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 Route 58, Riverhead, New York, known and designated as Suffolk Tax Map Number 0600-122-2-5, and

WHEREAS, Carmine J. Martino has requested that a modification of site plan approval in regard to the front building elevation, as drawing prepared by Gordon K. Ahlers, P.E., Box 6, Manor Lane, Jamesport, NY 11947, dated last February 4, 1993, be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such modification and recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification mentioned, and

WHEREAS, the site plan amendment fee as required by Section 108-131 of the Code of the Town of Riverhead has been received and paid as per Receipt Number 4704 of the Office of the Assessor of the Town of Riverhead;

TOWN, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Carmine J. Martino to provide for the following:

the front building elevation, as per a drawing prepared by Gordon K. Ahlers, P.E., Box 6, Manor Lane, Jamesport, NY 11947, and

BE IT FURTHER

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2-16-93

130

RELEASES PERFORMANCE LETTER OF CREDIT AND ACCEPTS MAINTENANCE LETTER OF CREDIT OF EAST END SHEETMETAL, INC. (MECHANICAL CONTRACT FOR HIGHWAY DEPARTMENT)

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

WHEREAS, pursuant to a contract awarded to East End Sheetmetal, Inc., for mechanical work performed as part of the construction of a barn for the Highway Department, the posting of a performance bond, or other security, was required; and

WHEREAS, a letter of credit in the amount of \$100,402.00 was issued by the North Fork Bank under Letter of Credit #M-92248 for the performance of the contract and payment of all claims, if any; and

WHEREAS, all work has been completed pursuant to said contract and the posting of a maintenance bond is now required; and

WHEREAS, a maintenance letter of credit has been forwarded to the Town Attorney's Office, which has approved same as to form.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the terms and conditions of the contract aforementioned, the Town Board of the Town of Riverhead does hereby accept the maintenance letter of credit of East End Sheetmetal, Inc., in the amount of \$100,402.00 for maintenance of work performed and materials furnished under Project #RIVT 91-01, said letter of credit to expire February 10, 1994; and be it further

RESOLVED, that the Town Board hereby authorizes the release of the performance letter of credit issued by North Fork Bank; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter M. Coleman, Vice President of North Fork Bank, the Highway Department and the Town Engineer.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

11-93

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY STANLEY WEITZ

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 the demolition of certain buildings located on Middle Road, Pierhead, New York; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Stanley Weitz, 195 Whitton Blvd., Nesconset, New York, 11767; and the Building Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of March, 1993, at 7:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of the real property on Middle Road, Riverhead, New York, known and designated as SCTM #0600-84-1-2.66, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures", to be repaired and secured or demolished and removed. The building descriptions are as follows: potato storage; chicken coop #4; house; shed, corn crib and outhouse; chicken coop; garage; shed #6; and barn.

Dated: Riverhead, New York
February 16, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE
[Faint, illegible text and markings]

2-16-93

#132

ADOPTS LOCAL LAW AMENDING CHAPTER 95 "TAXATION" OF THE OF THE RIVERHEAD TOWN CODE AT SECTION 95-3 "CONDITIONS FOR EXEMPTION"

COUNCILWOMAN GILLIAM offered the following

resolution, which was seconded by COUNCILMAN CREIGHTON :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 95 "Taxation" of the Riverhead Town Code at Section 95-3 "Conditions for exemption"; and

WHEREAS, a public hearing was held on the 5th day of January, 1993, at 7:10 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT, RESOLVED, that a local law amending Chapter 95 "Taxation" of the Riverhead Town Code at Section 95-3 "Conditions for exemption" be and is hereby adopted as attached hereto; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of the attached Notice of Adoption once in the Suffolk County Life and to post same on the signboard at Town Hall; and be it further

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that a local law amending Chapter 95 "Taxation" of the Riverhead Town Code at Section 95-3 "Conditions for exemption" be and is hereby adopted as follows:

CHAPTER 95
TAXATION

3. Conditions for exemption.

Real property situate in the Town of Riverhead owned by persons sixty-five (65) years of age and over shall be exempt from town taxes to the extent of fifty per centum (50%) of the assessed valuation, subject to the following conditions:

B. The income of the owner or the combined income of the owners must not exceed the sum of ~~ten thousand dollars (\$10,000.)~~ twelve thousand twenty-five dollars (\$12,025.) for the income tax year immediately preceding ¹ the date of making application for exemption. Where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest dividends, rental income, salary or earnings and income from self-employment, but shall not include gifts or inheritances.

Editor's Note: The following sliding scale senior citizen tax exemption as provided for by Chapter 228 of the Laws of 1983 of the State of New York as amended by Section 467 of the New York State Real Property Tax Law be and is hereby adopted in the following amounts:

\$10,000	<u>12,025</u>	or less		<u>.50%</u>
10,001 to 10,600	<u>12,026</u>	to	<u>\$12,625</u>	<u>.45%</u>
10,601 to 11,200	<u>12,626</u>	to	<u>13,225</u>	<u>.40%</u>
11,201 to 11,800	<u>13,226</u>	to	<u>13,825</u>	<u>.35%</u>
11,801 to 12,400	<u>13,826</u>	to	<u>14,425</u>	<u>.30%</u>
12,401 to 13,000	<u>14,426</u>	to	<u>15,025</u>	<u>.25%</u>
13,001 to 13,600	<u>15,026</u>	to	<u>15,625</u>	<u>.20%</u>
13,601 to 14,200	<u>15,626</u>	to	<u>16,225</u>	<u>.15%</u>
14,201 to 14,800	<u>16,226</u>	to	<u>16,825</u>	<u>.10%</u>

Adopted: Riverhead, New York
February 16, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Overstrike represents deletion(s)
Underscore represents addition(s)

Date: 2/16/93

133 AUTHORIZES ATTENDANCE OF DETECTIVE AT CRIMINAL INVESTIGATION COURSE

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

WHEREAS, New York City Police Department is sponsoring a Criminal Investigation Course held in the month of March, 1993, at the New York City Police Department in New York City; and

WHEREAS, it is the recommendation of the administration of the Police Department that a Detective attend said Course.

NOW THEREFORE, BE IT RESOLVED, that a Detective of the Police Department be and is hereby authorized to attend said conference, and

BE IT FURTHER RESOLVED, that lodging and meal expenses incurred for attendance at said seminar are to be fully receipted and therefore reimbursed by the Office of Accounting; and

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

THE VOTE

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

THE RESOLUTION WAS [checked] WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Date: 2/16/93

134 AUTHORIZES ATTENDANCE OF LIEUTENANT AT EMERGENCY MANAGEMENT COURSE

COUNCILMAN STARK

which was seconded by COUNCILMAN PRUSINOWSKI offered the following resolution

WHEREAS, the Federal Emergency Management Agency is presenting a course which will be held on April 5-9, 1993, at the National Emergency Training Center in Emmitsburg, Maryland; and

WHEREAS, it is the recommendation of the administration of the Police Department that a Lieutenant attend said conference.

NOW THEREFORE, BE IT RESOLVED, that Lieutenant Fred Foote of the Police Department be and is hereby authorized to attend said conference, and

BE IT FURTHER RESOLVED, that lodging and meal expenses incurred for attendance at said seminar are to be fully receipted and therefore reimbursed by the Office of Accounting; and

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

THE VOTE

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

THE RESOLUTION WAS [checked] WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

te: 2/16/1993

135 AUTHORIZES ATTENDANCE OF POLICE OFFICER TO LAW ENFORCEMENT TRAINING

COUNCILMAN CREIGHTON

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

WHEREAS, Law enforcement Training Services and Techniques, Inc. is sponsoring a class held on March 2, 1993, in Waverly, New York; and

WHEREAS, it is the recommendation of the administration of the Police Department that a four (4) Police Officers attend said class.

NOW THEREFORE, BE IT RESOLVED, that four (4) Police Officers of the Riverhead Police Department be and is hereby authorized to attend said class; and

BE IT FURTHER RESOLVED, that lodging and meal expenses incurred for attendance at said class are to be fully receipted and therefore reimbursed by the Office of Accounting; and

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

2/16/93

136

ESTABLISHES A CITIZEN'S ADVISORY BOARD TO THE RIVERHEAD
POLICE DEPARTMENT

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

WHEREAS, the Town Board acknowledges that it is in the best interest of the Town
to promote a harmonious relationship between the citizens of the Town and the Riverhead
Police Department, and

WHEREAS, the Town Board wishes that there should be a formal mechanism in place
to ensure regular and continuous communication between members of the community and the
Police Department, and

WHEREAS, the Town Board views the creation of a Citizen's Advisory Board to the
Police Department as an appropriate mechanism in which to promote dialogue between the
community and the Police Department on a regular basis;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the
creation of a Citizen's Advisory Board, as a sub-committee of the Riverhead Police Committee,
to meet on a monthly basis with the membership of this Advisory Board consisting of:

1. One person to be appointed at large from each Town Board member;
2. The Chief of Police and his designated representatives;
3. The Police Committee of the Town Board;
4. A representative from the Riverhead Central School District;
5. One member from each of the following groups to be selected by each group:
Riverhead Chamber of Commerce, Greater Calverton Civic Association,
Wading River Civic Association, Clearview Civic Association, Jamesport/South
Jamesport Civic Association, Millbrook Civic Association, Northville Civic
Association and Hoccabauk Park Civic Association.
6. The Chairman of this Advisory Board shall be the same as the Chairman of the
Police Committee as appointed by the Town Supervisor;
7. Terms of appointment shall be one year;
8. The Riverhead Town Supervisor shall be an Ex-Officio member of this Board.

BE IT FURTHER RESOLVED, that the scope of this Advisory Committee shall be to improving inter-community communications between the Police Department and the community, and to offer input to improve the visability and effectiveness of the Police Department.

The scope of activities of this Advisory Board shall not pertain to any police personnel that are within the scope of the Civil Service Law, employment contracts between the Superior and Patrolman's Benevolent Associations, and the rules and regulations governing the conduct and operations of the Police Department as approved by the Riverhead Board and Riverhead Police Chief.

BE IT FURTHER RESOLVED, that the Citizen's Advisory Board shall make recommendations through the Riverhead Town Police Committee to the Riverhead Town Board.

This Advisory Board shall serve at the pleasure of the Riverhead Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TB - 2/16/93

TOWN OF RIVERHEAD

RESOLUTION # 137
AWARDS BID FOR ONE (1) USED 1985
MACK MODEL 685ST OR EQUAL

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

WHEREAS, THE TOWN CLERK WAS AUTHORIZED TO ADVERTISE FOR BIDS
ON THE PURCHASE OF ONE (1) USED 1985 MACK MODEL 685ST OR EQUAL
FOR THE USE OF THE RIVERHEAD HIGHWAY DEPARTMENT, AND

WHEREAS, BIDS WERE RECEIVED AND READ ALOUD ON THE 16TH OF
FEBRUARY AT 11:00 A.M. AT THE TOWN HALL, 200 HOWELL AVENUE,
RIVERHEAD, NEW YORK THE DATE, TIME AND PLACE GIVEN IN THE NOTICE
TO BIDDERS, AND

WHEREAS, ONE BID WAS RECEIVED

NOW, THEREFORE, BE IT RESOLVED, THAT THE BID FOR THE
PURCHASE OF ONE (1) USED 1985 MACK MODEL 685ST OR EQUAL BE AND IS
HEREBY AWARDED TO FARMER GENE TRUCK SALES, 3505 VETERANS MEMORIAL
HIGHWAY, SUITE Q, RONKONKOMA, 11779 IN THE AMOUNT OF \$18,900.00.

AND BE IT FURTHER RESOLVED, THAT THE TOWN CLERK BE AND IS
HEREBY AUTHORIZED TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION
TO FARMER GENE TRUCK SALES AND THE RIVERHEAD HIGHWAY DEPARTMENT.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

RESOLUTION #138

RESOLUTION #138-93
 offered the following resolution, which was
 by COUNCILPERSON Stark, Prusinowski, RESOLVED, that the SUPERVISOR
 hereby authorized to pay the following:

ACCOUNTS	TOTALS
TOWN	\$260,873.47
METER	\$0.00
ACE	\$0.00
ATHLETIC LEAGUE	\$150.00
WATER	\$0.00
ION PROGRAM	\$0.00
	\$42,583.49
	\$24,867.60
MAINTENANCE	\$0.00
	\$10,128.95
GARBAGE COLLECTION	\$9,655.07
LIGHTING	\$3,587.96
PARKING	\$2,016.08
IMPROVEMENTS DISTRICT	\$4,030.60
LIZATION SELF INSURANCE	\$15,669.05
TENTION	\$8,037.40
MENT INSURANCE RESERVE	\$0.00
REHAB	\$0.00
REVOLVING LOAN	\$1,132.34
IAL REHAB	\$1,673.50
IONARY/SMALL CITIES	\$0.00
ORTIUM ACCOUNT	\$0.00
VEI. CORP WORKING	\$0.00
	\$0.00
PARKING DEBT	\$0.00
TRICT DEBT	\$0.00
DEBT	\$0.00
FUND DEBT SERVICE	\$0.00
ER WASTE DISTRICT DEBT	\$0.00
LL CAPITAL PROJECTS	\$27,132.50
NDURED SRRIES	\$0.00
MPROVEMENT CAP PROJ	\$0.00
	\$0.00
SERVICES	\$1,275.54
E HELPING SENIORS	\$1,428.84
	\$1,092.67
AL FUEL FUND	\$0.00
AL GARAGE	\$2,854.12
E AGENCY	\$4,118,588.28
AN DEV CORP TRUST	\$3,314.82
SCAVENGER WASTE	\$16,522.42
GRAND TOTAL	\$4,556,614.70

RESOLUTION #138
 OFFERED THE FOLLOWING RESOLUTION, WHICH WAS
 RESOLVED, THAT THE SUPERVISOR
 IS HEREBY AUTHORIZED TO PAY THE FOLLOWING:

ACCOUNTS	TOTALS
001	\$56,532.69
002	\$0.00
003	\$0.00
004	\$980.50
005	\$78.60
006	\$0.00
111	\$9,527.55
112	\$6,820.29
113	\$13,627.96
114	\$11,479.43
115	\$68,589.40
116	\$1,365.25
117	\$2,714.85
118	\$935.73
174	\$15,426.94
175	\$687.50
176	\$0.00
177	\$0.00
178	\$0.00
179	\$41.49
180	\$919.03
181	\$0.00
182	\$0.00
184	\$0.00
381	\$0.00
382	\$0.00
383	\$0.00
384	\$0.00
385	\$0.00
406	\$3,988.73
408	\$63,906.07
409	\$0.00
451	\$0.00
452	\$0.00
453	\$47.74
454	\$78.40
625	\$4,446.30
626	\$2,010.55
735	\$2,832.50
736	\$0.00
918	\$16,453.32
GRAND TOTAL	\$283,490.82

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED