

TOWN OF RIVERHEAD

RESOLUTION # 53

AUTHORIZES TOWN CLERK TO ADVERTISE FOR TRAFFIC SIGNS AND RELATED ITEMS

COUNCILPERSON *Creighton* (CREIGHTON) OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON *Gilliam* (GILLIAM)

RESOLVED, THAT THE TOWN CLERK OF THE TOWN OF RIVERHEAD IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF TRAFFIC SIGNS AND RELATED ITEMS FOR THE USE OF THE HIGHWAY DEPARTMENT OF THE TOWN OF RIVERHEAD.

AND BE IT FURTHER RESOLVED, THAT THE SPECIFICATIONS AND BID FORMS FOR BIDDING BE PREPARED BY THE SUPERINTENDENT OF HIGHWAYS, AND BIDS BE RETURNABLE UP TO 11:00 A.M. ON FEBRUARY 10, 1992 AND BE IT FURTHER

RESOLVED, THAT THE TOWN CLERK BE AND IS HEREBY DESIGNATED TO OPEN PUBLICLY AND READ ALOUD ON FEBRUARY 10, 1992 AT 11:00 A.M. AT THE TOWN CLERK'S OFFICE, TOWN HALL, 200 HOWELL AVENUE, RIVERHEAD, NEW YORK, ALL SEALED BIDS BEARING THE DESIGNATION "BID ON TRAFFIC SIGNS AND RELATED ITEMS".

CBB/sb

The Vote: Gilliam, yes; Frank Creighton, yes; James Stark, yes; Prusinowski, yes; Janoski, yes. 5 YES

The resolution was thereupon duly declared adopted.

Councilwoman Gilliam, seconded by Creighton

72113-387P

#54

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town, on January 21, 1992, at 7:00 o'clock P.M., Prevaling Time.

PRESENT:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
In the Matter  
of  
The Establishment of the Riverhead  
Townwide Solid Waste Collection  
District in the Town of Riverhead,  
Suffolk County, New York

FINAL ORDER

WHEREAS, a map, plan and report has been prepared pursuant to Section 209-c of the Town Law, relating to the establishment

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of the Riverhead Townwide Solid Waste Collection District in the Town of Riverhead, New York; and

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

WHEREAS, no capital improvements are proposed to be acquired or constructed in connection with the establishment of the Riverhead Townwide Solid Waste Collection District in the Town of Riverhead, it being intended that the inhabitants of said District be provided with solid waste collection services at the lowest possible cost through competitive bidding and five years contracts coordinated with the Town's disposal system; and

WHEREAS, it is intended that, no bonds, notes, certificates or other evidence of indebtedness of the Town will be issued in connection with the establishment of the Riverhead Townwide Solid Waste Collection District in the Town of Riverhead; and

WHEREAS, costs of the provision of such services will be raised through benefit assessments upon all of the several lots and parcels of land within such District which the Town Board shall determine and specify to be especially benefitted thereby; and provided further, that the

1/21/92

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future assessments of all costs of improvements, if any, of the Riverhead Townwide Solid Waste Collection District in the Town of Riverhead shall be assessed upon all of the several lots and parcels of land in said District which the Town Board shall determine and specify to be especially benefitted thereby; and

WHEREAS, said Riverhead Townwide Solid Waste Collection District shall be bounded and described as hereinafter set forth; and

WHEREAS, compliance with the provisions of the State Environmental Quality Review Act have been performed and the establishment of the Riverhead Townwide Solid Waste Collection District in the Town of Riverhead has been determined to be an Unlisted Action pursuant to the provisions of the State Environmental Quality Review Act and the regulations promulgated thereunder, which, as proposed, the Town Board has determined will not have a significant effect on the environment; and

WHEREAS, an order was duly adopted by said Town Board on July 2, 1991, reciting a description of the boundaries of said proposed Riverhead Townwide Solid Waste Collection District, the fact that no capital improvements were proposed in connection with the establishment of the Riverhead Townwide Solid Waste Collection District, the fact that said map, plan and report were on file in the Town Clerk's office for public

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inspection and specifying the 23rd day of July, 1991, at 7:30 o'clock P.M., Prevailing Time, at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to consider the establishment of said Riverhead Townwide Solid Waste Collection District and to consider said map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same; and

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

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

WHEREAS, on September 3, 1991, said Town Board duly adopted a resolution finding it in the affirmative all of the determinations required by Section 209-e of the Town Law and approving the establishment of the Riverhead Townwide Solid Waste Collection District; and

WHEREAS, notice of adoption of said resolution was duly published and posted in the manner provided by applicable provisions of the Town Law, and proof of said publication and posting has been duly presented to this Town Board; and

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WHEREAS, the period of time for the submission and filing of a petition against said resolution and requesting a referendum in connection therewith has elapsed without such a petition being submitted and filed; and

WHEREAS, it is now desired to adopt a final order approving the establishment of the Riverhead Townwide Solid Waste Collection District in accordance with the provisions of Section 209-e of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. The establishment of the Riverhead Townwide Solid Waste Collection District in the Town of Riverhead is hereby approved. Said Riverhead Townwide Solid Waste Collection District in the Town of Riverhead, shall be bounded and described as follows:

Section 2. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Suffolk County and filed in the office of the State Department of Audit and Control at Albany, New York, in the manner and within the time prescribed by Section 209-g of the Town Law.

VOTING

VOTING

VOTING

The order was thereupon declared duly adopted.

Mr. Gilliam, yes; Creighton, yes; Starr, yes; Pruzinowski, yes; Jandoli, yes. 5 YES  
 The resolution was thereupon duly declared adopted.

1/21/92

Section 3. This order shall take effect immediately.

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

_____	VOTING	_____

The order was thereupon declared duly adopted.

\* \* \* \* \*

The Vote: Gilliam, yes; Creighton, Yes; Stark, yes; Prusinowski, yes; Janoski, yes. 5 YES  
The resolution was thereupon duly declared adopted.

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

I FURTHER CERTIFY THAT PRIOR TO THE TIME OF SAID MEETING, I

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on the \_\_\_\_ day of \_\_\_\_\_, 1992, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

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

<u>Designated Location(s)</u> <u>of posted notice</u>	<u>Date of Posting</u>
--	------------------------

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

\_\_\_\_\_  
Town Clerk

(CORPORATE  
SEAL)

TOWN OF RIVERHEAD  
PUBLIC NOTICE

NOTICE, that a public hearing will be held on the 25th day of January, 1992, at 1:00 o'clock p.m. at Town Hall, 203 Main Street, Riverhead, New York, to hear all interested persons with respect to the special permit application of Ronald Meyer for a professional office use on a parcel of land located within the professional use district on Broad Street, Riverhead, New York, said parcel being more particularly described as 307M 40509-55-2-36-5.

Resolved, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Ronald Meyer, the Riverhead Planning Board and the Town Attorney's Office.

Riverhead, New York  
January 21, 1992.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRANTER, Town Clerk

The resolution was thereupon duly declared adopted.

# 55 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE TO CONSIDER THE SPECIAL PERMIT APPLICATION OF RONALD MAYER

COUNCILPERSON Stark (STARK) offered the following resolution, which was seconded by COUNCILPERSON Prusinowski (PRUSINOWSKI)

WHEREAS, a special permit application was submitted by Ronald Mayer for a professional office use with an accessory residential use on a parcel of land located within the professional office use district on Broad Avenue, Aquebogue, New York, said parcel being more particularly described as SCTM #0600-85-2-36.5; and

WHEREAS, the Town Board has declared itself lead agency with regard to said application; and

WHEREAS, the Town Board, as lead agency, forwarded said application to the Riverhead Planning Board for its review and recommendation; and

WHEREAS, by letter dated January 8, 1992, the Riverhead Planning Board recommended that the request for the above-referenced special permit be approved subject to any restrictions, requirements and/or limitations of Chapter 108 of the Code of the Town of Riverhead; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the special permit applied for will be a(n) Unlisted action without a significant impact upon the environment pursuant to the State Environmental Quality Review Act.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice to consider the special permit application of Ronald Mayer.

TOWN OF RIVERHEAD  
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of February, 1992, at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the special permit application of Ronald Mayer for a professional office use with an accessory residential use on a parcel of land located within the professional office use district on Broad Avenue, Aquebogue, New York, said parcel being more particularly described as SCTM #0600-85-2-36.5.

and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Ronald Mayer, the Riverhead Planning Board and the Town Attorney's Office.

Dated: Riverhead, New York  
January 21, 1992.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes. 5 YES.  
The resolution was thereupon duly declared adopted.

# 56

ACCEPTS REDUCED LETTERS OF CREDIT OF VILLAGE GREEN AT  
BAITING HOLLOW AND RELEASES ORIGINAL LETTERS OF CREDIT

COUNCILPERSON Prusinowski (PRUSINOWSKI) offered the following resolution, which was seconded by COUNCILPERSON Stark (STARK):

WHEREAS, Resolution #498 adopted August 20, 1991, amended the bond requirements regarding the realty subdivision known as "Village Green at Baiting Hollow" in that said resolution authorized the reduction of the following Letters of Credit:

Letter of Credit #1049 covering the parks and recreation fees in the amount of \$2,000 per lot from \$1,626,000.00 to \$100,000.00 as approved by Resolution #445 of this Town Board and reducing the amount of improvements for roads, drainage and street lighting to \$274,000.00 for a total Letter of Credit in the amount of \$374,000.00;

Letter of Credit #1050 covering the costs of installation of underground water mains and water key money in the amount of \$2,500 per lot be and is hereby reduced from \$995,000.00 to \$342,500.00; and

WHEREAS, CrossLand Savings FSB has forwarded its amended irrevocable Letter of Credit #1049 in the reduced amount of \$374,000.00 representing payment of park and recreation fees in the amount of \$274,000.00 and site improvements for roads, drainage and street lighting in the reduced amount of \$100,000.00 for a total of \$374,000.00, which Letter of Credit expires January 18, 1993; and

WHEREAS, CrossLand Savings FSB has forwarded its amended irrevocable Letter of Credit #1050 in the reduced amount of \$342,500.00 representing the construction of improvements and payment of key money in the amount of \$2,500.00 per lot as specified in Resolution #498, which Letter of Credit expires January 18, 1993; and

WHEREAS, the said Letters of Credit have been forwarded to the Town Attorney's Office, which has approved same as to form.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby accepts Letter of Credit #1049 in the amount of \$374,000.00 representing \$274,000.00 in payment of park and recreation fees and \$100,000.00 for site improvements for roads, drainage and street lighting; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby accepts Letter of Credit #1050 in the amount of \$342,500.00 representing the construction of improvements or key

money in the amount of \$2,500.00 per lot paid to the Riverhead Water District pursuant to Resolution #498; and be it further

RESOLVED, that said Letters of Credit carry an expiration date of January 18, 1993; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to release original Letter of Credit #1049 in the amount of \$1,626,000.00 and original Letter of Credit #1050 in the amount of \$995,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Norge Bertoli, P. O. Box 378, Shirley, New York, 11967; CrossLand Savings FSB, 211 Montague Street, Brooklyn, New York, 11201; the Riverhead Planning Board and the Riverhead Building Department.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following Help Wanted Ad in the January 21, 1992 issue of Suffolk County Life.

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of contingent seasonal Account Clerk Typist. Applicants must possess a High School Diploma and have two years bookkeeping experience. Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m. No applications for this position, will be accepted after January 30, 1992. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF THE RIVERHEAD TOWN BOARD  
Barbara A. Greiner, Town Clerk

The vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes. 5 YES.

The resolution was thereupon duly declared adopted.

Riverhead, New York

THE VOTE: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes.  
5 YES

The resolution was thereupon duly declared adopted.

# 57 APPOINTS 90 DAY TEMPORARY ACCOUNT CLERK TYPIST IN  
THE OFFICE OF ACCOUNTING

Councilperson Creighton (CREIGHTON) offered the following resolution which was seconded by Councilperson Gilliam (GILLIAM)

WHEREAS, due to the appointment of Lauren Kratoville who held the position of contingent provisional Account Clerk Typist to the position of Town Board coordinator a vacancy exists in the Office of Accounting.

NOW, THEREFORE, BE IT RESOLVED, that Debra Sorenson be and is hereby appointed as a 90-Day Temporary Account Clerk Typist in the Office of Accounting at the hourly rate of pay of \$9.65 effective January 21, 1992; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following Help Wanted Ad in the January 22, 1992 issue of Suffolk County Life.

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of contingent provisional Account Clerk Typist. Applicants must possess a High School Diploma and have two years bookkeeping experience. Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m. No applications, for this position, will be accepted after January 30, 1992. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF THE RIVERHEAD TOWN BOARD  
Barbara A. Grattan, Town Clerk

DATED: January 21, 1991  
Riverhead, New York

THE VOTE: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes.  
5 YES

The resolution was thereupon duly declared adopted.

58

APPROVES SPECIAL PERMIT OF TIMOTHY HILL CHILDREN'S RANCH  
INC. WITH CONDITIONS

Councilperson William (GILLIAM) offered the following resolution,  
which was seconded by Councilperson Creighton (CREIGHTON):

WHEREAS, the Riverhead Town Board is in receipt of a special permit  
petition from Timothy Hill Children's Ranch, Inc. to allow for the  
construction of buildings and facilities associated with an existing  
resident child care institution located upon a tract of land on Middle  
Road, Riverhead; such tract more particularly described as Suffolk  
County Tax Map Number 0600-64-2-8, and

WHEREAS, the Riverhead Town Board by Resolution #628 of 1991  
declared itself to be the Lead Agency in the matter and deemed the  
petition to be an Unlisted Action which will not have a significant  
impact upon the environment and that an Environmental Impact Statement  
need not be prepared, and

WHEREAS, the petition was referred to the Riverhead Planning Board  
for its report and recommendation; such Planning Board making certain  
findings and recommending that the Town Board approve such special  
permit, and

WHEREAS, a public hearing upon the petition was held on November  
19, 1991, with the transcript of such hearing prepared by the Town  
Clerk, and

WHEREAS, the Riverhead Town Board has reviewed the subject  
petition, the SEQR record created to date, the report of the Planning  
Department, the report of the Planning Board as well as all materials  
and testimony made part of the subject application;

NOW, THEREFORE, BE IT

RESOLVED, that after careful consideration of the subject petition  
the Riverhead Town Board hereby makes the following findings in the  
matter of the special permit application of the Timothy Hill Children's  
Ranch, Inc.:

- i. That amendment of the original special permit will not impair  
the orderly development of the Town of Riverhead;
- ii. That amendment of the original special permit will allow the  
construction of a Child Housing Facility, Independent Living  
Center, Administration and Counselling Center, Farm Manager's  
Residence, Garage or Farm Building, Chapel, and Multipurpose  
Recreational Facility; said construction to take place within a  
ten year period;
- iii. That the plot area is sufficient, appropriate and adequate for  
the use and the reasonably anticipated operation and stated  
expansion thereof;

- iv. That all construction shall be subject to site plan review by the Town Board of the Town of Riverhead; now
- v. That access facilities are adequate for the estimated traffic from public streets;
- vi. That adequate buffer yards, landscaping and screening are provided where necessary to protect adjacent properties;
- vii. That adequate provisions will be made for the collection and disposal of stormwater runoff and sanitary wastes;
- viii. Existing municipal services and facilities are adequate to provide for the needs of the proposed use;
- ix. That the design, layout and contours of all roads and rights of way encompassed within the site area adequate and meet town specifications, and

**BE IT FURTHER**

**RESOLVED**, that based upon its aforementioned findings, the Town Board hereby determines:

First, that the granting of the subject special permit will not prevent or substantially impair the orderly use and development of other property within the neighborhood;

Second, that the hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained by the neighborhood and the Town by such use;

Third, that the health, safety, welfare, convenience, and order of the Town will not be adversely affected by the specially permitted use;

Fourth, that the special permit use will be in harmony with and promote the general purposes and intent of the Zoning Ordinance of the Town of Riverhead, and

**BE IT FURTHER**

**RESOLVED**, that the special permit application of Timothy Hill Children's Ranch, Inc. to construct buildings and associated amenities in connection with the existing resident child care institutional use, is granted subject to the following conditions:

1. The applicant shall submit a detailed site plan as required by Article XXVI of the Riverhead Zoning Ordinance;
2. That the approval is subject to the approval by the Suffolk County Department of Health Services;

- 3. That the approved uses are to include a one story residence, a frame garage, an administrative and family service center, an independent living center, a farm manager's residence, a chapel, and a multifamily recreational building with associated amenities; and that any additional uses will require a separate and distinct special permit consideration by the Riverhead Town Board, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk shall forward a certified copy of this resolution to Marcia Hefter, Esq., as attorney for the applicant, the Riverhead Planning Department, and the Riverhead Building Department.

Dated: Riverhead, New York,  
 January \_\_\_\_\_, 1992.

\_\_\_\_\_  
 Town Clerk

THE VOTE: Gilliam, y es; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes.  
 The resolution was thereupon duly declared adopted.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on January 21, 1992, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York,

January \_\_\_\_\_, 1992.

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Town Clerk

Councilman Stark, seconded Prusinowski

72113-385P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on January 21, 1992 at 7 o'clock P.M., Prevailing Time.

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

- PRESENT:** Supervisor Joseph Janoski  
Councilman Vic Prusinowski  
Councilman James Stark  
Councilman Frank Creighton  
Councilwoman Harriet Gilliam

**ABSENT:**

The following resolution was offered by Councilman Stark, who moved its adoption, seconded by Councilman Prusinowski, to-wit:

BOND RESOLUTION DATED JANUARY 21, 1992.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$125,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE RECONSTRUCTION OF AND CONSTRUCTION OF ADDITIONS TO THE HIGHWAY GARAGE LOCATED ON OSBORNE AVENUE IN AND FOR SAID TOWN.

WHEREAS, by bond resolution dated October 15, 1991, the Town Board of the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$325,000 serial bonds of said Town to pay the cost of the reconstruction of and construction of additions to the Highway Garage located on Osborne Avenue, in and for the Town of Riverhead, Suffolk County, New York; and

WHEREAS, it has now been determined that the maximum estimated cost of such project is \$450,000, an increase of \$125,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$125,000 serial bonds of said Town to pay such costs; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying part of the cost of the reconstruction of and construction of additions to the Highway Garage located on Osborne Avenue, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued an additional \$125,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

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Section 2. The maximum estimated cost of the aforesaid specific object or purpose is hereby determined to be \$450,000, and the plan for the financing thereof is as follows:

- a) By the issuance of the \$325,000 serial bonds of said Town previously authorized by bond resolution dated October 15, 1991; and
- b) By the issuance of the additional \$125,000 serial bonds of said Town authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 12(1)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

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Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted thereon and attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of

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the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in

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section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 10. This resolution, which takes effect immediately, pursuant to Section 35(b)(1)(4) of the Local Finance Law, shall be published in full in \_\_\_\_\_, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

<u>Harriet Gilliam, Councilwoman</u>	VOTING	<u>YES</u>
<u>Francis Creighton, Councilman</u>	VOTING	<u>YES</u>
<u>James Stark, Councilman</u>	VOTING	<u>YES</u>
<u>Vic Prusinowski, Councilman</u>	VOTING	<u>YES</u>
<u>Joseph Janoski, Councilman</u>	VOTING	<u>YES</u>

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

I FURTHER CERTIFY that all members of said Board had the opportunity of said meeting.

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

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

<u>ALBANY EVENING NEWS</u>	<u>DATE GIVEN</u>
<u>ALBANY LIFE</u>	<u>January 2, 1992</u>

1/21/92

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on January 21, 1992, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

SUFFOLK LIFE

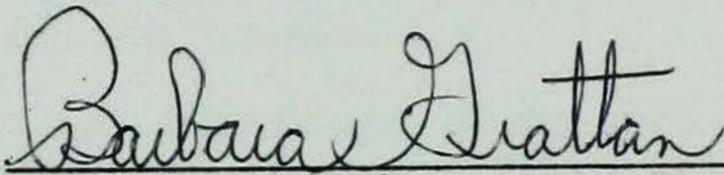
January 2, 1992

AUTHORITIES FOR THE TOWN OF RIVERHEAD POLICE DEPARTMENT UNIFORMS

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

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	January 2, 1992

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on January 2, 1992.

  
 \_\_\_\_\_  
 Town Clerk

(CORPORATE SEAL)

THE TOWN: GILLILAN, YES; CROGHAN, YES; STARK, YES; RUDNICKI, YES; JACOBI, YES.  
5 YES.  
The resolution was thereupon duly declared adopted.

# 60

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR TOWN OF RIVERHEAD POLICE DEPARTMENT UNIFORM CLOTHING

COUNCILPERSON Prusinowski (PRUSINOWSKI) offered the following resolution, which was seconded by COUNCILPERSON Stark (STARK) :

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the Town of Riverhead Police Department uniform clothing in the JANUARY 29, 1992, issue of Suffolk County Life.

DATED: Riverhead, New York  
January 21, 1992.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA A. GRATTAN, Town Clerk

THE VOTE: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, Yes; Janoski, yes.  
5 YES.

The resolution was thereupon duly declared adopted.

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Separate sealed proposals will be received by the Town Clerk until 11:00 a.m. prevailing time on February 14, 1992, at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will publicly be opened and read for:

**POLICE DEPARTMENT UNIFORM CLOTHING**

Instruction to Bidders, Proposal Form, Contract Form, General Conditions, Supplemental General Conditions, Special Conditions, Plans and Specifications may be obtained and examined at the office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, tel. (516) 727-3200.

The Deposit for a complete set of Plans and Specifications is \$50. Checks shall be made payable to the Town of Riverhead. A refund in full will be made to the bidders returning the documents in good condition within ten (10) days of the opening of the bids, provided a formal proposal has been submitted by the bidder. A fifty (50%) percent refund will be made to unsuccessful bidders returning the documents.

Security for each bid must be submitted with each bid in an amount not less than five percent (5%) of the Base Bid in the form and subject to the conditions set forth in the "Instructions to bidders".

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted bid guaranteeing the completion and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instructions to Bidders".

The Town Board reserves the right to reject any and all bids and solicit for new bids and/or to waive any informalities in the Proposals and to accept or reject any and all Alternatives or Unit Prices if, in its opinion, the best interests of the Town will thereby be promoted.

No Bid shall be withdrawn pending the decision of the Town Board which shall be made within forty-five (45) days after the date of the bid opening.

*Previously Tabled*

# 61 APPOINTS MEMBERS TO THE RIVERHEAD TOWN LANDMARKS PRESERVATION COMMISSION

Councilperson Gilliam (GILLIAM) offered the following resolution, which was seconded by Councilperson Creighton (CREIGHTON).

WHEREAS, Chapter 73 of the Riverhead Town Code, "Landmarks Preservation Commission", causes the establishment of an advisory body to the Town Board known as the Landmarks Preservation Commission consisting of seven (7) members; and

WHEREAS, the Town Board has been advised by letter dated January 7, 1992 that a vacancy exists on the Landmarks Preservation Commission due to the resignation of Jeanmarie Costello and that several members need to be reappointed to membership.

NOW, THEREFORE, BE IT RESOLVED, that LAUREL SISSON be and is hereby appointed to membership with the Landmarks Preservation Commission effective this date for a term of three (3) years; and

FURTHER, BE IT RESOLVED, that DR. EDWIN LAPHAM and ALICE KAPPENBERG be and are hereby reappointed to membership with the Landmarks Preservation Commission for a term of three (3) years effective this date; and

BE IT FURTHER RESOLVED, the Town Clerk be and is hereby authorized to forward copies of this resolution to LAUREL SISSON, DR. EDWIN LAPHAM and ALICE KAPPENBERG.

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to East End Street Metal Co., the Highway Department and to the Town Engineer.

THE VOTE: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes.  
5 YES

The resolution was thereupon duly declared adopted.

Previously Tabled. 119

62 WAIVES BOND REQUIREMENT FOR EAST END SHEET METAL CO.

COUNCILPERSON (GILLIAM) Councilwoman Gilliam offered the following resolution, which was seconded by COUNCILPERSON Creighton (CREIGHTON)

WHEREAS, a notice to bidders was published and posted for the Riverhead Highway Maintenance Building; and

WHEREAS, the Town Board may, pursuant to the Notice to Bidders, solicit for new bids and/or waive any informalities if, in its opinion, the best interests of the Town of Riverhead will be promoted; and

WHEREAS, the Town Board was advised by East End Sheet Metal Co. by letter dated January 9, 1992, that the required certified check was "unintentionally and regretfully" omitted from his sealed bid and requested that the informality for the submission of a bid bond be waived and that the Town Board now accept its certified check in the amount of \$5,000.00; and

WHEREAS, the Town Board has deemed it in the best interests of the residents of the Town of Riverhead that said informality be waived.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, pursuant to the request of East End Sheet Metal Co. dated January 9, 1992, hereby waives the bid bond requirement and does hereby accept East End Sheet Metal Co.'s certified check in the amount of \$5,000.00; and be it further

RESOVLED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to East End Sheet Metal Co., the Highway Department and to the Town Engineer.

Supervisor Janoski asked for a motion to table. Councilman Stark, moved and Councilman Prusinowski seconded the motion.

THE VOTE: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes.

THE MOTION WAS TABLED.

(See next page for adopted resolution on 1/30/92 )

# 62 WAIVES BOND REQUIREMENT FOR EAST END SHEET METAL CO.

COUNCILPERSON Prusinowski (PRUSINOWSKI) offered the following resolution, which was seconded by COUNCILPERSON Stark (STARK)

WHEREAS, a notice to bidders was published and posted for the Riverhead Highway Maintenance Building; and

WHEREAS, the Town Board may, pursuant to the Notice to Bidders, solicit for new bids and/or waive any informalities if, in its opinion, the best interests of the Town of Riverhead will be promoted; and

WHEREAS, the Town Board was advised by East End Sheet Metal Co. by letter dated January 9, 1992, that the required certified check was "unintentionally and regretfully" omitted from his sealed bid and requested that the informality for the submission of a bid bond be waived and that the Town Board now accept its certified check in the amount of \$5,000.00; and

WHEREAS, pursuant to General Municipal Law, the Town may waive strict compliance with bid specifications if the noncompliance was a mere irregularity and that it was in the best interest of the Town of Riverhead to grant said waiver; and

WHEREAS, the failure to provide the bid bond is not material to the bid and does not give the low bidder a substantial competitive advantage unavailable to the other bidders, nor is it a substantial irregularity.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, pursuant to the request of East End Sheet Metal Co. dated January 9, 1992, hereby waives the bid bond requirement and does hereby accept East End Sheet Metal Co.'s certified check in the amount of \$5,000.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to East End Sheet Metal Co., the Highway Department and to the Town Engineer.

VOTE: Gilliam, yes; Stark, yes; Prusinowski, yes; Janoski, yes; Creighton, absent.

4 YES 1 ABSENT

The resolution was thereupon duly declared adopted.

APPOINTS REPRESENTATIVES TO THE ADVISORY COUNCIL WITH  
REGARD TO THE PREPARATION OF THE CALVERTON AIRPORT  
FEASIBILITY STUDY

Date \_\_\_\_\_

No. 63

COUNCILPERSON Stark (STARK) offered the following resolution which was seconded by COUNCILPERSON Prusinowski (PRUSINOWSKI)

BE IT RESOLVED, that the Supervisor be and hereby is, authorized to establish the following Budget Adjustment:

GENERAL TOWN  
BUDGET ADJUSTMENT

		FROM:	
001.083100.511500	Town Board Personal Services	\$	500.00
001.019900.547900	Contingency Account		1,200.00
001.013300.542107	Tax Receiver, Book Binders		500.00
		TO:	
001.010100.524000	Town Board Equipment	\$	500.00
001.013300.511500	Tax Receiver Personal Services		500.00
001.013550.543900	Assessors, State Assist		1,200.00

THE VOTE: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes. 5 YES.

The resolution was thereupon duly declared adopted.

# 64 APPOINTS REPRESENTATIVES TO THE ADVISORY COUNCIL WITH REGARD TO THE PREPARATION OF THE CALVERTON AIRPORT FEASIBILITY STUDY

Councilperson \_\_\_\_\_ offered the following resolution, which was seconded by Councilperson \_\_\_\_\_.

WHEREAS, a Council for the purpose of advising the Long Island Regional Planning Board with regard to the preparation of the Calverton Airport Feasibility Study has been established; and

WHEREAS, such advisory council will be reviewing both technical information relative to aviation and transportation as well as land use of surrounding areas; and

WHEREAS, it is the desire of the Town Board of the Town of Riverhead to have expert representation in both the field of transportation and land use.

NOW, THEREFORE, BE IT RESOLVED, this Town Board does hereby appoint GORDON DANBY and RICHARD HANLEY as official representatives of the Town of Riverhead on the Advisory Council with regard to the Calverton Airport Feasibility Study; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gordon Danby, Richard Hanley and Dr. Lee E. Koppelman, Executive Director, L.I. Regional Planning Board.

THE VOTE: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes. 5 YES.

The resolution was thereupon duly declared adopted.

Faint red stamp containing the text: THE RESOLUTION WAS ... WAS NOT ... THEREUPON DULY DECLARED ADOPTED

# 65 ESTABLISHES CALVERTON HAMLET STUDY AND TASK FORCE

Councilperson \_\_\_\_\_ offered the following resolution, which was seconded by Councilperson \_\_\_\_\_:

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

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

WHEREAS, the Riverhead Town Board has identified a need to complete a land use study for the areas known as Calverton and Manorville, and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby authorizes the Planning Director to begin a hamlet study for the Calverton and Manorville area and shall delineate boundaries for such study, and

BE IT FURTHER

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

THE VOTE: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes. 5 YES.  
The resolution was thereupon duly declared adopted.

# 66 AUTHORIZES EDWARD BROIDY & ASSOCIATES TO CONDUCT FEASIBILITY STUDY FOR A PROPOSED SPORTS COMPLEX/ COMMUNITY CENTER IN THE TOWN OF RIVERHEAD

Councilperson Prusinowski (PRUSINOWSKI) offered the following resolution which was seconded by Councilperson Stark (STARK)

WHEREAS, the Town of Riverhead is interested in pursuing all possible fund sources to construct a sports complex/community center for the benefit of our citizens; and

WHEREAS, Edward Broidy & Associates has approached the Town Board to conduct a feasibility study as to the possibility of establishing such a complex in the Town of Riverhead; and

WHEREAS, the cost of such feasibility study shall be borne by Edward Broidy & Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes Edward Broidy & Associates of Southampton to proceed with the study for the establishment of a sports complex/community center to be located in the Town of Riverhead at no expense to the taxpayer; and

BE IT FURTHER RESOLVED, that the investigation will include the documentation of a proposed site, organization of a financial plan detailing the legal and financial procedure to initiate the complex and discuss the possibility of municipal and private enterprise cooperation in this venture; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to provide a certified copy of this resolution to Mr. Edward Broidy & Associates, 45 Broidy Lane, Southampton, NY 11968.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

# 67

AWARDS BID FOR ADDITIONS AND ALTERATIONS TO HIGHWAY MAINTENANCE BUILDING

COUNCILPERSON Stark (STARK) offered the following resolution, which was seconded by COUNCILPERSON Prusinowski:

(PRUSINOWSKI)

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for various contracts for additions and alterations to the Highway Maintenance Building located at Osborne Avenue, Riverhead, New York; and

WHEREAS, bids were received, opened and read aloud on the 8th day of November, 1991, 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 various contracts for additions and alterations to the Highway Maintenance Building located at Osborne Avenue, Riverhead, New York be and is hereby awarded as follows:

<u>CONTRACT</u>	<u>AWARDED TO</u>	<u>AMOUNT</u>
General Construction	Angelo Capobianco, Inc.	\$212,938.00
Electrical	Celi Electrical Lighting	\$ 43,450.00
Plumbing	Preferred Plumbing & Heating	\$ 26,946.00

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 Angelo Capobianco, Inc., Celi Electrical Lighting, Inc., Preferred Plumbing & Heating, Inc., the Town Engineer, the Highway Superintendent and the Accounting Office.

THE VOTE

Gilliam  Yes  No    Greighton  Yes  No  
 Stark  Yes  No    Prusinowski  Yes  No  
 Janoski  Yes  No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

1/21/92

RESOLUTION # 67A

RESOLUTION # 12-92

JANUARY 21, 1992

COUNCILMAN PRUSINOWSKI following resolution, which was recorded by COUNCILPERSON RESOLVED, that the SUPERVISOR and is hereby authorized to pay the following:

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$63,497.65
PARKING METER 002	\$0.00
AMBULANCE 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$0.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$0.00
HIGHWAY 111	\$15,753.93
WATER 112	\$2,152.74
REPAIR & MAINTENANCE 113	\$2,821.75
SEWER 114	\$1,871.35
SOLID WASTE COLLECTION DIST. 115	\$5,435.13
STREET LIGHTING 116	\$426.04
PUBLIC PARKING 117	\$550.00
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION 175	\$0.00
UNEMPLOYMENT INSURANCE RESERVE 176	\$0.00
ECONOMIC REVOLVING LOAN 178	\$0.00
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDBG CONSORTIUM ACCOUNT 181	\$0.00
TDDP CONSORTIUM ACCOUNT 183	\$0.00
PUBLIC PARKING DEBT 382	\$1,268.47
WATER DEBT 383	\$12,476.39
GENERAL TOWN DEBT 384	\$5,078.63
SCAVENGER WASTE DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$39,175.75
EIGHT HUNDRED SERIES 408	\$2,640.60
TWO BEARS 440	\$0.00
CHIPS 451	\$70.59
YOUTH SERVICES 452	\$0.00
SENIORS HELPING SENIORS 453	\$0.00
EISEP 454	\$0.00
MUNICIPAL FUEL 625	\$0.00
MUNICIPAL GARAGE 626	\$1,989.58
TRUST & AGENCY 735	\$8,567,140.06
JOINT SCAVENGER WASTE 918	\$1,453.98
*****GRAND TOTAL*****	\$8,723,802.64

THE VOTE

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

THE RESOLUTION WAS  WAS NOT  
 THEREUPON DULY DECLARED ADOPTED

67A

JANUARY 24, 1992  
The following resolution, which was  
RESOLVED, that the SUPERVISOR  
is hereby authorized to pay the following:

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$263,128.21
PUMPING METER 002	\$0.00
LIABILITY 003	\$0.00
POULTRY ATHLETIC LEAGUE 004	\$0.00
THEATER CENTER 005	\$0.00
RECREATION PROGRAM 006	\$0.00
ROADWAY 111	\$38,977.51
SEWER 112	\$28,071.17
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$9,260.36
WASTE COLLECTION DIST. 115	\$0.00
STREET LIGHTING 116	\$25,309.81
PUBLIC PARKING 117	\$2,954.91
BUSINESS IMPROVEMENTS DISTRICT 118	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$23,473.68
EMI RETENTION 175	\$0.00
EMPLOYMENT INSURANCE RESERVE 176	\$1,794.00
ECONOMIC REVOLVING LOAN 178	\$2,686.53
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$199.00
WATER CONSORTIUM ACCOUNT 181	\$0.00
SEWER CONSORTIUM ACCOUNT 183	\$0.00
PUBLIC PARKING DEBT 382	\$0.00
SEWER DEBT 383	\$0.00
GENERAL TOWN DEBT 384	\$0.00
SCAVENGER WASTE DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00
WATER BEARS 440	\$0.00
SEWER 451	\$0.00
YOUTH SERVICES 452	\$1,185.52
SENIORS HELPING SENIORS 453	\$1,312.92
SEWER 454	\$872.43
MUNICIPAL FUEL 625	\$0.00
MUNICIPAL GARAGE 626	\$357.03
TRUST & AGENCY 735	\$335,734.80
WASTE SCAVENGER WASTE 918	\$9,226.50
*****GRAND TOTAL*****	\$744,544.38

**THE VOTE**

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

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