

1993

40 APPOINTS PROVISIONAL CHIEF OF POLICE TO THE RIVERHEAD POLICE DEPARTMENT

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

WHEREAS, due to the retirement of Lawrence Grattan, a vacancy currently exists in the position of Chief of Police with Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, that Captain Joseph S. Grattan, Jr. be and is hereby promoted to the provisional title Chief of Police of the Riverhead Police Department effective March 3, 1993; and

BE IT FURTHER RESOLVED, that the Town Supervisor be and is hereby authorized to negotiate a contract with Joseph S. Grattan, subject to review and approval by the Town Board; and

BE IT FURTHER RESOLVED, the Town Clerk be and is hereby authorized to forward a copy of this resolution to Joseph S. Grattan, Jr. 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

DETERMINES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION TACO
 BELL - SPECIAL PERMIT (SITE PLAN) AND AUTHORIZES THE TOWN CLERK
 TO PUBLISH AND POST NOTICE OF PUBLIC HEARING

COUNCILMAN STARK

offered the following resolution which

COUNCILMAN PRUSINOWSKI

seconded by

WHEREAS, the Riverhead Town Board is in receipt of a petition
 Taco Bell Corp. for a 70 seat fast food restaurant with drive thru
 on a 2.3 acre parcel zoned Business "C" known specifically as
 100-102-3-1, and

WHEREAS, a Site Plan and Full EAF were submitted as a part of
 petition, and

WHEREAS, the Riverhead Planning Department has reviewed the EAF
 supporting documentation and has recommended the petition be
 considered an Unlisted action for which coordinated review is optional,

WHEREAS, the Riverhead Planning Board, by preparation and
 review of its SEQR staff report, has further recommended that the
 petition will not have a significant effect upon the environment, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be
 the Lead Agency in the Special Permit petition of Taco Bell Corp., and

BE IT FURTHER

RESOLVED, that the petition be considered to be an Unlisted
 action which will not have a significant effect upon the environment and
 a draft EIS need not be prepared, and

BE IT FURTHER

RESOLVED, that this classification and determination be
 considered effective for any related subsequent petition subject to SEQR,

BE IT FURTHER

RESOLVED, that the Riverhead Planning Department be directed to
 prepare and post those notices as required by 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition
 to the Riverhead Planning Board for their recommendations and to forward
 a certified copy of this resolution to the Planning Department and the
 Town Clerk, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to publish and post the following public notice:

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of March, 1993, at 7:15 o'clock p.m. at Town Hall, 100 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the special permit application of Taco Bell Corp. to construct a 70-seat fast-food restaurant with drive-thru service on a 2.3-acre parcel of real property zoned Business, located on County Road 58, Riverhead, Suffolk County, New York, known and designated as SCTM #0600-102-3-1.

dated: Riverhead, New York
March 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 *Absent*

THE RESOLUTION WAS ___ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

RESOLUTION # 142 AUTHORIZING PUBLICATION OF ADVERTISEMENT FOR
RESTORE PROGRAM

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

WHEREAS, the Town of Riverhead has received a grant from New
York State for emergency home repairs for low to moderate income
homeowner-occupants age 60 and older in the Town of Riverhead,
and

WHEREAS, there exists a need in the community for eligible
improvements, particularly to eliminate health and safety
hazards.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town
of Riverhead authorizes the Town Clerk to publish and attached
display advertisement in the Suffolk County Life on Wednesday,
March 3, 1993 and in the News Review on Thursday March 4, 1993.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby
directed to forward a certified copy of this resolution to Andrea
Weiss, Community Development 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**

TOWN OF RIVERHEAD

RESTORE PROGRAM

nts are available for emergency home repairs for homeowner- occupants age 60 or older residing in the Town of Riverhead and incomes below the following low to moderate income limits:

<u>Household Size</u>	<u>Maximum Income</u>
1	\$ 26,600
2	\$ 30,400
3	\$ 34,200
4	\$ 38,000

maximum grant is \$5,000 per eligible homeowner for repairs required to eliminate threats to the life, health or safety of occupants, including faulty plumbing, wiring, inadequate heat, water, sewer or cesspool services, or defective roofing.

information and applications are available at the Community development office, 200 Howell Avenue or by calling 727-3200, 236 or 238.

VEHICLES AND TRAFFIC Chapter 101

ARTICLE III Traffic Regulations

Stop and yield intersections; railroad crossings.

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

Location	Stop Sign on	Entrance From
Howell Avenue	Greenacre Drive	West
Howell Boulevard	High Meadow Lane	North
Howell Lane	Firstay Lane	North
Howell Boulevard	See In Drive	North
Howell Road	Howell Drive	West
Howell	Merlin Drive	East
Howell	Rabbit Run	North
Howell	Allen Street	West

2-93

101-3adopt

ADOPTS CHAPTER 101 "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE ARTICLE III "TRAFFIC REGULATIONS" SECTION 101-3 "STOP AND YIELD INTERSECTIONS; RAILROAD CROSSINGS"

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 amending Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code Article III "Traffic Regulations" at Section 101-3 "Stop and yield intersections; railroad crossings"; and

WHEREAS, a public hearing was held on the 16th day of February, 1993, at 7:20 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that amending Chapter 101 "Vehicles and Traffic" of the Riverhead Town Code Article III "Traffic Regulations" at Section 101-3 "Stop and yield intersections; railroad crossings" be and is hereby adopted 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
<u>Joanoke Avenue</u>	<u>Greentree Drive</u>	<u>West</u>
<u>Leonic Bay Boulevard</u>	<u>High Meadow Lane</u>	<u>North</u>
<u>High Meadow Lane</u>	<u>Timothy Lane</u>	<u>North</u>
<u>Leonic Bay Boulevard</u>	<u>Sun Up Drive</u>	<u>North</u>
<u>Walse Landing Road</u>	<u>Sunwood Drive</u>	<u>West</u>
<u>Hley Avenue</u>	<u>Karlin Drive</u>	<u>East</u>
<u>Liddle Road</u>	<u>Rabbit Run</u>	<u>North</u>
<u>Doctors Path</u>	<u>Ellen Street</u>	<u>West</u>

Middle Road
Sound Avenue
Edwards Avenue
Edwards Avenue

Old Farm Road
Baywood Drive
Village Green North
Village Green South

North
North
East
East

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution 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 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; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Town Engineer, Highway Department and the Police Department.

Dated: Riverhead, New York
March 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

1-2-93

108-146adopt

ADOPTS LOCAL LAW TO AMEND CHAPTER 108 "ZONING" OF THE
RIVERHEAD TOWN CODE ARTICLE XXIX "CONDOMINIUM MAPS"
SECTION 108-146 "CONDOMINIUM MAP APPROVAL"

COUNCILMAN STARK

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

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons 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

WHEREAS, a public hearing was held on the 16th day of February, 1993, at 7:30 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 to amend Chapter 108 "Zoning" of the Riverhead Town Code Article XXIX "Condominium Maps" Section 108-146 "Condominium map approval" be and is hereby adopted 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.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution 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 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; and be it further

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

Dated: Riverhead, New York
March 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

and be it further

2-93

68-6adopt

ADOPTS 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

COUNCILMAN PRUSINOWSKI

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

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 68 "Housing Standards" Article I "General Provisions" Section 68-6 "Conformance to State Building Code and other laws" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of February, 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; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board has issued its negative declaration regarding the amendment to the Riverhead Town Code and that this amendment will not have a significant impact upon the environment pursuant to the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT

RESOLVED, that 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 be and is hereby adopted as follows:

68-6. 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.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution 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 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; and be it further

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

Dated: Riverhead, New York
March 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2-93

52-1adopt

ADOPTS AMENDMENT TO CHAPTER 52 "BUILDING CONSTRUCTION"
AT SECTION 52-1 "GENERAL PROVISIONS" OF THE RIVERHEAD
TOWN CODE

COUNCILMAN CREIGHTON

offered the following

resolution, which was seconded by COUNCILWOMAN GILLIAM:

WHEREAS, the Town Clerk was authorized to publish and post a public notice 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; and

WHEREAS, a public hearing was held on the 16th day of February, 1993, at 7:15 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 an amendment to Chapter 52 "Building Construction" at Section 52-1 "General Provisions" of the Riverhead Town Code be and is hereby adopted as follows:

52-1. General provisions.

Those rules and regulations promulgated pursuant to Article 18 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".

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution 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 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; and be it further

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

Dated: Riverhead, New York
March 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

Resolved, the Town Clerk was authorized to publish and post a notice to hear all interested persons to consider an amendment to Chapter 106 "Zoning" of the Riverhead Town Code Section 106-74 "Certificate of occupancy" and

that a public hearing was held on the 16th day of March, 1993, at 7:35 o'clock p.m., at Town Hall, 200 Howell Street, Riverhead, New York, the date, time and place specified in a public notice, and all persons wishing to be heard were given an opportunity to be heard.

WHEREFORE, BE IT

Resolved, that an amendment to Chapter 106 "Zoning" of the Riverhead Town Code Section 106-74 "Certificate of occupancy" be adopted as follows:

Certificate of occupancy.

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 months for any building, structure or use of land.

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

It is further

Resolved, that the Town Clerk be and is hereby authorized to place a copy of this resolution once in the Suffolk County Life Saving Station on the signboard at Town Hall; and be it further

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

3-2-93

108-74adopt

147

ADOPTS AMENDMENT TO CHAPTER 108 "ZONING" OF THE
RIVERHEAD TOWN CODE SECTION 108-74 "CERTIFICATE OF
OCCUPANCY"

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 an amendment to Chapter 108 "Zoning" of the Riverhead Town Code Section 108-74 "Certificate of occupancy"; and

WHEREAS, a public hearing was held on the 16th day of February, 1993, at 7:35 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 an amendment to Chapter 108 "Zoning" of the Riverhead Town Code Section 108-74 "Certificate of occupancy" be and is hereby adopted 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 quilding, 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.)

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution 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 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; and be it further

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

Dated: Riverhead, New York
March 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

whereas, a public hearing was held on the 18th day of March, 1993, at 7:35 o'clock p.m., at Town Hall, 300 Sovoll Street, Riverhead, New York, the date, time and place specified in public notice, and all persons wishing to be heard were given an opportunity to be heard;

WHEREFORE, BE IT

RESOLVED, that a local law amending Chapter 80 "Scavenger Wastes" of the Riverhead Town Code Article VII "Disposal of Wastes" at Section 89-12 "Construction and alteration" be as follows:

Construction and alteration permits.

1. Any person who shall be a contractor or subcontractor shall be a written statement in the form of a permit for the disposal of scavenger waste.

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

(All remaining paragraphs to remain unchanged.)

and further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution once in the Suffolk County Life and Health Department and to post same on the signboard at Town Hall; and be it further

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

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

1-2-92

148 ADOPTS A LOCAL LAW AMENDING CHAPTER 88 "SCAVENGER WASTE" OF THE RIVERHEAD TOWN CODE ARTICLE VII "DISPOSAL OF SCAVENGER WASTES"

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

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 88 "Scavenger Waste" of the Riverhead Town Code Article VII "Disposal of scavenger wastes"; and

WHEREAS, a public hearing was held on the 16th day of February, 1993, at 7:25 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 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 authorized to publish a copy of this resolution 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 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; and be it further

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

Lundberg, Esq.; the Town Attorney of the Town of Southampton and the Sewer District.

Dated: Riverhead, New York
March 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

THE VOTE

Gilliam	<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

3-2-93

TOWN OF RIVERHEAD
PUBLIC NOTICE

naso/ph

AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY RALPH NASO PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

COUNCILMAN STARK offered the following resolu-

tion, which was seconded by COUNCILMAN PRUSINOWSKI:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain buildings owned by Ralph Naso located on Route 25, Calverton, 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 Ralph Naso, Route 25, Calverton, New York, 11933; and the Building Department.

IN WITNESS WHEREOF, I, THE TOWN CLERK,
OF THE TOWN OF RIVERHEAD,
BARBARA CRATLEY, Town Clerk

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of March, 1993, at 7:10 o'clock p.m. at Town Hall, 10 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of the real property owned by Ralph Naso located on Route 25, Calverton, New York, known and designated as SCTM #0600-97-1-80, should secure the buildings situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered, 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: The building is located on the North side of Route 25 known now or formerly as the "Trio Lounge".

dated: Riverhead, New York
March 2, 1993.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

Resolution No. 149 WAS NOT
UNANIMOUSLY DECLARED ADOPTED

2-93

150

REJECTS BIDS FOR ENVELOPES FOR USE BY ALL TOWN DEPARTMENTS

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 envelopes for use by all Town departments;

WHEREAS, bids were received, opened and read aloud on the 14th day of February, 1993, at 11:10 a.m. at Town Hall, 200 Powell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby rejects the bids for envelopes; 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 Patchogue Stationery and Lindenmyr Munroe 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

3-2-93

151

AWARDS BID FOR UNIFORM WORK CLOTHES

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 uniform work clothes; and

WHEREAS, bids were received, opened and read aloud on the 16th day of February, 1993, at 11:15 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 uniform work clothes be and is hereby awarded to J. & A. Uniform Supplies, Inc., d/b/a/ Economy Uniform Co.; 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 J. & A. Uniform Supplies, Inc., d/b/a Economy Uniform Co., and by regular copy to all Town departments.

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

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

DATE: FEBRUARY 23, 1992

RESOLUTION # 152

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR JUNIOR CIVIL ENGINEER TRAINEE.

COUNCILMAN PRUSINOWSKI

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

WHEREAS, the position of Junior Civil Engineer Trainee currently exists in the Engineering Department,

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

HELP WANTED

PLEASE TAKE NOTICE, THAT THE TOWN OF RIVERHEAD IS SEEKING QUALIFIED INDIVIDUALS TO SERVE IN THE POSITION OF JUNIOR CIVIL ENGINEER TRAINEE. APPLICANTS MUST POSSESS A BACHELOR OF SCIENCE DEGREE IN ENGINEERING AT THE TIME OF APPOINTMENT. 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 MARCH 19, 1993. THE TOWN OF RIVERHEAD DOES NOT DISCRIMINATE ON THE BASIS OF AGE, RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAPPED STATUS IN THE EMPLOYMENT OR PROVISION OF SERVICES.

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

THE VOTE

Yes ___ No ___ Creighton Yes ___ No ___
Yes ___ No ___ Prusinowski Yes ___ No ___
Janoski ___ Yes ___ No ___ Absent

RESOLUTION WAS WAS NOT ___
HEREUPON DULY DECLARED ADOPTED

2-93

AUTHORIZES SUPERVISOR TO EXECUTE LEASE WITH PECONIC RIVER CRUISES, INC.

COUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI:

RESOLVED, that the Supervisor be and is hereby authorized to execute a lease between the Town of Riverhead and Peconic River Cruises, Inc.; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Patricia Blake, attorney for Peconic River Cruises, Inc., P. O. Box 1186, Center Moriches, New York, 11934, and the Supervisor's Office.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

1-2-93

AWARDS BID FOR CHEMICALS

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 chemicals; and

WHEREAS, bids were received, opened and read aloud on the 14th day of February, 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 chemicals be and is hereby awarded as follows:

BIDDER

ITEM #

- Jones Chemicals, Inc.
- Captree Chemical Corp.
- ACRO Chemical Company
- J. Novelli Contracting Corp.

- 1
- 2
- 3
- 4

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 Jones Chemicals, Inc.; Captree Chemical Corp; ACRO Chemical Company; J. Novelli Contracting Corp.; Sewer District; Water District; Town Engineer; and Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

DATE February 25 , 1993

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

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

BUDGET ADJUSTMENT
TOWN OF RIVERHEAD
GENERAL FUND

67720.542221 NUTRITION CONTRACT EXPENSES FROM: \$ 725.00

001.067720.524000 NUTRITION EQUIPMENT TO: \$ 725.00

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

MEMBERS LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION -
SPECIAL PERMIT RICHARD VISONI

COUNCILMAN PRUSINOWSKI offered the following resolution which

and by COUNCILMAN STARK

RESOLVED, the Riverhead Town Board is in receipt of a petition for a special permit from Richard Visone for a driving range and miniature golf course on real property located within the Industrial A and Business District located on State Route 25, Calverton; such real property is particularly described as Suffolk County Tax Map No. 0600-13 and

RESOLVED, the Riverhead Planning Department has reviewed the special permit petition and its attending Environmental Assessment Form and has made a recommendation to the Town Board relative to environmental protection pursuant to the New York State Environmental Conservation Law, and

RESOLVED, the Riverhead Town Board has carefully considered the special permit petition, the attending Environmental Assessment Form and the recommendation of the Planning Department, now

WHEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby declares itself to be the lead Agency in the matter of the special permit petition of Richard Visone, and

AND FURTHER

RESOLVED, that the subject petition be considered an Unlisted Activity and will not have a significant impact upon the environment pursuant to 66NYCRR, Part 617, and that the Planning Director be authorized to publish a Notice of Non-Significance pursuant to the New York State Environmental Conservation Law, and

AND FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for its report and recommendation, and

AND FURTHER

RESOLVED, that the Town Clerk be authorized to publish the notice in the official newspaper of the Town of Riverhead

TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING

Please take notice that a Public Hearing will be held on the
day of April, at 7:10 o'clock PM at the Riverhead Town Hall,
Main Avenue, Riverhead, New York to hear all interested persons to
the Special Permit application of Richard Visone to construct a
golf range and miniature golf course on a piece of real property
located on Industrial A and Business CR Zoning Use District located on
Calverton; such real property more particularly described as
500-99-2-p/o 13.

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

DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION -
SPECIAL PERMIT WILLIAM SCHULMAN

COUNCILMAN STARK

offered the following resolution which

seconded by COUNCILMAN PRUSINOWSKI

WHEREAS, the Riverhead Town Board is in receipt of a petition for Special Permit for a miniature golf course on a 83.5 acre parcel zoned Special "A" and known specifically as SCTM 0600-137-1-2 from William Schulman, and

WHEREAS, this parcel has been the subject of a lengthy and rigorous SEQR review leading to the Specially Permitted use of a 9 hole golf course on the site which the instant application will act in support, and

WHEREAS, the Riverhead Planning Department has analyzed the subject application pursuant to the Findings Statement made by this Town Board on the original Special Permit petition and has recommended that the proposed land use is in conformance with such findings in terms of land intensity and could therefore be considered an Unlisted Action without a significant impact on the environment and that an environmental impact statement shall not be prepared, and

WHEREAS, the Riverhead Town Board has carefully considered the Special Permit application, the attending Environmental Assessment Form and the recommendation of the Planning Department, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board in the matter of the Special Permit petition of William Schulman, hereby determines itself to be the Lead Agency for the required environmental review, and

BE IT FURTHER

RESOLVED, that the petition be considered an Unlisted Action which will not have a significant impact upon the environment and that a full EIS need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Director be directed to publish that finding of Non-Significance as required by the Environmental Conservation Law, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for its report and recommendation, and

BE IT FURTHER

RESOLVED, that the Town Clerk publish in the Office Paper the following notice:

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

Please take notice that a Public Hearing will be held on the day of April, 1993 at 7:15 o'clock PM at the Riverhead Town 100 Howell Avenue, Riverhead, New York to hear all interested persons to consider the Special Permit application to construct a miniature golf course on real property located on Edwards Avenue, such parcel more particularly described as Suffolk County Tax No. 0600-137-1-2

RESOLVED, that the Town Clerk be and is hereby directed to send a certified copy of this resolution to Augustine Mayo, P.O. Box 423, Riverhead, New York; Joseph M. Vitale, Esq., 44 Elm Street, Huntington, New York, 11743; Carolyn Krjosi, Civil Service Employees Association, 300 Vanderbilt Motor Parkway, Long Beach, New York, 11570; and the Supervisor's Office.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

2-93

158

ACCEPTS RESIGNATION OF AUGUSTINE MAYO AND AUTHORIZES SUPERVISOR TO ENTER INTO STIPULATION OF SETTLEMENT

COUNCILMAN CREIGHTON

offered the following

resolution, which was seconded by COUNCILWOMAN GILLIAM:

RESOLVED, that the resignation of Augustine Mayo, dated September 22, 1992, be and is hereby accepted; and be it further

RESOLVED, that the Supervisor be and is hereby authorized to enter into a stipulation of settlement with Augustine Mayo; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Augustine Mayo, P. O. Box 423, Riverhead, New York; Joseph M. Vitale, Esq., 44 Elm Street, Huntington, New York, 11743; Carolyn Krajci, Civil Service Employees Association, 300 Vanderbilt Motor Parkway, Hauppauge, New York, 11788; and the Supervisor's Office.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

THE VOTE

[Faint, illegible text from bleed-through of the reverse side of the page]

March 2, 1993

59 Appoints Recreation Aide To Riverhead Recreation Department

COUNCILWOMAN GILLIAM offered the following resolution and seconded by COUNCILMAN CREIGHTON

RESOLVED, That Jim Janecek is hereby appointed to serve as Recreation Aide to the Biddy Basketball Instructor effective March 6, 1993, to and including December 31, 1993, to be paid bi-weekly at the rate of \$44.00 per hour and to serve at the pleasure of the Town Board.

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

March 2, 1993

160 Appoints Recreation Aide To Riverhead Recreation Department

COUNCILWOMAN GILLIAM

Resolution and seconded by COUNCILMAN CREIGHTON offered the following

RESOLVED, That Ann Janecek is hereby appointed to serve as Recreation Aide to the Biddy Basketball Instructor effective March 6, 1993, to and including December 31, 1993, to be paid bi-weekly at the rate of \$4.00 per hour and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

March 2, 1993

161 Appoints Recreation Aide To Riverhead Recreation Department

COUNCILWOMAN GILLIAM

offered the following resolution and seconded by COUNCILMAN CREIGHTON

RESOLVED, That Cheryl Walsh-Edwards is hereby appointed to serve as Recreation Aide to the Bidy Basketball Instructor effective March 6, 1993, to and including December 31, 1993, to be paid bi-weekly at the rate of \$10.00 per hour and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

March 2, 1993

162 Appoints Recreation Aide To Riverhead Recreation Department

COUNCILWOMAN GILLIAM

Resolution and seconded by COUNCILMAN CREIGHTON offered the following

RESOLVED, That Doreen James is hereby appointed to serve as Recreation Aide to the Bidy Basketball instructor effective March 6, 1993, to and including December 31, 1993, to be paid bi-weekly at the rate of \$4.00 per hour and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

RELEASED UNDER NEW YORK STATE OPEN GLASS ACT BY THE NEW YORK STATE ARCHIVES

COUNCILMAN PRUSINOWSKI

Councilman Prusnowski offered the following resolution which was seconded by Councilman Stark

WHEREAS, approval is approving resolutions of the Riverhead Board and the Riverhead Planning Board, a commission was set up as a result of the Board was filed with the Clerk of Suffolk County on March 2, 1993, and

March 2, 1993

WHEREAS, the Riverhead Town Board had accepted performance and assuring the installation of water mains, payment of water by money, and fees as more specifically set forth below, and

163 Appoints Recreation Aide To Riverhead Recreation Department

WHEREAS, some site development has been completed; however, one of the authorized 227 bondsmen units has been sold, and

COUNCILWOMAN GILLIAM

offered the following

resolution and seconded by COUNCILMAN CREIGHTON

WHEREAS, a resolution on the attached form will be recorded simultaneously with the release of the bonds,

RESOLVED, That Danielle Grau is hereby appointed to serve as Recreation Aide to the Bidy Basketball Instructor effective March 6, 1993, to and including December 31, 1993, to be paid bi-weekly at the rate of \$4.00 per hour and to serve at the pleasure of the Town Board.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

164 RELEASES BONDS AND ACCEPTS NEW BOND OF HEALTHWAY ASSOCIATES, RE: THE RACQUET CLUB

COUNCILMAN FRUSINOWSKI

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

WHEREAS, pursuant to approving resolutions of the Riverhead Town Board and the Riverhead Planning Board, a condominium map known as Racquet Club on the Sound was filed with the Clerk of Suffolk County on March 27, 1989, as Map #209, and

WHEREAS, the Riverhead Town Board had accepted performance bonds assuring the installation of water mains, payment of water key money, and condominium fees as more specifically set forth below, and

WHEREAS, the water mains have been installed to the site in the right-of-way of Sound Avenue, and

WHEREAS, some site development has been completed; however, none of the authorized 222 condominium units have been sold, and

WHEREAS, Daniel C. Mooney, attorney for Healthway Associates, a limited partnership, has represented that Healthway has a current contract of sale with Resolution Trust Corporation, the closing of which is subject to the release of certain bonds as more particularly described below, and

WHEREAS, a covenant in the attached form will be recorded simultaneously with the release of the bonds,

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby releases all of the following entities from any claim under the previous bonds: Honey Hollow Properties, Centerville Partners, The Racquet Club on the Sound, New York Surety Company, Resolution Trust Corporation, Resolution Trust Corporation as Receiver for Whitestone Federal Savings and Loan Association and any of their successors and/or assigns from any obligation or liability under certain subdivision bond #04178 in the amount of \$440,000 issued by the New York Surety Company; and certain subdivision bond #04177 in the amount of \$550,000 issued by the New York Surety Company, subject to the simultaneous recording of the attached covenant and filing of a bond in the amount of \$90,000 for 20 units, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to the Riverhead Planning Board, the Accounting office, and Gary Pendzick.

DECLARATION OF COVENANTS

THIS DECLARATION, made the _____ day of March, 1993, by and between HEALTHWAY ASSOCIATES, a New York limited partnership, having its principal place of business at Reo Magnolia Corporation, 200 Fox Hollow Drive, Baiting Hollow, New York, 11933, hereinafter referred to as the "DECLARANT".

W I T N E S E T H :

WHEREAS, the DECLARANT is the owner of the parcel of real property (the "Property") commonly known as the "Racquet Club on White Sound" (File Map No. 209, filed March 27, 1989), located on the north side of Sound Avenue, Riverhead, N.Y., more specifically designated as described on Schedule A annexed hereto and also known under the Suffolk County Tax Map as District 600 Section 018.01 Units 3.1 et ff.

WHEREAS, the DECLARANT has heretofore filed an application with the Town Board of the Town of Riverhead, by letter dated January 28, 1993 and amended February 18, 1993 where it requested a release of certain surety bonds, and,

NOW, THEREFORE, in consideration of the foregoing, the DECLARANT declares that in consideration of the Town Board of the Town of Riverhead allowing DECLARANT to deposit with the Town Clerk a bond in the amount of \$90,000.00, sufficient for Water Key Money at \$2,500.00 per unit and the condominium Fee at \$2,000.00 per unit for the initial 20 units which will include the following units as designated on the tax map: District 0600 Section 018.01

lots 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 193, 194, 195, 196, 197 and 198 (Phase I Construction) that the DECLARANT, does hereby temporarily waive its right to construct any of the remaining 202 units on the property. The above referenced waiver shall stay in effect until DECLARANT or its successors or assigns shall post cash, a letter of credit, bond or other collateral satisfactory to the Town (a "Bond") in the same amounts per unit as specified supra for construction of an additional twenty units which shall specifically be Lot Nos. 199, 200, 201, 202, 204, 206, 9, 10, 11, 12, 13, 14, 15, 16, 1, 2, 3, 4, 5 and 6 (Phase II Construction). Such waiver shall reduce to the extent of the Phase II Construction amount but would continue in effect for the balance of the units, i.e., 222 units less the Phase I Construction amount and less the Phase II Construction amount.

The bond(s) to be supplied to the Town of Riverhead shall provide, that they shall be due and payable two years from the date hereof, even in the event Certificates of Occupancy are not issued for the respective units, or sooner, in the event of a closing or application for a Certificate of Occupancy on each or any of the respective units. It is further agreed that the Condominium Offering Plan which will be submitted to the Attorney General will be amended and/or restated, to reflect this Declaration of Covenants.

The foregoing procedures shall continue to apply to each Phase of Construction until all the housing units are complete, i.e. the number of units in each Phase of Construction shall be specified by DECLARANT and such number shall then be Bonded in the

legally required amount. Immediately upon the posting of such bonds, the waiver specified above shall be reduced by the specified number of units in that Phase of Construction without any further action of DECLARANT.

In consideration of the DECLARANT entering into this covenant the Town of Riverhead hereby agrees to promptly release to DECLARANT (i) Subdivision Bond #04178 in the amount of \$440,000.00 issued by the New York Surety Company; and (ii) Subdivision Bond #04177 in the amount of \$550,000.00 issued by the New York Surety Company both of which had previously been submitted by the prior owner of the Property to the Town in connection with the approval of the site plan and the issuance of building permits for the above referenced parcel.

The within covenants and restrictions may be amended, nullified, altered or repealed at any time upon the consent of the then owner of the premises and the Town Board of the Town of Riverhead, New York.

Riverhead, New York
March 3, 1993

Healthway Associates

by _____
Reo Magnolia Corp., General Partner

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

SCHEDULE A (Description)

That certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, being and being at Centerville, Town of Riverhead, County of Suffolk and State of New York, more particularly bounded and described as follows:

BEGINNING at a point on the northerly side of Sound Avenue as widened, said point being 100 feet westerly from the division line between lands now or formerly of Robert Entenmann on the west and lands now or formerly of the Town of Riverhead on the east;

RUNNING THENCE along the northerly line of Sound Avenue the following four (4) courses and distances:

1. North 79 degrees 54 minutes 30 seconds west, 61.20 feet;
2. North 79 degrees 14 minutes 30 seconds west, 885.98 feet;
3. North 82 degrees 01 minute 30 seconds west, 285.40 feet;
4. North 85 degrees 19 minutes 30 seconds west, 137.38 feet to the division line between lands now or formerly of Sol Furst on the west and lands now or formerly of Robert Entenmann on the east;

THENCE along said division line the following three (3) courses and distances:

1. North 34 degrees 30 minutes 30 seconds west, 1627.83 feet;
2. North 33 degrees 20 minutes 20 seconds West, 822.92 feet;
3. North 34 degrees 22 minutes 40 seconds west, 1902.16 feet to the average high water mark of Long Island Sound;

THENCE easterly along the average high water mark of Long Island Sound on a tie line bearing north 81 degrees 51 minutes 12 seconds east, a distance of 1,124.00 feet to the division line between lands now or formerly of Robert Entenmann on the west and land now or formerly of John A. and Edwina M. Rolle on the east;

THENCE along said division line south 35 degrees 20 minutes 30 seconds east, 4691.54 feet to lands now or formerly of the Town of Riverhead;

THENCE along said lands now or formerly of the Town of Riverhead the following two (2) courses and distances:

1. North 79 degrees 54 minutes 30 seconds west 162.50 feet;
2. South 35 degrees 20 minutes 30 seconds east, 228.62 feet to the point or place of BEGINNING.

(CONT'D)

PAP 1280905

The above described premises being and intended to be all of that as shown on Condominium map of The Racquet Club On The Sound filed in the Office of the Clerk of Suffolk County on March 27, 1989 as Map No. 209, including, but not limited to, all buildings, roads, drainage recharge area, sanitary septic tanks and leaching field, ponds, common areas, and open space.

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York, on the 2nd day of March, 1993.

Joseph F. Janowski, Supervisor
Frank Delighton, Councilman
Robert Gillian, Councilwoman
Peter Prusniowski, Councilman

0600 018.01 01.00 001.000 to 223.000 inclusive

Resolution of the Board of the Town of Riverhead, County of Suffolk and State of New York, known as the

RESOLUTION
and CONSENT

RESOLUTION

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as 'Landmarks'...

WHEREAS, plans for the construction of various improvements and roads have been submitted to the Planning Board of the Town of Riverhead...

WHEREAS, the Town Board of the Town of Riverhead did approve the said plans as to form, sufficiency, manner of execution...

WHEREAS, said roads, drainage systems, sewage and other improvements have been completed in accordance with the plans and approved by the Town of Riverhead Planning Board and...

WHEREAS, the construction of the said roads, drainage systems, sewage and other improvements have met with the approval of the Board of the Town of Riverhead and...

165 RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS THE EXTENSION OF SOUTHFIELD ROAD

COUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI :

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York, on the 2nd day of March, 1993.

P R E S E N T:

- HON. Joseph F. Janoski, Supervisor
- Frank Creighton, Councilman
- Harriet Gilliam, Councilwoman
- Victor Prusinowski, Councilman
- James R. Stark, Councilman

-----X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as the extension of

RESOLUTION and CONSENT

SOUTHFIELD ROAD

-----X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Landworks Partnership"; and

WHEREAS, plans for the construction of various improvements to said roads known and designated as the extension of **SOUTHFIELD ROAD** were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Partners Abstract Corp., under title number 20605-S/F, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, swamps and/or other improvements.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as the extension of SOUTHFIELD ROAD, together with proper drainage facilities, the said Town road to consist of the land described in the deed of dedication dated January 11, 1993, and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that the maintenance bond received has been reviewed and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release the performance bond upon adoption of this resolution by the Town Board; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tullio Bertoli, the Superintendent of Highways and the Riverhead Planning Board.

Dated: Riverhead, New York
March 2, 1993.

TOWN BOARD OF THE TOWN OF RIVERHEAD

JOSEPH F. JANOSKI

FRANK CREIGHTON

THE VOTE

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

HARRIET GILLIAM

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

VICTOR PRUSINOWSKI

JAMES R. STARK

AUTHORIZES MEMBERS TO ATTEND CONTINUING EDUCATION COURSE

No. 166

DATE: MARCH 2, 1993

APPOINTS PROVISIONAL ACCOUNT CLERK TYPIST IN THE ACCOUNTING DEPARTMENT.

COUNCILMAN CREIGHTON,

COUNCILPERSON offered the following resolution which was seconded by COUNCILPERSON

~~COUNCILWOMAN GILLIAM~~

WHEREAS, the position of Account Clerk Typist exists in the Accounting Department, and

WHEREAS, all willing candidates have been duly interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Merrie Fuchs be and is hereby appointed to the position of Account Clerk Typist effective March 8, 1993, at the annual salary of \$21,067.96 as set forth in Group P, Step 9 of the 7/1/92 CSEA Clerical & Supervisory Salary Schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Merrie Fuchs, John Hansen, 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

3/2/93

AUTHORIZES ASSESSOR TO ATTEND CONTINUING EDUCATION COURSE

~~COUNCILWOMAN GILLIAM~~ offered the following resolution which was seconded by

~~COUNCILMAN CREIGHTON~~

WHEREAS, Assessor, Madelyn Sendlewski has requested to attend continuing education course in Genesee, New York required by the State of New York, Department of Equalization and Assessment for certification as a State Assessor the week of March 21 through 25, 1993; and

WHEREAS, the cost of Madelyn Sendlewski to attend said course has been approved for reimbursement by the State Department of Equalization and Assessment.

NOW THEREFORE, BE IT RESOLVED, that Assessor, Madelyn Sendlewski be and is hereby authorized to attend said course, and

BE IT FURTHER RESOLVED, that lodging and expenses incurred for attendance at said course 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 Madelyn Sendlewski 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

3/1/93

168 AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH SHOREWOOD WATER CORP. AND THE SUFFOLK COUNTY WATER AUTHORITY

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

WHEREAS, the Riverhead Town Board has held proceedings to cause the formation of Extension 44 encompassing all of the Shorewood Water Corp. franchise are within the Town of Riverhead and additional properties to be served; and

WHEREAS, by previous resolution, this Board has authorized the Supervisor to execute an agreement for the purchase of the facilities of Shorewood Water Corp. at book value as provided in their franchise; and

WHEREAS, Shorewood Water Corp. is transferring those portions of its facilities outside the Town of Riverhead to the Suffolk County Water Authority; and

WHEREAS, the Suffolk County Water Authority recognizes the obligations of Shorewood Water Corp. to sell its facilities within the Town of Riverhead to the Riverhead Water District pursuant to its franchise.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute an agreement with Shorewood Water Corp. and the Suffolk County Water Authority confirming the purchase of the facilities of Shorewood Water Corp. within the Town of Riverhead by the Riverhead Water District.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

RESOLUTION #169

CK RUN FEBRUARY 25, 1993 (TBM 03-02-93)
Prusinowski offered the following resolution, which was
COUNCILPERSON Stark RESOLVED, that the SUPERVISOR
be authorized to pay the following:

ACCOUNTS*****	TOTALS*****
001	\$48,707.02
002	\$0.00
003	\$107.90
004	\$1,700.00
005	\$0.00
006	\$0.00
111	\$10,898.71
112	\$10,601.70
113	\$0.00
114	\$34,693.36
115	\$84,960.14
116	\$61,313.48
117	\$426.35
118	\$0.00
174	\$6,177.60
175	\$0.00
176	\$0.00
177	\$0.00
178	\$0.00
179	\$0.00
180	\$539.56
181	\$82.72
182	\$0.00
184	\$0.00
381	\$168,839.75
382	\$0.00
383	\$688,291.26
384	\$516,266.36
385	\$42,780.14
406	\$192.00
408	\$0.00
409	\$0.00
451	\$0.00
452	\$426.35
453	\$0.00
454	\$0.00
625	\$5,541.15
626	\$949.75
735	\$473,572.37
736	\$0.00
918	\$6,833.82
GRAND TOTAL*****	\$2,163,892.49

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

3-2-93

170

SUSPENDS EMPLOYEE WITHOUT PAY

COUNCILMAN STARK

offered the following
COUNCILMAN PRUSINOWSKI

resolution, which was seconded by _____ :

WHEREAS, Article VII, Paragraph 1 of the Civil Service Employees' Association contract states, "..., the Town Board may suspend a person charged with a felony or misdemeanor. If proven innocent, he/she will receive full pay."

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby suspends an employee, without pay, who has been charged with a felony or misdemeanor, pending the determinations of those criminal charges, pursuant to Article VII, Paragraph 1 of the Civil Service Employees' Association contract effective March 3, 1993.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED